

# 2022-01-12– Board meeting minutes

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**Present:** Christine Halsberghe, Sylvia Masson, Stefania Uccheddu, Manuel Mangoli, Kevin McPeake and Goncalo Da Graca Pereira.

## Left duties

- **Stefania** met with Brian Faulkner about the 'difficult client' webinar. Other speakers are in contact with her as well.
- **Stefania** had reminded the National reps about the RdM grant and membership fees. Another reminder will be sent at the end of January by **Stefania**.
- Nothing had been done so far about website changes. However, the electronic payment via Stripe had been finalized by **Kevin and Miguel** and is now available for the members.
- The Position Statements are out of date so **Kevin** and **Manuel** will work on those.
- **Kevin** was willing to keep replying to membership related questions. The board discussed having separate email addresses for each member in order to share the workload. It was decided that the current Board address would be retained for matters relating to the whole board but separate ones would be created for the following officers: President, membership, Secretary, and Communication. A treasurer address already existed and was linked to the website. **Kevin** will ask **Miguel** to create the above addresses.
- **Christine** and **Areti** will start to work on the constitution and the bylaws next month

## Finances

**Manuel** had worked to make the changes previously discussed and had exchanged all invoices with **Christine**. The final invoices will be sent to **Johan**.

In future using dropbox for such matters might be preferred.

## Palma Congress

The Academic committee has extended an invitation to ESVC to have their AGM together.

There was uncertainty regarding the website – platform to be used for the EVCBMAW (congress) and there was no information online. No call for abstracts yet.

## FECABA

Fireworks was repeated from last year.

Pet for life is in continuation of what was mentioned at the last meeting. The translations had finally been released.

## Duty list

**Sylvia** added a document in drop box with all duties and when they are planned.

## Next meetings - 8pm for Goncalo and Kevin 9pm for others, 10pm for Areti.

- 2 February
- 16 March