

## **American College of Veterinary Pharmacists Board of Directors Meeting**

### **Agenda**

**8/12/2025 12:00 PM** Eastern Time (US and Canada)

**Join Zoom Meeting**

**Meeting ID: 835 0706 3175**

**Passcode: Board**

**A. Call to Order** (Tom Magnifico)

**B. Roll Call** (Tom Magnifico)

- 1) Recognition of Quorum (four voting members)
- 2) Welcome Julia Annis & Rob Hunter, new ACVP Board Members
- 3) Annual Conflict of Interest Forms

**C. Approval of the Agenda** (ACTION)

**D. Approval of Minutes** from 6/17/2025 & 7/16/2025 Board Meetings (ACTION)

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

**F. Committee Updates:**

- 1) Program Planning Report (Tom Magnifico)
  - a) 2025 VPC Meeting
  - b) 2026 VPC Meeting
    - i) Approve location and dates for VPC 2026 (ACTION)
- 2) Student Engagement Committee Report (Taylor Mitchell/Brian Bowers)
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenhauer)
  - a) Fellowship Standards
- 5) Code of Ethics Committee Report (Randy Carr)
  - a) Ethics Document (Approved 7/16/2025)
- 6) Constitution & By-Laws Committee Report
  - a) Discuss new chairperson
- 7) Government and Regulatory Affairs Liaison Report
  - a) Discuss new liaison – Recommend Erica Wassack

**H. Old Business**

- 1) Confirm Committee Chairs (ACTION)
  - VPC Planning – Tom Magnifico/Brian Bowers
  - Finance – Randy Carr
  - Education – Patrick Lester
  - Member Engagement – Alex Gochenhauer
  - Student Engagement – Taylor Mitchell/Meagan Garza
  - Ethics – Randy Carr
  - Constitution & By-Laws – TBD
  - Government & Regulatory Affairs – Erica Wassack
  - Corporate Member/Exhibitor Engagement -- TBD
  - APhA Delegates – Gigi Davidson, Brenda Jensen, Randy Carr (Alternate)
- 2) Governance Document/Policy & Procedures Revisions
- 3) Standing Committee Document Revisions

**I. New Business**

- 1) Board of Directors Polo Shirts (ACTION)
- 2) Board of Directors GroupMe (ACTION)
- 3) Meeting with Wedgewood (ACTION)
- 4) Discuss fellowship application, Katherine Raines (Mississippi State Vet School pharmacy)

**J.** Next Board Meeting 10/14/2025 12 pm Eastern

**K. Adjourn (ACTION)**

**Closed Session** (if necessary)