

**American College of Veterinary Pharmacists Board of Directors
February 10, 2026
Meeting Minutes APPROVED**

A. Tom Magnifico called the meeting to order at 11:02 AM CT

B. Chairman’s Announcements & Recognition of Quorum (four voting members)

Voting Members		02.10.2026
Chair	Thomas Magnifico	x
President	Brian Bowers	x
President-Elect	Alexandra Gochenauer	x
Vice-President	Julia Haseltine	x
Treasurer	Randy Carr	x
Member at Large Position 1	Rob Hunter	x
Member at Large Position 2	Jay Phipps	x
Non-Voting Members		
Student Pharmacist	Taylor Mitchell	x
Secretary	Gigi Davidson	x
ACA President	Hillary Howell	
GUESTS / COMMITTEE CHAIRS		
Education	Patrick Lester	x
Constitution & Bylaws	OPEN	
Government & Regulatory Affairs Liaison	Erica Wassack	x
Student Engagement	Meagan Garza	
Industry Relations	Triena Brand	x
APhA Delegate	Brenda Jensen	
STAFF		
	Terry Bondurant	x
	Linda Cathey	x

C. A motion was made by Julia Haseltine to approve the agenda, with a 2nd by Brian Bowers.

All were in favor.

D. A motion was made by Brian Bowers to approve the minutes from the 12/9/2025 Board Meeting, with a 2nd by Randy Carr. **All were in favor**

E. Treasurer/Finance Committee Report (Randy Carr)

The Finance Committee recommends approval of the proposed 2026 Budget as presented. The motion was seconded by Brian Bowers. **All were in favor**

F. Committee Updates:

- 1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers) report submitted
 - 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) report submitted
 - a) Adopt-A-Student Documentation
 - b) Prizes for the Student Kahoot Competition
Tom Magnifico moved that ACVP provide \$50 to be awarded as prizes for the Student Kahoot Competition. Julia Haseltine seconded the motion. **All were in favor**
- 3) Education Committee Report (Patrick Lester) - report submitted
- 4) Membership Engagement Committee Report (Alex Gochenauer) - report submitted
 - a) Fellowship Documentation
- 5) Code of Ethics Committee Report (Randy Carr) - no report
- 6) Constitution & By-Laws Committee Report (TBD) - no report
- 7) Industry Relations Committee (Triena Brand) report submitted
 - a) Potential Exhibitors/Corporate Members
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack) - report submitted

H. Old Business

I. New Business

- 1) ACVP Listserv Code of Conduct/Social Media Presence (Gigi Davidson/Terry Bondurant)
Tom Magnifico made a motion that the ACVP Board of Directors refer the exploration of a community/forum platform to the Membership Engagement Committee for research and recommendation. The committee will evaluate strategic alignment with ACVP's mission, required functionality (including membership integration and access controls), financial impact, and ongoing staff and volunteer support needs. A progress update will be provided at the next Board meeting, with a final recommendation, including cost and implementation considerations, due by **May 1, 2026**, with a 2nd by Brian Bowers. **All were in favor**
- 2) 2026 Election Timetable (Terry Bondurant)
Tom Magnifico made a motion that the ACVP Board of Directors approve the proposed updates to the ACVP website Nominations Page for the 2026 election cycle, including eligibility requirements, nomination procedures, required candidate materials, and the associated election timeline, as presented with a 2nd by Brian Bowers. **All were in favor**
- 3) Approval of Future Meeting Dates – 4/14, 6/9, & 7/7
Randy Carr made a motion to approve the future meeting dates of the ACVP Board, April 14, 2026, June 9, 2026, and July 7, 2026 (if necessary before the conference) with a 2nd by Brian Bowers. **All were in favor**

J. For the Good and Welfare

K. Next Board Meeting 4/14/2026 - 12 pm Eastern /11 am CT – Reports due April 11, 2026

L. Randy Carr made a motion to adjourn the meeting at 12:20 pm CT, with a 2nd by Tom Magnifico. **All were in favor**

Report submitted by Linda Cathey, Director of Membership