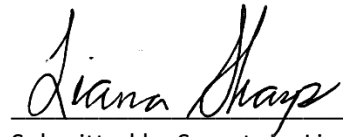


Present: Tori Carlson (Treasurer), Liana Sharp (Secretary), Micaela Varela, Mariah Erhart, Julie Emms (President), Caitlyn Keefe

Absent: Robyn Carter

1. Meeting called to order by President Julie Emms at 8:42am.
2. A meeting of governance committee to move forward with the slate of 2023 board members, the slate will include: (list) Jennifer Lohse, Cydne Bolton, move forward with this slate to go to full membership.
 - a. Motion to approve by Mariah, second by Micaela, no discussion, (Tori abstains from voting), motion passes.
3. Second for discussion, recommendation to the 2023 board slate to not identify named positions of the board, but to offer the slate to membership and allow the new board to have the flexibility to decide the officers of the corporation and the roles of the members at large. Send out slate without roles. Unclear of director roles besides Caitlyn as Treasurer. Convene meeting in early January to make decision of director roles.
4. Not proposing any by-law changes but recommending to 2023 board to hire an executive admin to have consistent point of contact and voice for SAVMA as an organization.
5. Next steps – Julie communicates this meeting with 2023 board slate.
6. Mariah moves to approve December annual meeting minutes, Tori seconds, no discussion, motion passes. (8:50am)
7. Meeting adjourned at 8:54am by President Julie Emms.



Submitted by Secretary, Liana Sharp