

**American College of Veterinary Pharmacists Board of Directors
Special Called Meeting Minutes - APPROVED
June 17, 2026**

A. Tom Magnifico called the meeting to order at 4:02 pm CT

In Attendance:

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	
Member at Large Position 2	Jay Phipps	X
Non-Voting Members		
Student Pharmacist	Megan Majewski	
Secretary	Gigi Davidson	
ACA President	Hillary Howell	
GUESTS / COMMITTEE CHAIRS		
Education	Patrick Lester	
Constitution & Bylaws	OPEN	
Government & Regulatory Affairs Liaison	Erica Wassack	
Student Engagement	Meagan Garza	
Industry Relations	Triena Brand	
APhA Delegate	Brenda Jensen	
	Taylor Mitchell	
STAFF		
	Terry Bondurant	X
	Linda Cathey-Hicks	X

B. Recognition of Quorum (minimum four voting members)

C. Approval of the Agenda

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

Motion approved

Jay Phipps joined the meeting at 4:03.

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

Tom Magnifico moved to approve the hotel contract with the Kansas City Marriott Country Club Plaza for the dates of July 22–24, 2027, as presented. The motion was seconded by Alex Gochenauer. **Motion approved**

E. Adjournment

Brian Bowers moved to adjourn at 4:10 pm. The motion was seconded by Randy Carr

Motion approved

Recorder: Linda Cathey-Hicks