

American College of Veterinary Pharmacists Board of Directors
APPROVED Special Meeting Minutes
7/16/2025 11:00 AM Eastern / 10:00 AM Central

A. Tom Magnifico called the meeting to Order at 10:05 am CT

B. In Attendance:

Tom Magnifico	Brian Bowers	Derrick Waller
Randy Carr	Alex Gochenauer	Gigi Davidson
Staff:	Terry Bondurant	Linda Cathey

Recognition of Quorum (four voting members)

C. Randy Carr made a motion to Approve the Agenda, with a 2nd by Brian Bowers. All in favor

D. New Business

Derrick Waller made a motion to approve the positionary document titled "*Guidelines for Ethical Marketing by Veterinary Pharmacists.*"

During the discussion, the Board declined to define the terms "Non-Human Species" and "Patient"; therefore, these terms were removed from the Definitions section. Alex Gochenauer seconded the motion. All were in favor

The Positionary Document will be sent to the membership on August 1 with a 30 day comment period.

E. Brian Bowers made a motion to Adjourn with a 2nd by Randy Carr. The meeting adjourned at 10:13 am.