

American College of Veterinary Pharmacists Board of Directors Meeting

APPROVED Agenda

12/9/2025 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)

C. Approval of the Agenda (ACTION)

D. Approval of Minutes 10/14/2025 Board Meeting (ACTION)

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

- 1) Building Signage

F. Committee Updates:

- 1) Program Planning Report (Tom Magnifico/Brian Bowers)
 - a) 2026 VPC Update
 - b) Individual Speaker Agreement (ACTION)
 - c) Conference Reimbursement Policy (ACTION)
- 2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza)
 - a) Student Chapter Affiliation Agreement (ACTION)
 - b) Approval of student chapters at the University of Arizona and the University of the Incarnate Word (ACTION)
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenhauer)
 - a) Fellowship Documentation
- 5) Code of Ethics Committee Report (Randy Carr)
 - a) Guidelines for Ethical Marketing by Veterinary Pharmacists (ACTION)
- 6) Constitution & By-Laws Committee Report (TBD)
- 7) Industry Relations Committee (Triena Brand)
 - a) Triena's appointment was approved on 11/11/25 by a unanimous email vote of the board.
 - b) Confirm Triena's appointment (ACTION)
- 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 application, Katherine Raines (Mississippi State Vet School Pharmacy)
- 4) Meeting with Wedgewood Follow-up (Gigi Davidson)
- 5) BPS Veterinary Pharmacy Specialty Update

I. New Business

- 1) Board Member Attendance Update
- 2) Board Action without a Meeting Policy

J. Next Board Meeting 2/10/2026 12 pm Eastern

K. Adjourn (ACTION)

Closed Session (if necessary)