

American College of Veterinary Pharmacists Board of Directors
Meeting Minutes
7/14/2026

A. Tom Magnifico called the meeting to order at 11:05 AM 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	x
Secretary	Gigi Davidson	x
ACA President	Hillary Howell	
GUESTS / COMMITTEE CHAIRS		
Education	Patrick Lester	x
Constitution & Bylaws	OPEN	
Government & Regulatory Affairs	Erica Wassack	
Liaison		x
Student Engagement	Meagan Garza	
Industry Relations	Triena Brandt	
APhA Delegate	Brenda Jensen	
	TJ Decker	x
	Katherine Raines	x
	Taylor Mitchell	
STAFF		
	Terry Bondurant	x
	Linda Cathey	x

B. Chairman's Announcements (Tom Magnifico)

1) Recognition of Quorum (minimum four voting members)

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

Jay Phipps moved to approve the minutes from the June 9, 2026 board meeting. The motion was seconded by Brian Bowers. **Motion approved**

Randy Carr moved to approve the minutes from the June 17, 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**

The Finance Committee made a motion to make a budget revision for the money allocated for Honor Cords, \$408, to the Student Engagement Committee for a Student event at the conference. Alex Gochenauer seconded the motion. **Motion approved**

Jay Phipps moved to update the Trustmark Bank account authorized signers as follows:

- remove Theresa Bondurant as an authorized signer
- retain Linda Cathey as an authorized signer, and
- add Randy Carr as an authorized signer.

Brian Bowers seconded the motion. **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	x
VPC / Program Planning	Tom Magnifico	x
Student Engagement	Meagan Garza / Megan Majewski	x

- 1) VPC Planning Committee Report (Tom Magnifico) **report received**
- 2) Student Engagement Committee Report (Megan Majewski) **report received**

- a) The SEC proposes exploring the creation of a scholarship to help offset student attendance costs. One potential funding mechanism would be to offer exhibitors and sponsors the option to contribute fully or in part to the scholarship fund during conference registration. The SEC welcomes discussion on the feasibility of this initiative.
- 3) Education Committee Report (Patrick Lester) **report received**
 - a) The EC initiated discussions to update the ACA Veterinary Essentials Compounding course. The following was discussed:
 - i) The committee will pursue an ACPE certificate program with modular CE offered. Modules will be pre-recorded, on demand for flexibility.
 - ii) The ACPE requirement for a certificate hands-on component will be built into module(s) or offered as a final assessment.
 - iii) Each module will contain a formative and summative assessment. Modules may be completed independently for CE or as a collective group for ACPE certification. Review current ACA module topics and adjust as needed to coincide with BPS petition Domains of Veterinary Pharmacy Practice.
 - iv) Include guidelines for ethical compounding and working with veterinarians - one health approach. Not focusing on direct marketing. Neutral business practices.
 - v) Meetings will continue throughout July/August.
 - vi) Goal is to have a RFP for ACA by 9/1/26.
- 4) Membership Engagement Committee Report (Alex Gochenhauer) **report received**
 - a) Request to membership for those interested in joining committee. Hand out something at VPC and they can fill it out and turn it in to the ACVP Booth
 - b) Open ended survey question at the end of a couple sessions to membership at conference for ways to improve member engagement. Hand out a note card at VPC and they can fill it out and turn it in to the ACVP Booth
- 5) Code of Ethics Committee Report (Randy Carr) nothing to report
- 6) Constitution & By-Laws Committee Report (TBD)
- 7) Industry Relations Committee (Triena Brand) no report
- 8) Government and Regulatory Affairs Liaison Report (Erica Wassack) **report received**

G. Old Business

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

H. New Business

- 1) Board Meeting Dates for 2026/2027 (Brian Bowers)

- **August:** Tuesday 8/18/26 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **October:** Tuesday 10/27/26 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **December:** Tuesday 12/15/26 at 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **February:** Tuesday 2/9/27 at 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **April:** Tuesday 4/13/27 at 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **June:** Tuesday 6/8/27 at 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- **July:** 7/13/27 at 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT
- *Brief transition Board Meeting for new Chairperson

Brian Bowers made a motion to approve the meeting dates for 2026/2027 Board year with a 2nd by Randy Carr.

Motion approved

2) Appointment/Reappointment of Committee Chairs for 2026/2027 (Brian Bowers)

- **Patrick Lester as Education Committee Chair**
- **Meagan Garza Co-Chair Student Engagement Committee w/ Megan Majewski**
- **Randy Carr as Finance Committee Chair**
- **Erica Wassack as Gov't and Reg Affairs Liaison**
- **Tom Magnifico as Chairing Ethics/Bylaws and Constitution/Governance**
- **TJ Decker as Industry Relations Chair**
- **Gigi, Brenda and Randy are all confirmed for APhA delegates**
- **Alex Gochenauer as Membership Engagement Chair**
- **Katherine Raines as Veterinary Pharmacy Conference Chair**

Randy Carr made a motion to approve the appointment/reappointment of the above committee chairs for 2026/2027 Board with a 2nd by Alex Gochenauer. **Motion approved**

I. For the Good and Welfare

Tom made mention of several awards ACVP Board and Committee members received:

Erica – SVHP Member of the Year

Jay Phipps – McKenzie Chamber of Commerce & Industry's Business Person of the Year and 2026 Tom C. Sharp Pharmacist of the Year by the Tennessee Pharmacists Association.

Tom thanked the board for all their support.

J. Next Board Meeting - August: Tuesday 8/18/26 1:00 PM ET / 12:00 pm CT / 11:00 am MT / 10:00 am PT

K. Adjourn

Brian bowers made a motion to adjourn the meeting at 12:00 Noon CT, with a 2nd by Randy Carr. **Motion approved**