

American College of Veterinary Pharmacists Board of Directors Meeting

Agenda

4/4/2025 10:30 PM 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. Old Business

1) 2025 Elections **(ACTION)**

E. Next Board Meeting **(ACTION)**

F. Adjourn **(ACTION)**

Closed Session (if necessary)