

American College of Veterinary Pharmacists Board of Directors
Special Called Meeting
Agenda APPROVED
6/17/2026 5:00 PM Eastern Time (US and Canada)

- A. **Call to Order** (Tom Magnifico)
- B. **Recognition of Quorum** (minimum four voting members)
- C. **Approval of the Agenda (ACTION)**

This special meeting is called on a minimum of 24 hours' notice, as authorized by our corporate charter, for the sole purpose of reviewing and voting on the Kansas City Marriott contract. Because this is a special meeting on shortened notice, no other business may be introduced, and our agenda is strictly limited to this item.

- D. **Review and approval of the hotel contract with the Kansas City Marriott Country Club Plaza for July 22–24, 2027. (ACTION)**

SUGGESTED DRAFT MOTION: "I move to approve the hotel contract with the Kansas City Marriott Country Club Plaza for the dates of July 22–24, 2027, as presented."

- E. **Adjournment (ACTION)**