

American College of Veterinary Pharmacists Board of Directors Meeting
Special Board Meeting for Elections
APPROVED Minutes
4/4/2025 10:30 AM Eastern Time (US and Canada)
Zoom Meeting

Present:

Brenda Jensen
Randy Carr
Brian Bowers
Alexandra Gochenaeur
Derrick Waller
Jay Phipps
Garrett Snowden
Gigi Davidson

Not Present:
Tom Magnifico
Nick Smock

Staff:
Terry Bondurant
Linda Cathey

A. Call to Order (Brenda Jensen) 10:33 AM ET

B. Roll Call (Brenda Jensen)

1) A quorum was present.

C. Approval of the Agenda Brenda Jensen

Randy Carr motioned to approve the agenda, Derrick Waller 2nd. All were in favor.

D. Approval of Minutes from 3/10/2025 Board Meeting

Approval of the minutes was deferred until the June 17, 2025 meeting.

E. 2025 Elections

1) **ACVP Board:**

The slate of nominees for the 2025 ACVP BOD election is as follows:

Vice President: Julia Annis

Member at Large: Rob Hunter

Brian Bowers moved to approve the slate for ballot. Randy Carr 2nd. All were in favor.

There will not be a write-in option on the ballot.

2) **Student Board Member:**

The Board recommended that Taylor Mitchell be appointed as the ACVP Student Board member.

Alex Gochenauer moved to approve the appointment. Brian Bowers 2nd. All were in favor.

Linda will notify the student candidates of the Board's decision and will thank Chris Mayer for his application and prior service to ACVP.

Chris Mayer has been very active on the Student Engagement Committee. Gigi will reach out to him to see if he is interested in working on specific ACVP projects that are of interest to him.

Brenda Jensen moved to offer Chris complementary registration for the VPC meeting in Ft. Worth. Randy Carr 2nd. All were in favor.

F. Code of Ethics Committee:

Randy will reach out to the ACVP members who expressed interest in serving on the Code of Ethics Committee and will schedule a meeting. He will ask members to bring examples of Codes of Ethics from their organizations.

Joe Moore Dual Fellow Member

Allie Jo Shipman Pharmacist Member

Faith Anaglate New Practitioner Member

Deborah H. Clark Fellow Member

Gregory Constable Pharmacist Member
Kadi Wood Student Pharmacist Member

The board asked Gigi to reach out to Erik Clausen to discuss Wedgewood's participation in the 2025 VPC in light of the missed payment deadline for their application.

G. Next Board Meeting June 16, 2025 12-1:30 PM Eastern Time
New Board members will be invited to attend the meeting as observers.

H. Randy Carr motioned for the meeting to adjourn at 11:30 am Eastern time.