American College of Veterinary Pharmacists Board of Directors
Meeting Minutes - APPROVED
June 9, 2026

A. Tom Magnifico called the meeting to order at 11:05 am

In Attendance:

Chair	Thomas Magnifico	x
President	Brian Bowers	x
President-Elect	Alexandra Gochenauer	
Vice-President	Julia Haseltine	x
Treasurer	Randy Carr	x
Member at Large Position 1	Rob Hunter	x
Member at Large Position 2	Jay Phipps	
Non-Voting Members		
Student Pharmacist	Megan Majewski	**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	x
Industry Relations	Triena Brand	
APhA Delegate	Brenda Jensen	
GUEST	Taylor Mitchell	x
STAFF		
	Terry Bondurant	x
	Linda Cathey-Hicks	x

B. Chairman's Announcements (Tom Magnifico)

1) Recognition of Quorum (minimum four voting members)
2) Welcome Incoming Board Members to take office at VPC 2026
   a) Meagan Garza, Vice-President
   b) Katherine Raines, Member-at-Large Position 2
3) Thank Outgoing Board Members
   a) Jay Phipps, Member-at-Large Position 2

C. Approval of the Agenda

Brian Bowers moved to approve the agenda. The motion was seconded by Randy Carr. **Motion approved**

D. Approval of Minutes

Randy Carr moved to approve the minutes from the April 14, 2026 board meeting. The motion was seconded by Brian Bowers. **Motion approved**

E. Treasurer/Finance Committee Report (Randy Carr)

A motion was made by the Finance committee to approve the Treasurer report. The motion was seconded by Brian Bowers. **Motion approved**

F. Committee Updates:

COMMITTEE REPORTS RECEIVED		
Bill Bradley Award	Gigi Davidson	
Constitution & Bylaws	OPEN	
Education	Patrick Lester	x
Ethics	Randy Carr	
Finance	Randy Carr	x
Government & Regulatory Affairs Liaison	Erica Wassack	x
Industry Relations	Triena Brandt	
Member Engagement	Alex Gochenauer	
VPC / Program Planning	Tom Magnifico	x
Student Engagement	Meagan Garza / Taylor Mitchell	x

1) VPC Planning Committee Report (Tom Magnifico/Brian Bowers) **report received**
   a) VPC 2026 Update – Registration & Exhibitors (Linda Cathey)
   b) VPC 2027 Dates & Location – August 19 -21, 2027, Kansas City, MO—Discussion revealed concerns for these dates due to interference with pharmacy school faculty and student pharmacist attendance. It was suggested that new dates be selected.
   c) VPC 2027 Hotel Contract Approval – A motion was made by Tom Magnifico to approve the contract with the Kansas City Marriott Country Club Plaza. The motion failed for lack of a second.
2) Student Engagement Committee Report (Taylor Mitchell/Meagan Garza) **report received**
3) Education Committee Report (Patrick Lester) **report received**
   a) The Education Committee will move forward with additional discussions with PTCE regarding content and formation of a collaborative veterinary pharmacy course.
   b) The Education Committee will move forward on the development of a new veterinary compounding course to be accredited by ACA.

Member-at-Large Rob Hunter left the meeting at 12:00 pm CT.

4) Membership Engagement Committee Report (Alex Gochenhauer) **no report**
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) **no report**
8) Government and Regulatory Affairs Liaison Report (Erica Wassack) **report received**

H. Old Business

1) BPS Veterinary Pharmacy Specialty (Gigi Davidson) update given
2) Wedgewood Update (Gigi Davidson) no new information

I. New Business

1) Bill Bradley Award Selection

   Gigi shared the draft policy for the Bill Bradley Award for the Board to review. One nomination was received for the 2026 VPC Bill Bradley award. No board members objected to the nominee. No vote was held.
2) Appointment of the new Student Board Member as co-chair of the Student Engagement Committee.

   Randy Carr moved to appoint Megan Majewski as the Student Engagement Committee co-chair. The motion was seconded by Brian Bowers. **Motion approved**
3) Member-at-Large Eligibility/Constitution Update

a. Tom Magnifico moved to ratify and allow the Affiliate Member at Large to continue serving in his elected position for the remainder of the term. This approach upholds the election's integrity, respects the will of the voters who supported him, avoids unnecessary disruption to the Board's operations or continuity, and avoids potential pushback from the Affiliate Member at Large for removal/termination of his board position in violation of Article VIII (D). Brian Bowers seconded the motion.

A roll call vote was taken with the following results:

- **Ayes (Yes):** Tom Magnifico, Randy Carr, Brian Bowers, Julia Haseltine
- **Nays (No):** None
- **Abstentions:** None
- **Absent for the vote:** Alex Gochenauer, Rob Hunter, Jay Phipps
- **The motion passed by a vote of 4 to 0.**

b. Tom Magnifico moved to amend Article VIII (D) of the ACVP Constitution to remove the requirement for membership category for eligibility for ACVP Board Member at Large to be consistent with the language in Article IV (C). The motion was seconded by Brian Bowers.

A roll call vote was taken with the following results:

- **Ayes (Yes):** Tom Magnifico, Randy Carr, Brian Bowers, Julia Haseltine
- **Nays (No):** None
- **Abstentions:** None
- **Absent for the vote:** Alex Gochenauer, Rob Hunter, Jay Phipps
- **The motion passed by a vote of 4 to 0.**

4) Annual Business Meeting – This is a requirement of Tennessee state law for organizations incorporated therein. The VPC does not qualify, so a Town Hall serving as an Annual Business meeting was proposed.

J. For the Good and Welfare

K. Next Meeting:

Brian Bowers moved to change the date of the next Board Meeting to 7/14/2026 12 pm Eastern. The motion was seconded by Randy Carr. **Motion approved**

L. Adjourn

Randy Carr moved to adjourn at 12:30 pm. The motion was seconded by Brian Bowers. **Motion approved**.

Linda Cathey-Hicks
Recorder