

American College of Veterinary Pharmacists Board of Directors Meeting

AMENDED Agenda

10/24/2024 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 965 9595 7010

Passcode: 689641

A. Call to Order (Brenda Jensen)

B. Roll Call (Brenda Jensen)

1) Recognition of Quorum (five voting members)

C. Approval of the Agenda Brenda Jensen (ACTION)

D. Approval of Minutes from 8/15/2024 Board Meeting (ACTION)

E. Treasurer/Finance Committee Report Randy Carr (ACTION)

F. Committee Updates:

- 1) Program Planning (Tom Magnifico)
 - a) 2024 VPC Summary
 - b) 2025 VPC Meeting (ACTION)
- 2) Student Engagement Committee (Brian Bowers)
- 3) Education Committee Report (Tanner Trantham)
 - a) 2024 and 2025 webinars
- 4) Membership Engagement Committee Report (Alex Gochenauer and Derrick Waller)
- 5) Constitution and Bylaws Committee Report (Brenda Jensen)
 - a) Review and approve CBL board comments (ACTION)
 - b) Review Standing Committees Document
 - c) Future work on Governance document and Statement of Work
- 6) Government and Regulatory Affairs Liaison Report (Natalie Young)

H. Old Business

I. New Business

- 1) Continuing Education
 - a) Reaccreditation of Applying Human Modified Release Dosage Forms to Animal Patients
 - b) 2025 CE Provider
- 2) Joint Conference with SVHP 2026

J. Next Board Meeting December 17 10:30 eastern (ACTION)

K. Adjourn (ACTION)

Closed Session (if necessary)