

American College of Veterinary Pharmacists Board of Directors Meeting

APROVED Agenda

2/10/2026 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 12/9/2025 Board Meeting (ACTION)

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

F. Committee Updates:

- 1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers)
 - a) Speaker Update (Tom Magnifico)
 - b) GroupMe Update (TJ Decker)
 - c) Exhibitor Update (Triena Brand)
 - d) Registration (Linda Cathey)
- 2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza)
 - a) Adopt-A-Student Documentation
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenhauer)
 - a) Fellowship Documentation
- 5) Code of Ethics Committee Report (Randy Carr)
- 6) Constitution & By-Laws Committee Report (TBD)
- 7) Industry Relations Committee (Triena Brand)
 - a) Potential Exhibitors/Corporate Members
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack)

H. Old Business

- 1) Governance Document/Policy & Procedures Revisions
- 2) Standing Committee Document Revisions
- 3) Board Action Without a Meeting Policy
- 4) BPS Veterinary Pharmacy Specialty
- 5) Fellowship application, Katherine Raines (Mississippi State Vet School Pharmacy)

I. New Business

- 1) ACVP Listserv Code of Conduct/Social Media Presence (Gigi Davidson/Terry Bondurant)
- 2) 2026 Election Timetable (Terry Bondurant)
- 3) Approval of Future Meeting Dates – 4/14, 6/9, & 7/7 (ACTION)

J. For the Good and Welfare

K. Next Board Meeting 4/14/2026 12 pm Eastern

L. Adjourn (ACTION)

Closed Session (if necessary)