

**AAVC Business Meeting
Department Heads and Hospital Directors Meeting
Minutes
Thursday March 29, 2012
Westin Alexandria
Atlanta, GA**

- I. Welcome and Introductions** – Dr. Rustin Moore, President
Dr. Moore dedicated the meeting to Dr. Grant Frazer.

II. Minutes (Attachment A)

There was a motion made, seconded and passed to approve the minutes from the 2011 AAVC Business Meeting.

III. President's Report – Dr. Rustin Moore (Attachment B)

Dr. Moore presented the President's Report and gave an update on the AAVC Residents' Professional Development and Leadership Conference. He stated that 42 residents would be in attendance.

IV. President Elect's Report – Dr. Ron McLaughlin (Attachment C)

Dr. McLaughlin presented the results from the 2012 VIRMP SLOR Survey completed in February 2012. He noted that the SLOR Task Force would review the results and make any necessary improvements.

V. Secretary/Treasurer Report – Dr. Roger Finland (Attachment D)

Dr. Finland presented the Secretary/Treasurer Report.

There was a motion made, seconded and carried to approve the Secretary/Treasurer's Report.

VI. AVMA Delegate's Report – Dr. Mimi Arighi (Attachment E)

Dr. Arighi highlighted the activity of the AVMA House of Delegates. She informed the group that Dr. Pat LeBlanc would no longer be able to serve as the Alternate AVMA Delegate and discussed the AVMA Delegate responsibilities.

VII. Nominating Committee – Dr. Rustin Moore

Dr. Moore reported that the following individuals were nominated and subsequently elected to officer positions for the 2012 – 2013 year:

President-Elect Dr. Greg Daniel

Secretary-Treasurer Dr. Roger Fingland

VIII. Awards Committee – Dr. Corinne Sweeney (Attachment F)

The Awards Committee consisted of David Hodgson, David Senior, Elizabeth Spangler and Chair Corinne Sweeney.

There were 9 nominees for the Resident Award. The following individuals were selected:

Dr. Monica Aleman, University of California - Davis, Nuerology/Neurosurgery

Dr. Hugues Beaufrere, Louisiana State University, Zoological Medicine

There were 5 nominees for the Faculty Award. The following individual was selected:

Dr. Guillermo Couto, Ohio State University

IX. VIRMP Report – Dr. Roger Fingland (Attachment G)

Dr. Fingland presented the 2012 VIRMP Report and the results of the AVMA Task Force on Internships.

X. Presenters

The following individuals gave presentations to the meeting attendees.

Survival skills for academic leaders and administrators– C. K. “Tina” Gunsalus

Unprofessional and disruptive behavior – Dr. Bob Bornstein & Dr. John Mahan

Respectfully submitted,

Jonathan W. Austin

Executive Director