



## AMERICAN COLLEGE OF POULTRY VETERINARIANS

12627 San Jose Blvd. Suite 202

Jacksonville, FL 32223-8638

Phone: 904.425.5735 Fax: 281.664.4744

Email: support@acpv.info Website: [www.acpv.info](http://www.acpv.info)

### AGENDA

#### ACPV Board of Governors Meeting

Sunday, August 4, 2019

7:00 am to 10:00 am

Meeting Room 16

Renaissance Hotel

Washington, D.C.

#### ACPV Board of Governors

David Hermes, President (2020)

Andrea Zedek, President Elect (2021)

Eric Gingerich, Past President (2019)

Suzanne Dougherty, Executive Vice President (2023)

James Barton, ABVS Representative (2021)

Rocio Crespo, AAAP Representative (2020)

Guerillmo Zavala, Governor (2019)

Sharon Heins-Miller, Governor (2019)

Don Ritter, Governor (2020)

Sarah Tilley, Governor (2020)

Susan Williams, Governor (2021)

Joel Cline, Governor (2021)

*Newly elected:*

Bruce Stewart-Brown (2022)

Gregorio Rosales (2022)

Janece Bevans-Kerr, Executive Director

#### Breakfast

##### Call to Order

Opening Remarks and welcome to new members of the board

Dave Hermes

Newly Elected Officer and Governors to begin their terms August 5:

President Elect 2019-2020: Rocio Crespo

Governor: Gregorio Rosales

Governor: Bruce Stewart-Brown

##### Minutes of the Previous Meeting

Dave Hermes

Board of Governors Meeting July 15, 2018

*Action Required: Vote*

Conference call meeting minutes January 14, 2019

*Action Required: Vote*

Proposal to fund a AAAP Foundation Scholarship

Fred Hoerr

##### Report of Officers

1. Executive Vice President's Report

A. Financial Report and 2019-2020 Budget

Suzanne Dougherty

*Action Required: Vote*

B. Report on 10-year CE Review and Dues Collection

Janece Bevans-Kerr

##### Committee Reports and Issues

1. Recertification Committee

Mary Pantin-Jackwood

a. 2019 CE Review Report

2. Credentials Review Committee

David French

a. 2019 Exam Candidates Report



## AMERICAN COLLEGE OF POULTRY VETERINARIANS

12627 San Jose Blvd. Suite 202

Jacksonville, FL 32223-8638

Phone: 904.425.5735 Fax: 281.664.4744

Email: support@acpv.info Website: [www.acpv.info](http://www.acpv.info)

- |  |                    |
|--|--------------------|
| 3. Examinations Committee                      | Sarah Tilley       |
| a. 2019 Exam                                   |                    |
| <i>Action Required: Approve new Diplomates</i> |                    |
| 4. Training Program Review Committee           | Dave Fernandez     |
| a. Training Program Review Committee Report    |                    |
| 5. Ethics Committee Report                     | Elena Behnke       |
| 6. ABVS Report                                 | James Barton       |
| 7. Report from the AAAP Liaison                | Rocio Crespo       |
| 8. Continuing Education Committee              | Kelli Jones        |
| a. 2019 ACPV Workshop                          |                    |
| b. 2020 Workshop Proposal                      | New Cont. Ed Chair |

### **New Business**

- |   |                    |
|---|--------------------|
| Review of 2013 Jobs Analysis  | Dave Hermes        |
| Revising the Exam/Angolf Scoring  | Rob Malinowski     |
| Consider situation where candidate is unable to attend exam due to circumstances beyond his control | Dave Hermes        |
| New Chairs and Committee Members 2019-2020<br><i>Action Required: Vote</i>                          | Dave Hermes        |
| Emeritus Applications<br><i>Action Required: Vote</i>   | Janece Bevans-Kerr |

### **Adjourn**