

Minutes

CAHLN-RCTLSA Business Meeting, 1300 – 1400 h, Mon, June 2, 2014

CAHLN-RCTLSA 13th Annual Meeting

June 1-4, 2014

CFIA Fallowfield Laboratory, Ottawa

Chair: Estela Cornaglia

Present – 15-17 of the meeting attendees (open meeting).

1. Agenda approved

Maxie/Goltz. Carried

2. Approval of Minutes

Motion:

That the minutes from May 27, 2013 held in Saint-Hyacinthe, Quebec, be approved as presented.

Goltz/Yason. Carried

3. Report of the Secretary-Treasurer

Dale Godson reported that there was a small amount of interest income and that a cheque from the proceeds of the 2013 meeting was expected shortly. For expenses, there had been advance payments to this meeting and the WAVLD meeting in 2015, as well as website rental and grad student travel awards.

Motion:

That the secretary-treasurer's report be approved as presented.

Maxie/Jonas. Carried.

4. Report of the President

Estela Cornaglia gave a verbal report, summarizing highlights of Annual meeting in Saint Hyacinthe, including the greater than 100 participants and 18 sponsors, with a net return of about \$6100. The cosponsorship of the Wednesday session with CRIPA was successful and resulted in the attendance of about 20 swine veterinarians.

Motion:

That the President's report be approved as presented.

Goltz/Yason. Carried.

5. Reports of committees

The Ottawa local organizing committee (Catherine Brisson) reported on selection of Laboratorian of the Year (John Pasick, Winnipeg) and Graduate student travel awards were awarded to Matthew Saab, Atlantic Veterinary College and Karol Ann Gilbert, Universite de Montreal.

Motion:

That the committee's report be approved as presented.

Maxie/Jonas. Carried.

6. Selection of Site of 2016 Meeting

Carmencita Yason and Liz Dobbin agreed to host the 2016 meeting at Charlottetown.

7. Nominations and Election of Officers:

- 1) Nominations and Election of officers – proposed slate of officers:
 - i) Past President: **Estela Cornaglia**
 - ii) President: **Catherine Brisson**
 - iii) President elect: **Marilyn Jonas**
 - iv) Vice President: **Jim Goltz** nominated by E. Cornaglia/M. Jonas
 - v) Secretary-treasurer: **David Hunt** nominated by M. Jonas/L. Dobbins

Carried.

4. New Business

- i) logo design

Catherine Brisson proposed that a new logo be designed, and suggested a contest to solicit design ideas. Information on the contest can be found on the website. In the discussion, it was noted that the criteria for selection need to be determined.

- ii) WAVLD

Marilyn Jonas presented an update on planning for the WAVLD meeting in Saskatoon. She has been in contact with the OIE on scheduling, a conference organizer has been chosen, and the science program committee is starting to be formed. Website development needs to be started soon.

There was a question as to whether the CAVP meeting would be included in the WAVLD-CAHLN conference or would remain as a separate satellite meeting prior to the main event. This would affect the registration cost for pathologists attending only the CAVP meeting. Maria Spinato to consult with the CAVP membership.

Motion to adjourn:

Maxie/Godson. Carried.

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Next meeting, Saskatoon, June 15-18, 2015.

Appendix 1

CAHLN-RCTLSA Treasurer's Report for May 31, 2014

Banking Summary - Last 12 months

Date	Description	Amount
INCOME		
Interest Inc		
31-Dec-13	Interest for year	1.19
30-Apr-14	Interest to April 30	0.38
TOTAL INCOME		\$ 1.57
EXPENSES		
Annual Meeting Advance		
14-Feb-14	CAHLN2014	2,000.00
06-May-14	WAVLD2015	7,135.00
23-May-14	CAHLN2014	1,000.00
Awards		
15-May-14	Graduate Student Travel Award	500
15-May-14	Graduate Student Travel Award	500
Website		
06-May-14	WebSite rental 2014	109.17
TOTAL EXPENSES		\$ (11,244.17)
OVERALL TOTAL		\$ (11,242.60)
BANK BALANCE		
01-Jun-13		\$ 12,512.71
31-May-14		\$ 1,270.11
<i>St. Hyacinthe 2013 revenue</i>		<i>\$ 6,141.11</i>

prepared by: Dale Godson