

American College of Veterinary Pharmacists Board of Directors Meeting

APPROVED Agenda

12/17/2024 10:30 AM Eastern Time (US and Canada)

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 10/24/2024 Board Meeting (ACTION)

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

F. Committee Updates:

1) Program Planning (Tom Magnifico)

a) 2025 VPC Meeting (ACTION)

b) 2026 VPC Meeting

2) Student Engagement Committee (Brian Bowers)

3) Education Committee Report (Tanner Trantham)

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) Future work on Governance document and Statement of Work

6) Government and Regulatory Affairs Liaison Report (Natalie Young)

H. Old Business

1) 2025 CE Provider

2) 2025 Budget

I. New Business

1) 2025 Elections

J. Next Board Meeting January 24, 2025 10:30 AM Eastern Time

K. Adjourn (ACTION)

Closed Session (if necessary)