

**CALIFORNIA REGISTERED VETERINARY TECHNICIAN ASSOCIATION**

General Board Meeting \* **AGENDA** Thursday April 3, 2008 6p – 7:30p

VCA Training Center \* 1304 Saratoga Ave \* San Jose, CA

Please note, the time apportioned to each item is approximate.

**1. Call to Order**

Roll Call:

Pamela Maurer RVT, President

Linda Lasky RVT, Vice President

Cindy Hale RVT, Secretary

Nancy Ehrlich RVT, Treasurer / Legislative Liaison

Sue Brodbeck RVT, Member-at-Large

Jayne Camic RVT, Member-at-Large

Sarah Okumura RVT, Member-at-Large

**2. Approval of Jan 3, 2008 meeting minutes – 2 min**

**3. Enter into minutes the approval of**

**12. Other Business – 1-10 min**

**4. CaRVTAs address change – 1 min**

Emails to be given to the Secretary

**13. Comments from the Members – 10 min**

**5. Banking report – 2 min**

**14. CE Committee – 10 min**

UC Davis visit

**6. Membership report – 3 min**

**15. Regulatory Committee – 20 min**

LEW

SB 1205

**7. Non-profit status taskforce –  
10-15 min**

**16. Committees – 10 min**

Election

Public Relations (PR)

Constitution / Bylaws

**8. Consulting firm – 5 min**

**9. Membership Application – 2 min**

**10. Website – 15 min**

**17. Alternate Route Handbook – 10 min**

**11. Membership benefits committee – 10 min**

Mentor program

ABD – professional liability

Lapel pins / scrubs