

American College of Veterinary Pharmacists Board of Directors Meeting
APPROVED Agenda
10/14/2025 12:00 PM Eastern Time (US and Canada)

A. Call to Order (Tom Magnifico)

B. Chairman's Announcements (Tom Magnifico)

- 1) Recognition of Quorum (four voting members)
- 2) Welcome new ACA President, Hillary Howell
- 3) Welcome new Committee Chairs/Liaisons, Meagan Garza, Erica Wassack
- 4) Welcome new APhA Alternate Delegate, Triena Brand
- 5) Welcome Guests, Morrigan Dearman
- 6) Conflict of Interest Documentation reviewed, and no issues identified.

C. Approval of the Agenda (ACTION)

D. Approval of Minutes 8/12/2025 Board Meeting (ACTION)

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

F. Committee Updates:

- 1) Program Planning Report (Tom Magnifico/Brian Bowers)
 - a) 2026 VPC Meeting
- 2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza)
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenhauer)
- 5) Code of Ethics Committee Report (Randy Carr)
- 6) Constitution & By-Laws Committee Report
 - a) Discuss new chairperson
- 7) Industry Relations Committee
 - a) Discuss new chairperson
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack)

H. Old Business

- 1) Governance Document/Policy & Procedures Revisions
- 2) Standing Committee Document Revisions
- 3) Fellowship Standards Revisions
- 4) Board of Directors Polo Shirts
- 5) Fellowship application, Katherine Raines (Mississippi State Vet School Pharmacy)
- 6) Meeting with Wedgewood Follow-up

I. New Business

J. Next Board Meeting 12/9/2025 12 pm Eastern

K. Adjourn (ACTION)

Closed Session (if necessary)