

**American College of Poultry Veterinarians
Board of Governors Meeting**

Monday, February 27, 2017

1:00 pm to 4:00 pm

Conference Call

Call in Number: 904-513-2695

Participant Code: 384 493 89



Agenda Item	Presenter
1. Approval of July Board Meeting Minutes <i>Action: Vote</i> <i>Meeting Materials: BOG1</i>	Ken Opengart
2. ACPV Financials: 2016 Year End Results, 2017 YTD <i>Report</i> <i>Meeting Materials: BOG2</i>	Janece Bevans-Kerr
3. Credential Review Committee: Final proposal for publication requirements for exam candidates <i>Action: Vote</i> <i>Meeting Materials: BOG3, BOG4</i>	Janece Bevans-Kerr
4. Exam Committee: Proposal for typed answers to ACPV exam. <i>Action: Discussion</i> <i>Meeting Materials: BOG5</i>	Tak Niino & Ian Rubinoff
5. ACPV code of ethics proposal <i>Action: Discussion</i> <i>Meeting Materials: BOG6</i>	Becky Tilley
6. ABVS Response to the 2016 annual report <i>Action: Discussion</i>	James Barton
7. Emeritus Member Applications Kenton Kreager David Ley Steve Breeding Stanley Vanhooser Trisha Marsh Johnson <i>Action: Vote</i> <i>Meeting Materials: BOG7</i>	Ken Opengart
8. Updates <ul style="list-style-type: none">• Election Update• 2017 ACPV Workshop• Dues and CE Submissions	Karen Grogan Janece Bevans-Kerr Janece Bevans-Kerr

- Training Program Application-Penn State
- Result of appealed exam
- Exam Committee referencing the exam
- ACPV Mission Statement

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