

## American College of Veterinary Pharmacists Board of Directors Meeting

### DRAFT Agenda

Thursday May 9, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ncsu.zoom.us/j/98086793247?pwd=QUdNRkJKIVkpmL1NjYkloblRqUWhDdz09>

Meeting ID: 980 8679 3247

Passcode: 515714

A. **Call to Order** (Erica Wassack)

B. **Roll Call** (Erica Wassack)

1) Recognition of Quorum (five voting members)

C. **Approval of the Agenda** Erica Wassack (ACTION)

D. **Approval of Minutes** from April 18, 2024 Board Meeting (ACTION)

E. **Treasurer/Finance Committee Report**

1) Approval for Terry Bondurant to be listed as bank statement reconciler (ACTION)

2) Repair Costs for ACA Resource Center – UPDATE

3) MembershipWorks subscription – increase email recipients from 1200 to 2400 cost \$350

F. **Committee Updates:**

1) Program Planning (Tom Magnifico)

a) Registration status/speakers

b) Exhibitor updates (Terry/Tom)

c) Possibility of virtual attendance/registration

2) Student Engagement Committee (Brian Bowers)

a) New student chapter approval at University of Texas College of Pharmacy (ACTION)

G. **Elections Nominations/Timeline** (Terry)

1) ACVP Board Members (ACTION)

a) Vice President

i) Patrick Lester (2<sup>nd</sup> choice)

ii) Alex Gochenauer (1<sup>st</sup> choice)

b) Member at Large (ACTION)

i) Patrick Lester (1<sup>st</sup> choice)

ii) Jay Phipps

iii) Meg Lamb

iv) Patricia Douglas

v) Alex Gochenauer (2<sup>nd</sup> choice)

vi) Meagan Garza

c) Status of MAR

H. **Adjourn** (ACTION)

**Closed Session (if necessary)**