

**Minutes of the NSJVMA Executive Board Meeting**  
**Dec 19, 2022**  
**In-person meeting - Turlock, CA (Ashby home)**

7:20 pm - called to order by F. Ferriz. 6 members present: Drs. B. Melody, H. Bessoff, P. Sessa, F. Ferriz, K. Reeder and J. Brinson, and Mr. W. Her.

**Order of business:**

***Officers' Reports:***

*President / LA CE (Dr. Melody):*

- Need meeting with both officers and members to discuss the website and how to use.
- No large animal CE to report at this time.

*Vice President / CVMA Delegate (Dr. Bessoff):*

- Recommends US Bank for possible bank change (is possible to have "free" account that doesn't require minimum amount).
- Suggests Camp 4 as a possible venue to have a meeting with members about the website.
- CVMA Leadership forum - Jan 21st in Sacramento. Plans to attend
- Was asked to be on a CVMA council and declined the offer.

*Treasurer (Dr. Reeder):*

- Bank is not currently allowing her online access, going through Dr. Sessa's account at West America Bank.
- Bank not linked to iTul (website provider) - iTul doesn't take ACH that our current bank has. Suggests we consider switching to a bigger bank (Chase, Citi, BofA, etc), will look into options.
- Suggests putting personal name on account vs NSJVMA PO Box or NSJVMA phone number to allow access without signature card changes.
- Proposes no longer maintaining a PO box as is not really used.

- Suggests having a Social Night with website sign-up night. Feedback at the annual meeting is that members would like a social night to meet each other. Want to stay current and relevant.
- States that PetVet Care centers (corporate) is paying all member fees for associations, need to make sure to reach out to PetVet Care hospitals to enroll their eligible staff..
- Proposes more regular meetings and advanced planning for meetings for the year.

*Senior Advisor to the Treasurer (Dr. Sessa)*

- Will take old Treasurer records to Dr Bonifacios barn as should be keeping financial records for past 5-7 years.
- States NSJVMA Google doc has all digital records of past 3-4 yrs

*Secretary (Dr. Ferriz):*

- E-mail was sent to members Dec 15th, will set up reminder for next notices.
- Annual dinner survey results shared.
- Can update NSJVMA website and memberships as needed, especially if bigger veterinary groups making check payments for members.

*Alternate CVMA Delegate (Dr. Brinson):*

- Suggested “new grad” meeting as feels was a good social opportunity when she was new to the area.

*William Her (Industry Rep):*

- Hits territory every 3 weeks, will talk to area clinics about NSJVMA renewals.

***New Business:***

- New industry representative on board - William Her from BI - can talk to clinics and promote NSJVMA.

- Consider Dues increase. Will need to send out notice 10 weeks earlier and will have to have an annual member meeting vote.
- Dr Sessa new Board title? Will be retiring from the Board, but can currently serve as Senior Advisor to Treasurer.
- Consider early CE meetings.
- CVMA meeting - Board will pay for Dr Bessof or Dr Brinson to attend.

***Ongoing Activities:***

- Website seems to be working. Some hospitals getting their passwords changed - going to SPAM mail.
- Need to review payments coming through the website. Dr Sessa had a problem. Have had some password changes come through.
- Need to figure out how to add info from CVMA to the website as they offer relevant information that is allowed to be shared.
- **Future Board meetings:** Jan 18th, March 1st, April 12th, May 24th, June 29th, August 10th, Sept 13th, October 25th, Dec 6th.

Meeting adjourned at 8:35 pm (Sessa/Reeder)

Next meeting date: Jan 18th (Wed), 2022 at 6 pm in Modesto (Bessoff home)

Respectfully submitted – Fabiola Ferriz Ashby, DVM