

## ACPV Board of Governors Meeting Draft

February 29, 2024

9:00 AM to 10:00 AM EST

Virtual Meeting

[Zoom Meeting Link](#)

**Meeting ID:** 858 5195 8228

**Passcode:** 528542



### ACPV Board of Governors

Francene Van Sambeek, President (2025)

Sharon Heins Miller, Past President (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)

Bob Bevans-Kerr, Executive Director

**Meeting Attendees:** Francene Van Sambeek, James Barton, Chad Malinak, Jenny Nicholds, Rodrigo A. Gallardo, Suzanne Dougherty, Dan Domingo, Sarah Tilley, Michelle Kromm, Lily Peterson, Bob Bevans-Kerr

## 1. Call to Order and Minutes of the Previous Meetings

### June 13, 2023, Meeting Minutes

*Francene Van Sambeek, 5 minutes, 9:00-9:05, Action: Welcome*

- Action: Vote to Approve the Minutes
  - 1<sup>st</sup> motion to approve= James Barton
  - 2<sup>nd</sup> motion to approve= Rodrigo Gallardo

## 2. Reports

### Update on ACPV Job Task Analysis (JTA)

*Francene Van Sambeek/ Bob Bevans-Kerr, 10 minutes, 9:05-9:10, Action: Report*

- Summary of Report
  - We are looking to have a conclusion in the November time frame.
  - The salary report has been sent to the consultant; we are awaiting feedback.

### Dues Payment and CE Update

*Bob Bevans-Kerr, 5 minutes, 9:10-9:15, Action: Report*

- Summary of Report
  - There are 345 diplomats in the college (emeritus & honorary).
  - As of February 12<sup>th</sup>, 2024, 15 diplomats have not paid.

### 2024 Exam Committee Update

*Bob Bevans-Kerr, 10 minutes, 9:15-9:25, Action: Report*

- Summary of Report
  - There are 5 testing sites and 19 eligible candidates. All candidates have selected their sites, the office will make the changes that have been requested.

## **2024 Workshop Report**

*Michelle Kromm, 10 minutes, 9:25-9:35, Action: Report*

- Summary of Report
  - Speakers and moderators will be contacted next week. We have received confirmation that Dr. Esteban will be joining us.
  - Bill and Alyssa (the 2 attorneys) are the only ones who have been unresponsive, but Tim Johnson has an open channel of communication with them.
  - Registration is lower than expected due to scheduling conflicts with other conferences.
  - The room block expires on the 15<sup>th</sup> of March.

## **3. New Business**

### **Exam Sponsor Proposal**

*Ruediger Hauck, 10 minutes, 9:35-9:45, Action: Vote*

- James Barton= needs to consider the benefit to our membership to have the European college as a sponsorship. Keep in mind the 3 parts: credentialing, exam, and training.
- Action: accept a motion to investigate a possible sponsorship from the European College of Poultry Veterinary Science, pending more information such as: credentialing, exam
  - 1<sup>st</sup> motion= James Barton
  - 2<sup>nd</sup> motion= Jenny Nicholds
  - Vote Approved

### **Approve Emeritus Applications**

*Bob Bevans-Kerr, 5 minutes, 9:45-9:50, Action: Vote*

- David Frame
- Richard Fulton
- Rachel Ouckama
- 1<sup>st</sup> motion to approve= Sarah Tiley
- 2<sup>nd</sup> motion to approve= Dan Domingo
- Vote Approved

## **4. Adjourn**

- 1<sup>st</sup> motion= Dan Domingo
- 2<sup>nd</sup> motion= Chad Malinak
- Vote Approved