

**Minutes of the June 2014 Meeting of the
Northwestern Wisconsin Veterinary Medical Association, Inc.**

The second quarterly meeting of the Northwestern Wisconsin Veterinary Medical Association, Inc. was held on June 11th, 2014 at Jake's Supper Club in Menomonie, WI. There were 52 people in attendance.

Business Meeting:

Call to Order: The meeting was called to order by President Dr. Jeff Johnson at 8:20 PM.

Introduction of Guests:

Ms. Kim Brown Pokorny, WVMA Executive Director and evening speaker,
Dr. Abigail Beaver, new veterinarian joining Dr. Ed Metcalf in Hayward, WI,
Dr. Andrew Dietsche, new veterinarian joining Dr. Gene Buchner in Bloomer, WI,
Dr. Sarah Mull, new veterinarian joining Oakwood Hills Veterinary Clinic in Eau Claire,
Dr. Josh Ydstie, new veterinarian joining Chippewa Veterinary Clinic, in Chippewa Falls, WI,
Dr. Tia Sampair, new veterinarian in Ellsworth, WI.

Approval of Minutes: It was moved a seconded, and approved by President Johnson to dispense with reading the meeting minutes of the March 2014 meeting due to the interest of time. The March 2014 were published on the NWVMA website, www.nwvma.org and stand approved as printed.

Treasurer's Report: The Treasurer reported a current balance of \$5784 in the checking account.

Reports:

AVMA Update – Dr. Rene Carlson: not present

WI Veterinary Diagnostic Lab Report – Dr. Scott Jones or Dr. Mark Carlson: not present

WVMA Representative – Dr. Mike Wolf:

Dr. Mike Wolf updated members on the WVMA two-day strategic plan meeting held May 22nd & 23rd. The strengths of the WVMA include: 1) 2300 members (about 80% of all veterinarians in WI); 2) new and established programs; 3) dedicated leaders and staff; 4) a network of Districts; 5) representation on related boards and organizations; 6) sufficient reserves and 7) a newly established Foundation and Political Action Committee (PAC). The WVMA Mission is: To advocate and promote veterinary medicine, while enriching animal and human health. The WVMA Vision is to be: The premier state organization advancing veterinary medicine. The WVMA Values are: 1) integrity; 2) compassion; 3) community; and 4) well-being. The WVMA Goals are: 1) One-Health – promote animal and human health; 2) Advocacy – enhance the success of the veterinary profession; and 3) Value – provide value to members; and 4) Leadership – create the future of veterinary medicine through strong leadership. Dr. Wolf also encouraged members to support the WVMA Foundation.

Unfinished Business: None.

New Business:

- The Wisconsin Veterinary Diagnostic Laboratory has a new shipping fee arrangement with UPS which will save some shipping costs. See the www.wvdl.wisc.edu website for details.
- UW-River Falls is looking for a veterinarian to teach a canine and feline management class this fall. Contact Dr. Larry Baumann for more details.

Adjournment: The meeting was adjourned at 8:35 PM.

Continuing Education Program:

Ms. Kim Brown Pokorny updated members on recent rule changes for Wisconsin veterinarians which will be enforced by the Wisconsin Veterinary Examining Board. These include changes in record keeping requirements, advertising, professional conduct, etc. (presentation time: 8:35-9:30 PM).

Respectfully submitted,

Dr. Larry Baumann
NWVMA Secretary/Treasurer