



MEMORANDUM

DATE	January 30, 2020
TO	Veterinary Medical Board
FROM	Jessica Sieferman, Executive Officer
SUBJECT	Agenda Item 13F. Legal Counsel Funding Program

The American Association of Veterinary State Boards (AAVSB) Board of directors is dedicated to the goal of increasing the Member Board’s understanding of the Association. The AAVSB recently created the Member Board Legal Counsel Funding Program, which is intended to bring the legal counsel of a Member Board to the Annual Meeting & Conference to better understand the programs and services offered to members by the AAVSB.

Therefore, the Board of Directors commits to providing for reasonable travel to allow a Member Board to send their legal counsel to the AAVSB Annual Meeting & Conference to better understand the programs and services that are offered by the AAVSB to its members. The Legal Counsel Funding Program is limited to the first ten (10) Member Boards that submit a written request that is received by the AAVSB Headquarters.

For more information, please see the attached AAVSB memo.

Action Requested

Please review the attached AAVSB memo and determine if it would like to send the Board’s legal counsel to the next AAVSB annual meeting.

Attachments:

1. AAVSB’s Legal Counsel Funding Program Memo



American Association of Veterinary State Boards Policies & Procedures: Legal Counsel Funding Program

OVERVIEW

The Board of Directors of the AAVSB is dedicated to the goal of increasing the Member Board's understanding of the Association. The Member Board Legal Counsel Funding Program is intended to bring the legal counsel of a Member Board to the Annual Meeting & Conference to better understand the programs and services offered to members by the AAVSB. Therefore, the Board of Directors commits to providing for *reasonable* travel to allow a Member Board to send their legal counsel to the AAVSB Annual Meeting & Conference to better understand the programs and services that are offered by the AAVSB to its members. The Legal Counsel Funding Program is limited to the first ten (10) Member Boards that submit a written request that is received by the AAVSB Headquarters.

As a non-profit organization, the AAVSB must be fiscally prudent at all times. Those participating in the Legal Counsel Funding Program are required to adhere to this policy, and the AAVSB reserves the right to decline payment of any expenses it considers outside the parameters of the guidelines set forth.

The Legal Counsel Funding Program shall apply to one attorney per Member Board that is the designated legal counsel for the Board.

POLICY

1. In order for participants to be eligible for the Legal Counsel Funding Program, the participants' Member Board must be in good standing with annual dues paid in full.
2. In order for participants to be eligible to utilize the Legal Counsel Funding Program, the participant must attend the Annual Meeting & Conference in its entirety and are expected to attend the pre-conference session(s).
3. Annual Meeting registration fee for those participating in the Legal Counsel Funding Program will be waived. Networking event is included for the participants. Networking event fees of any additional guests are the responsibility of the participants. As the AAVSB is unable to accept payments at the conference, payment for guests is required in advance.
4. Meeting registration includes breakfast and lunch during the meeting sessions as well as dinner at the networking event.
5. No reimbursement will be given for additional meals, snacks, and drinks including expenses for food and beverages consumed during the participants travel.
6. Hotel accommodations include up to four (4) nights at the AAVSB designated hotel and the participants will be included on the AAVSB Master List, unless additional nights are required for travel reasons as determined by the AAVSB staff. Additional nights may be at the participants' expense and may be charged at the hotel rate based on the hotel's availability. The participants are also responsible for all additional hotel charges including hotel charges for additional persons sharing the participants' room.

7. Upon check-in at the hotel, participants are to provide a credit card for incidental expenses at the hotel. Incidental expenses such as meals, in-room movies, in-room internet fees (if applicable), mini-bar charges, laundry, or cleaning services will not be reimbursed.
8. Participants must utilize the AAVSB designated Travel Agent to arrange for air transportation. Participants should contact the AAVSB designated Travel Agent at the earliest possible time, but in all cases no less than 14 days in advance of Annual Meeting. Airfare is non-refundable and will be booked at the most economic rate. Participants will be reimbursed the fees for one checked bag. Upgrades and itinerary changes will not be reimbursed by the AAVSB.
9. If air transportation will not be used, participants must notify the AAVSB staff prior to travel. Alternate forms of transportation may be used instead of air transportation. For travel by personal vehicle, if the trip is less than 800 miles roundtrip, reimbursement will be at the current federal government rate for mileage. If a driving trip is more than 800 miles roundtrip, total reimbursement for driving will be capped at the amount equal to the lowest airfare available no less than 14 days prior to the travel date. Total reimbursable expenses subject to the cap for driving trips over 800 miles roundtrip may include mileage, tolls, parking, meals, and hotels in route. For forms of transportation used other than air or personal vehicle, the maximum amount reimbursed will be the cost of the alternative form of transportation or the lowest priced airfare available no less than 14 days prior to the travel date, whichever is less expensive. Parking at the hotel will be reimbursed if the participants drive a personal vehicle and use the self-parking.
10. If complimentary ground transportation is furnished through the hotel, it must be used for transportation to and from the airport and, if available, for any ground transportation in the area. If complimentary ground transportation is not available through the hotel, use of an airport shuttle service is encouraged. However, reasonable and necessary expenses for taxis and on-demand transportation including tips will also be reimbursed.
11. Mileage at the Federal government reimbursement rate will be paid to and from home and the airport or other mass transit point of departure.
12. Parking expenses at the home airport or other mass transit point of departure will be reimbursed up to the number of days of travel for the Annual Meeting.
13. No reimbursement for rental cars. Parking at the hotel for rental cars will not be reimbursed.
14. No reimbursement for other miscellaneous items to include tips.
15. Receipts for covered expenses must accompany requests for reimbursement for all expenditures over \$25. Receipts for all covered expenses are encouraged.

PROCEDURES

1. The Legal Counsel Funding Program is limited to the first ten (10) Member Boards that submit a written request that is received by the AAVSB Headquarters prior to the published registration deadline for the Annual Meeting & Conference.
2. Upon receiving confirmation from staff, candidates for the Legal Counsel Funding Program must submit the standard AAVSB conference registration form and indicate in the designated area that they are requesting to be the “funded” Legal Counsel from their Member Board.
3. Staff will verify that the candidate’s Member Board is in good standing.

4. Upon confirmation, staff will provide the participants with contact information for the AAVSB designated Travel Agency and any further instructions.
5. An AAVSB Expense Statement must accompany all requests for reimbursement. See Item 15 above under Policy regarding required receipts.
6. Requests for reimbursement should be made as soon as possible, but in all cases, within 45 days of the time when the expenses were incurred. Expenses submitted after that date will not be reimbursed.
7. The Association will make reimbursement as soon as possible.

Adopted by the AAVSB Board of Directors on November 20, 2019.