

AUXILIARY TO THE AVMA UPDATE

2018 ANNUAL MEMBER MEETING EDITION



NOTICE OF ANNUAL MEMBER MEETING

The 2017 Annual Member Meeting of the Auxiliary to the American Veterinary Medical Association will be held at the time and place listed below:

July 15, 2018, 10:00 am; Hyatt Regency Denver, Mineral Hall F
650 15TH Street, Denver, Colorado 80202

Date of Record/ Voting Eligibility

The date of record for determining members entitled to vote is close of business on June 15, 2018. Life Members as of the record date, and Active and Support Members whose dues are paid as of the record date shall be entitled to one vote on each item to be voted on. Guests are welcome to attend the meeting in a non-voting capacity.

Agenda Items To be Voted On & Proposed Amendment

Any business that may properly come before the meeting, the election of Directors, the election of Officers, and the election of Nominating Committee members. In accordance with ARTICLE XVI AMMENDMENTS, the following proposed amendment to the Bylaws was submitted at least 60 days prior to the Annual Meeting. The proposed amendment was delivered to the Board for review, and the Board recommends adoption of the proposed amendment at the Annual Meeting.

1. Delete Article IV, Section 4.03(c) and add Article IV, Section 4.03(c), "No Director shall serve more than six (6) consecutive elected years on the Board; provided, however, that the year or years served by an individual as a result of being the Immediate Past President and in accordance with Section 4.03(b) shall not be counted as elected years and that the total of elected years and years under Section 4.03(b) shall not exceed 8 consecutive years, whether the year or years under Section 4.03(b) take place in between elected years or at the end of elected years. Service on a governing board of the Auxiliary comparable to the Board of Directors prior to the date of these Bylaws shall not be counted when determining consecutive years. After an absence from the Board of Directors from the annual meeting when the Director leaves the Board to the next annual meeting, an individual may be elected as a Director and serve as stated in this paragraph.

Proxy Form

Members who are unable to attend the Annual Member Meeting may complete the enclosed PROXY form, detach it from this page which you keep for your information, and return the PROXY form by mail. **The PROXY form must be received by July 6, 2018.**

ATTEND THE AUXILIARY TO THE AVMA'S MEETING & LUNCHEON

I hope all is well with our wonderful members. As I sit down to write this we are a short time away from the opening of the 2018 AVMA Convention being held in Denver, Colorado. This will be my 3rd trip to Denver for an AVMA convention, and I am looking forward to all the sights, sounds, and tastes that Denver has to offer. I hope you will be joining us for the 101st anniversary of the Auxiliary. We will be reminiscing about last year's celebration and looking forward to the future as the Auxiliary "Shines Bright Like a Diamond and Glitters Like Gold." I look forward to renewing old friendships and maybe even making some new. Please join us for the annual meeting, lunch, and visit Kritters Korner. See you there! *Allegra*

VOLUNTEERS NEEDED!!!

You are important to your Auxiliary. While attending the 2018 AVMA Convention in Denver, plan to participate in Auxiliary events detailed in this communication. If you are attending the convention, we have some opportunities for service with our events so please contact the directors by emailing avmaaux@gmail.com or come by the booth during the hours that the exhibit hall is open. If you are available to help on Friday, July 13th to help set up the booth or help pack and inventory items on July 16th please email the directors. We'd love to have your help!