

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

### **APPROVED Agenda**

**6/9/2026 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)
- 2) Welcome Incoming Board Members
- 3) Thank Outgoing Board Members

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

#### **D. Approval of Minutes 4/14/2026 Board Meeting (ACTION)**

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

#### **F. Committee Updates:**

- 1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers)
  - a) VPC 2026 Update – Registration & Exhibitors (Linda Cathey)
  - b) VPC 2027 Dates & Location – August 19 -21, 2027, Kansas City, MO
  - c) VPC 2027 Hotel Contract Approval (ACTION)
- 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 (TBD)
- 7) Industry Relations Committee (Triena Brand)
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack)

#### **H. Old Business**

- 1) Strategic Plan
- 2) Governance Document/Policy & Procedures Creation
- 3) Board Officer/Committee Chair Job Description
- 4) Standing Committee Document Revisions
- 5) Board Action Without a Meeting Policy
- 6) BPS Veterinary Pharmacy Specialty (Gigi Davidson)
- 7) Wedgewood Update (Gigi Davidson)
- 8) Fellowship application, Katherine Raines (Mississippi State Vet School Pharmacy)

#### **I. New Business**

- 1) Bill Bradley Award Selection (ACTION)
- 2) Appointment of the new Student Board Member as co-chair of the Student Engagement Committee (ACTION)
- 3) Member-at-Large Eligibility/Constitution Update
- 4) Annual Business Meeting

#### **J. For the Good and Welfare**

#### **K. Next Board Meeting 7/7/2026 12 pm Eastern**

- 1) Final VPC 2026 Update (Tom Magnifico)
- 2) Dates/Times for Future Board Meetings (Brian Bowers)
- 3) Appointment/Reappointment of Committee Chairs (Brian Bowers)

**L. Adjourn (ACTION)**

**Closed Session** (if necessary)