

Minutes

CAHLN-RCTLSA Business Meeting, 1230 – 1315 h, Mon, June 4, 2012

CAHLN-RCTLSA 11th Annual Meeting

June 3-6, 2012

National Centre for Foreign Animal Disease

Winnipeg, Manitoba

Chair: Grant Maxie

Present – 25-35 of the meeting attendees (open meeting).

1. Agenda approved

2. Approval of Minutes

Motion:

That the minutes from the June 6, 2011, held in Guelph, Ontario, be approved as presented.

Copps/Yason. Carried

3. Business Arising

i) Treasurer's Report

M. Jonas reported that a bank account was being set up for CAHLN and that we had \$500.00 to deposit from the proceeds left from the CAHLN meeting in PEI.

Motion:

That the secretary-treasurers report be approved as presented.

Swendrowski/O'Connor. Carried.

ii) Recognition of Organizers

G. Maxie thanked the local organizing committee for their work in putting together this year's CAHLN and CAVP meetings. Committee members included J. Copps, A. Copps, G. Mclean, M. Swendrowski, Michele Roy and D. Ridd.

iii) Recognition of Sponsors

G. Maxie thanked the sponsors for their support and encouraged members to visit with the sponsors at their booths.

iv) Attendance:

Registration for the CAHLN conference was approximately 70 people, including three graduate students who participated in the graduate student competition. CAVP registration was approximately 22.

v) **Vision/Mission/Goals**

This is still outstanding. G. Maxie indicated that the Executive Committee would put this together.

4. **New Business**

i) **Location for next annual CAHLN meetings**

St.-Hyacinthe will host the meeting in 2013 and Saskatoon will host the meeting in 2014.

ii) **Membership fees**

It was agreed that a \$25.00 membership fee was appropriate and that it should be separate from the meeting registration. All agreed.

iii) **Election of Officers**

A slate of officers was proposed:

- Past President: Grant Maxie
- President: John Copps
- President elect: Estela Cornaglia
- Vice President: Marilyn Jonas
- Secretary-treasurer: Dale Godson

Motion:

That nominations close and that proposed slate be accepted as presented.

O'Connor/Swendrowski Carried

iv) **World Association of Veterinary Laboratory Diagnosticians :**

An inquiry was made whether Montreal/St.-Hyacinthe could host an up-coming meeting of the WAVLD. E. Cornaglia is still considering this invitation.

v) **Web-site:**

It was suggested that the proceedings for the last 2 years be loaded on the CAHLN web-site. Grant indicated that staff from Guelph could do this if they are provided with the material.

Meeting adjourned at 1:00 pm by J. Copps.

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Next meeting, St.-Hyacinthe, June, 2013.