

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

### **APPROVED Agenda**

**4/14/2026 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 2/10/2026 Board Meeting (ACTION)**

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

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

- 1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers)
  - a) Speaker Update (Tom Magnifico)
  - b) GroupMe Update (TJ Decker)
  - c) Exhibitor Update (Triena Brand)
  - d) Registration Update (Linda Cathey)
  - e) VPC 2027 (Tom Magnifico)
  - f) Joint Conference with ACA (Terry Bondurant)
- 2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza)
- 3) Education Committee Report (Patrick Lester)
- 4) Membership Engagement Committee Report (Alex Gochenhauer)
  - a) Fellowship Documentation
  - b) Update on Evaluation of the Replacement of the Community Forum (ListServ) Due May 1st
- 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) Governance Document/Policy & Procedures Revisions
- 2) Board Officer/Committee Chair Job Description
- 3) Standing Committee Document Revisions
- 4) Board Action Without a Meeting Policy
- 5) BPS Veterinary Pharmacy Specialty (Gigi Davidson)
- 6) Wedgewood Update (Gigi Davidson)
- 7) Fellowship application, Katherine Raines (Mississippi State Vet School Pharmacy)

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

- 1) Strategic Plan
- 2) Review Nominations for VP/MAL & Create Election Ballot (ACTION)
- 3) Review Applicants & Select the Student Board Member for 2026-2027 (ACTION)
- 4) Bill Bradley Award Ad Hoc Committee Creation (ACTION)

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

#### **K. Next Board Meeting 6/9/2026 12 pm Eastern**

#### **L. Adjourn (ACTION)**

**Closed Session (if necessary)**