American College of Veterinary Pharmacists Board of Directors Meeting
Approved Agenda
7/14/2026 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** 6/9/2026 Board Meeting (ACTION)

E. Treasurer/Finance Committee Report (Randy Carr) (ACTION)
1) Budget revision for Student Engagement Committee (ACTION)
2) Changes to Trustmark & Morgan Stanley Accounts (ACTION)

F. **Committee Updates:**
1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers)
2) Student Engagement Committee Report (Megan Majewski/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) Annual Business Meeting
3) Governance Document/Policy & Procedures Creation
4) Board Officer/Committee Chair Job Description
5) Standing Committee Document Revisions
6) Board Action Without a Meeting Policy
7) Bill Bradley Award Selection Criteria
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) Board Meeting Dates for 2026/2027 (Brian Bowers) (ACTION)
2) Appointment/Reappointment of Committee Chairs for 2026/2027 (Brian Bowers) (ACTION)

J. For the Good and Welfare

K. **Next Board Meeting** TBD

L. **Adjourn** (ACTION)

Closed Session (if necessary)