

American Veterinary Medical Foundation – 2008 Annual Report

The AVMF's mission is to embrace and advance the well being and medical care of animals.

Meetings

Since its last report to the AVMA House of Delegates in July, 2008, the American Veterinary Medical Foundation Board of Directors met on July 20, 2008, November 2, 2008, and March 8, 2009.

A Board comprised of AVMA leadership, veterinarians, and non-veterinarians leads the Foundation. Board members and volunteers serve on six standing committees: Executive, Development, Grant/Awards, Finance Administration, Strategic Planning, and Board Development.

Election of AVMF officers and new board members 2009-2010

The following people are slated for election for 2009-2010 at the July 12, 2009 AVMF Board of Directors meeting held in Seattle at the AVMA Convention.

Anna van Heeckeren, DVM, MS	Chair
Clark Fobian, DVM	Vice Chair
George W. Bishop, DVM	Treasurer
Richard P. Streett, Jr., VMD	Secretary
Robert "Bud" Hertzog, DVM	Immediate Past Chair
Michael Spensley, DVM	New board member

Current Board of Directors - elected for 2008-2009 at the July 20, 2008 AVMF Board of Directors meeting held in New Orleans at the AVMA Convention.

Officers

Robert E. "Bud" Hertzog, DVM	Chair
Anna van Heeckeren, DVM, MS	Vice Chair
George Bishop, DVM	Treasurer
Rebecca Kuprowicz, MBA	Secretary
Tracy Rhodes, DVM	Immediate Past Chair
Mike Cathey	Executive Officio

Directors

Ginger Brainard, Phd	Joseph Kinnarney, DVM
John Brooks, DVM	Larry Kornegay, DVM
Richard E. Coon, DVM	Bruce W. Little, DVM
Suzanne Craig, DVM, DACLAM	Kim A. Nicholas, DVM
W. Ron DeHaven, DVM	Samuel E. Strahm, DVM
Clark Fobian, DVM	Richard P. Streett, Jr., VMD
Ray Glick, DVM	

Board Resignations

July 2009 (2008-2009)

Rebecca Kuprowicz, MBA; Sherbyn W. Ostrich, VMD

July 2008 (2007-2008)

Larry R. Corry, DVM; Ms. Maureen Wilson

Staff

Michael W. Cathey joined AVMF as Executive Director in August, 2008. The current AVMF staff includes: Mike Cathey, Executive Director; Cindy Frosheiser, Assistant Director; Monique Buonincontro, Grants Coordinator; Donna Johnson, Finance Manager (part-time); and Sheila Monahan, Gifts and Administration Assistant.

2008 Financial Audit

The AVMF Board received the preliminary audit for 2008 and approved it at the March 7, 2009 Board of Directors meeting. The final audit will be distributed as part of the 2008 AVMF Annual Report.

General operating expenses of the Foundation, including promotion, administrative (including Foundation staff salaries and benefits), and professional fees are paid for by the Foundation. The Foundation receives contributions from individuals, corporations, foundations, state and allied organizations, and the AVMA. The AVMA continues to support the Foundation through in-kind donations which include office space, board travel, and financial services.

Financial Data – Year Ended December 31, 2008

	Total
Revenue, Gains, and Other Support	
Donations	\$ 723,587
Investment Income (loss)	<u>(57,504)</u>
Total revenue, gains, and other support	666,083
Expenses	
Program	
- Direct program expenses - Grants	
Animal Disaster Preparedness, Relief & Response (ADRR) Grants	297,639
<i>National</i> - VMAT (AVMA Medical Assistance Team)	\$ 50,000
<i>State</i> - Disaster Preparedness Grants (Animal Emergency Response Teams) - Colorado, Connecticut, Indiana, Kansas, Minnesota, Oklahoma, Tennessee, Texas and Utah	\$ 129,000
- Disaster Training Sponsorships - Florida, New Jersey and Massachusetts	\$ 15,000
<i>Local</i> - Relief and Reimbursement for animal care	\$ 103,639
- Ice Storms - Kansas and Oklahoma	
- Hurricanes - Texas (Ike)	
- Flooding - Arkansas, Illinois, Indiana, Washington and Wisconsin	
- Tornados - Iowa and Tennessee	
- Wildfires - California	
Animal Health Studies Grants	30,000
Morris Animal Foundation - Colorado	
Education/Scholarships Grants - Iowa, Georgia, Illinois, Kansas Louisiana, Mississippi, Minnesota, New Jersey, Texas and Wisconsin	23,000
- Indirect program expenses	143,148
Management and general	248,028
Fundraising	<u>217,428</u>
Total expenses	959,243
Net Assets	
Beginning of year	<u>2,314,252</u>
End of year	<u>\$ 2,021,092</u>