

American College of Veterinary Pharmacists
APPROVED Meeting Minutes
6/17/2025

Brenda Called the meeting to Order at 11:04 am

In Attendance:

Brenda Jensen	Jay Phipps	Patrick Lester
Randy Carr	Alex Gochenauer	Tom Magnifico
Taylor Mitchell	Brian Bowers	

Guest: Rob Hunter Julia Annis

Staff: Terry Bondurant Linda Cathey

Not Attending: Derrick Waller Gigi Davidson Nick Smock

Brenda made a motion to amend the Recognition of Quorum to four voting members, and then approve the agenda, 2nd by Tom Magnifico **All in favor**

Regular Board Meeting Minutes - 3/10/2025 approved by consent

Special Board Meeting Minutes - 4/4/2024 approved by consent

Treasurer/Finance Committee Report Randy Carr deferred to the next Board Meeting for approval

Committee Updates:

- 1) Education Committee Report (Patrick Lester) reported on the last meeting. Several webinars in the works
- 2) Program Planning (Tom Magnifico)
 - a) 2025 VPC Meeting
 - i) Rodrigo S. Garcés Torres had to cancel – now looking to fill 2 hours of CE
 - ii) GroupMe – looking for volunteers to moderate the topics
 - b) 2026 VPC Meeting Tom & Brian
 - i) SVHP Joint meeting put on hold
 - ii) Looking for location suggestions for 2026 VPC
- 3) Student Engagement Committee (Brian Bowers)
 - a) Brenda Jensen made a motion to appoint Taylor Mitchell as the Co-Chair of the Student Engagement Committee, 2nd by Brian Bowers **All in favor**
- 4) Membership Engagement Committee Report (Alex Gochenauer)
- 5) Code of Ethics Committee Report - Randy Carr
 - a) Terry will resend the Draft Ethical Marketing Policy for review and comments. Need responses by June 30
- 6) Government and Regulatory Affairs Liaison Report - VACANT
 - a) Create a Job Description for this position and then send out to members to see interest

Old Business

- 1) 2025 Election Results
 - Julia Annis – Vice President
 - Rob Hunter – Member at Large

New Business

- 1) Confirm Committee Chairs' interest in continuing as Chair
 - Program Committee – Tom Magnifico still interested in serving
 - Student Engagement – Brian Bowers still interested in serving
 - Member Engagement – Alex Gochenauer still interested in serving
 - Code of Ethics – Randy Carr still interested in serving
 - Constitution / Bylaws Committee – Brenda Jensen stepping down

- 2) Discuss Wedgewood meeting at conference
- 3) Discuss fellowship application Katherine Raines (Mississippi State Vet School pharmacy)
Confirm receipt of all information with Gigi
Schedule Interview – Julia Annis & Derrick Waller

The Next Board Meeting will be August 12 – 12 Noon ET / 11:00 am CT / 10:00 am MT / 9:00 am PT

A motion to adjourn was made by Tom Magnifico 2nd by Brian Bowers **All in favor**

Meeting adjourned at 12:17 pm