

AGENDA

ACPV Board of Governors Meeting
Wednesday, July 10, 2024
7:00 AM to 10:00 AM CST
St. Louis Union Station
Midway Suites 2
[Zoom Meeting Link](#)
Passcode: 106554



ACPV Board of Governors

Francene Van Sambeek, President (2025)
Sharon Heins Miller, Past Pres. (2024)
Sarah Tilley, President Elect (2026)
Suzanne Dougherty, Executive Vice Pres (2026)
James Barton, ABVS Representative (2025)
Rodrigo Gallardo, Governor (2024)
Jenny Nicholds, Governor (2024)
Chad Malinak, Governor (2025)

Brandon Armwood, Governor (2025)
Dan Domingo, Governor (2026)
Marilynn Finklin, Governor (2026)
Algis Martinez, Governor (2027)
Yuko Sato, Governor (2027)

Bob Bevans-Kerr, Ex. Director
Lily Peterson, Assistant Ex. Director

Breakfast

7:00-7:30 am

Call to Order

Opening Remarks and welcome to new members of the board.

Francene Van Sambeek, 5 minutes, 7:30-7:35 am 5 minutes, Action: Welcome

Newly Elected Officer and Governors to begin their terms 7/11/2024 (after annual business meeting).

President Elect: Kelli Jones

Governor: Algis Martinez

Governor: Yuko Sato

Minutes of the Previous Meeting

Francene Van Sambeek, 5 minutes, 7:35-7:40 am Action: Vote

Reports

Executive Vice President's Report

a. Financial Report and 2023-2024 Budget

Suzanne Dougherty and Bob Bevans-Kerr, 20 minutes, 7:40-8:00 am Action: Vote

b. Report on Dues Collection and Membership Stats

Bob Bevans-Kerr, 5 minutes, 8:00-8:05 am Action: Report

Recertification Committee

Teresa Morishita, 10 minutes, 8:05-8:15 am Action: Report

Credentials Review Committee

a. *Kathleen Long, 5 minutes, 8:15-8:20 am Action: Report*

b. *Bob Bevans-Kerr, 5 minutes, 8:20-8:25 am Action: Vote*

Vote on Procedure Manual and Certifying Exam Handbook Changes regarding

Adding European College of Poultry Veterinary Science Diplomates as acceptable ACPV Sponsors

Training Program Review Committee

Ivan Alvarado, 10 minutes, 8:25-35 am Action: Report

Continuing Education Committee

a. 2024 Workshop

Michelle Kromm and Tim Johnson, 10 minutes, 8:35-8:45 am Action: Report

b. 2025 Workshop Proposal

TBA, 15 minutes, 8:45-9:00 am Action: Vote

Examinations Committee

Eric Shepard, 15 minutes, 9:00-9:15 am Action: Report

Nominations Committee

Kevin Amini, 5 minutes, 9:15-9:20 am Action: Report

Ethics Committee

Molly Parker, 5 minutes, 9:20-9:25 am Action: Report

ABVS Report

James Barton, 5 minutes, 9:25-9:30 Action: Report

Old Business

Job Task Analysis and Salary Survey

Bob Bevans-Kerr, 5 minutes, 9:30-9:35 am Action: Discussion

New Chairs and Committee Members 2024-2025

Francene Van Sambeek, 5 minutes, 9:35-9:40 am Action: Vote

2025 ACPV Workshop Proposal

Kathleen Long, 10 minutes, 9:40-9:50 am Action: Vote

Adjourn