

American College of Veterinary Pharmacists Board of Directors Meeting

FINAL Agenda

3/10/2025 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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 1/24/2025 Board Meeting **(ACTION)**

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

F. Committee Updates:

1) Program Planning (Tom Magnifico)

a) 2025 VPC Meeting

b) 2026 VPC Meeting

2) Student Engagement Committee (Brian Bowers)

3) Education Committee Report (Patrick Lester)

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)**

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

H. Old Business

1) 2025 Budget **(ACTION)**

2) 2025 Elections

I. New Business

1) Corporate Membership criteria and VPC Exhibitor criteria

J. Next Board Meeting April 4, 10:30 AM Eastern Time

K. Adjourn **(ACTION)**

Closed Session (if necessary)