

AGENDA

ACPV Board of Governors Meeting
Thursday February 13th, 2025
10:00 AM to 11:00 AM EST
[Zoom Meeting Link](#)
Passcode: 079351



(names in red are those who were not present)

ACPV Board of Governors

Francene Van Sambeek, Past President (2025)
Sarah Tilley, President (2026)
Kelli Jones, President Elect (2027)
Suzanne McComb, EVP (2026)
Luis Gomez, ABVS Representative (2025)
Yuko Sato, Governor (2027)
Chad Malinak, Governor (2025)
Brandon Armwood, Governor (2025)
Dan Domingo, Governor (2026)
Marilynn Finklin, Governor (2026)
Algis Martinez, Governor (2027)
Brandon Armwood, Governor (2025)
Marilynn Finklin, Governor (2026)

Other ACPV Members Present

Lily Peterson, Assistant Executive Director
Bob Bevans-Kerr, Executive Director
Kathleen Long, Continuing Education Chair
Gigi Lin, Sponsorship Chair
Maggie Thompson, Exam Committee Chair
TJ Gaydos, Exam Revisions Committee Chair
Rocio Crespo, Credentials Review Committee Chair
Karen Grogan, Job Task Analysis Committee Member
David E. Swayne, Diplomate

Start	End	Time	Item	Action	Contact
10:00 AM	10:01 AM	0:01	Call to Order/ President's Welcome/Statement of Anti-Trust Compliance	Welcome	Dr. Sarah Tilley
10:01 AM	10:03 AM	0:02	Approval of Previous Minutes	Vote	Dr. Sarah Tilley
10:03 AM	10:08 AM	0:05	Update on Job Task Analysis	Discussion	Dr. Karen Grogan, Bob Bevans-Kerr
10:08 AM	10:13 AM	0:05	Dues Payments and CE Updates	Discussion	Bob Bevans-Kerr
10:13 AM	10:18 AM	0:05	Financial Report	Report	Bob Bevans-Kerr
10:18 AM	10:23 AM	0:05	2025 Workshop Report	Report	Dr. Kathleen Long
10:23 AM	10:28 AM	0:05	2025 Workshop Sponsorship Report	Report	Dr. Gigi Lin
10:28 AM	10:33 AM	0:05	Examination Committee Report	Report	Dr. Maggie Thompson
10:33 AM	10:38 AM	0:05	Examination Revision Committee Report	Report	Dr. TJ Gaydos
10:38 AM	10:43 AM	0:05	Request to change sponsor of applicants	Discussion/ Vote	Dr. Rocio Crespo
10:43 AM	10:45 AM	0:02	Emeritus Applications - Dr. Helen Wojcinski, Dr. Nathaniel Tablante, Dr. Oscar Fletcher	Vote	Dr. Sarah Tilley
10:45 AM	10:50 AM	0:05	Salary Survey Results	Discussion	Dr. Suzanne McComb
10:50 AM	10:53 AM	0:03	Discussion to Increase ACPV Dues	Vote	Dr. Suzanne McComb
10:53 AM	10:56 AM	0:03	Avian Influenza Symposium Sponsorship Request	Vote	Dr. David E. Swayne
10:56 AM	10:58 AM	0:02	New Business	Discussion	Dr. Sarah Tilley
10:58 AM	11:00 AM	0:02	Adjourning the Meeting	Vote	Dr. Sarah Tilley
Total		1:00			

Adjourn at 11:00 AM