



American Embryo Transfer Association

Annual Business Meeting Minutes Virtual Annual Meeting Wednesday, October 7, 2020 1:30pm-2:30pm

Call to Order

Dorshorst called the meeting to order at 1:30pm and gave instructions for voting in the Board of Directors elections and for how to vote when a motion is on the floor.

New Board of Directors Election

Each candidate (Demetrio, Gander, Gue, and Strecker) submitted introductory videos to be played for the membership. Dorshorst again reminded the voting members that they will be voting online and voting will be open until 5:59pm central time today. He asked for nominations from the floor and then closed nominations from the floor. The introductory videos were then played.

Approval of AETA 2019 Annual Business Meeting minutes from Colorado Springs, Colorado

Motion. Breiner moved and Croushore seconded to approve the minutes, as written. Motion approved.

President's Report

Dorshorst summarized the report made previously available to the attendees.

Treasurer's Report

Breiner summarized the report made previously available to the attendees.

Committee Reports

The committee reports as follows were made available to the attendees prior to the start of the convention for review. Committee chairs or another committee representative were available to answer any questions that arose. Dorshorst encouraged those in attendance to review the committee descriptions and get involved in any committees if they are interested.

- Audit Committee Report
- Certification Committee report
- Convention Committee Report
- Cooperator Committee Report
- Education Committee Report
- Exhibit Committee Report
- Government Liaison Committee Report
- Membership Committee Report
- Professional Review Committee
- Promotion Committee
- Research Committee
- Statistics Committee Report

Motion. Croushore moved and Nelson seconded the motion to approve the President's, Treasurer's and committee reports as written. Motion approved.



American Embryo Transfer Association

**Annual Business Meeting Minutes
Virtual Annual Meeting
Wednesday, October 7, 2020
1:30pm-2:30pm**

Old Business

There was none.

New Business

There was none.

Adjourn

Motion. Swenson moved and Breiner seconded the motion to adjourn the meeting. Meeting adjourned at 2:04pm.