

**American College of Veterinary Pharmacists Board of Directors Meeting
FINAL Agenda**

1/24/2025 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 12/17/2024 Board Meeting **(ACTION)**

E. Student Engagement Committee (Garrett Snowden)

F. Treasurer/Finance Committee Report Randy Carr **(ACTION)**

1) ACA overhead increase proposal

G. Committee Updates:

1) Program Planning (Tom Magnifico)

a) 2025 VPC Meeting

b) 2026 VPC Meeting

2) Education Committee Report (Tanner Trantham)

3) Membership Engagement Committee Report (Alex Gochenauer and Derrick Waller)

4) 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

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

H. Old Business

1) 2025 Budget **(ACTION)**

2) 2025 Elections

I. New Business

J. Next Board Meeting March 10, 12 PM Eastern Time

K. Adjourn **(ACTION)**

Closed Session (if necessary)