

**The American College of Poultry Veterinarians
Annual Business Meeting
Monday, August 5, 2019
7:00 am to 8:30 am
Renaissance Washington DC Hotel
Congressional Ballroom C**



Meeting Called By: Dave Hermes

Note Taker: Janece Bevans-Kerr

Attendees: ACPV Diplomates

Call to Order

The meeting was called to order by President Dave Hermes.

Minutes of the Previous Meeting

Motion to accept the minutes to the August 2018 annual business meeting. —Andrea Zedek.

Second: Rocio Crespo

Motion passed.

Report of Officers

Suzanne Dougherty, Executive Vice-President, reported

The College is doing well financially. There are 315 diplomates not including those who just passed the exam. The exam was given electronically this year. A new exam revision process will begin this fall. We will be asking for volunteers to help. Bob Bevans-Kerr reported on the finances. Assets for the College in 2017 totaled \$95,702.22 and in 2018 totaled \$127,889.10. Income for the College in 2018 was \$80,652 with \$42,825 of that received in dues. We budgeted \$78,000 in expenses for the 2020 budget. This includes one-time expenses for the exam consultant, plus some ongoing expenses for his consultation services.

Report of the Executive Board

The following are the results of the Board of Governors Election.

Rocio Crespo, President-Elect

Suzanne Dougherty, Executive Vice President

Gregorio Rosales, Governor

Bruce Stewart-Brown, Governor

New Committee Appointments

The following new committee appointments were made:

Examinations Committee, Geoff Lossie and Yuko Sato (Agreed to serve an additional year.)

Credentials Review Committee, Mohammed El-Gazzar

Training Program Review Committee, Deirdre Johnson

Continuing Education Committee, Jessica Walters and Megan Lighty

Nominations Committee, Victoria Pratt

Recertification Committee, Claudia Osorio and Eric Heskett

Recognition of Service

Dr. Hermes recognized the following retiring governors and committee chairs/members and thanked them for their service.

Guillermo Zavala	Board of Governors
Sharon Heins-Miller	Board of Governors
Dave Fernandez	Training Program Review
Ben Johnson	Continuing Education Committee
Blayne Mozisek	Continuing Education Committee
David Rives	Nominations Committee
Ian Rubinoff	Examination Committee
David French	Credentials Review Committee
Lynne Luna	Recertification Committee
Kabel Robbins	Recertification Committee

Committee Reports

Recertification Committee -Mary Pantin-Jackwood, chair, reported.

The Recertification Committee is charged with reviewing and approving Diplomate's yearly CE. The committee has made a list of pre-approved meetings that lists the maximum hours that can be claimed for that meeting. You can submit an agenda of the meeting to the ACPV office and the committee will review it to get it pre-approved. The list is meant as a convenience for diplomates as a meeting agenda does not need to be uploaded for a meeting that has been preapproved. Meetings not on the preapproved list can be submitted for CE credit. The committee reviewed 240 CE submissions. The committee requested more information for 7 submissions and 6 were able to supply sufficient information. 13 diplomates did not submit CE and thus had to claim an exempt year.

Continuing Education Committee – Kelli Jones, chair, reported.

The ACPV Continuing Education Committee organized a workshop titled, "What's New & Coming in Poultry Vaccination? Production, administration, & monitoring of tomorrow's poultry vaccines". The workshop took place on April 2, 2019, a day prior to the WPDC Annual Meeting in Puerto Vallarta, Jalisco, Mexico held in conjunction with the Mexican Association of Poultry Specialists' (ANECA) Annual Meeting. The total income of the workshop was \$26,313.13, the amount for expenses was \$10,007.04, and the workshop generated a positive final balance of \$16,306.09. Jenny Nicholds will chair the 2020 workshop committee.

Credentials Review Committee –David French, chair, reported.

29 applications were reviewed. 24 applicants were recommended to sit for the exam and 1 conditionally if a current license was provided. Dr. French asked diplomates to consider very carefully anyone who they may nominate for the College. The committee relies on diplomates to do the preliminary screening.

Examinations Committee –Sarah Tilley, chair, reported.

Dr. Tilley thanked the committee and the diplomates who volunteered to help. 36 candidates sat for the exam this year which is a new record. 8 sat for their third attempt, 10 for their second attempt, and 25 were sitting for their first time. Dr. Rob Malinowski was present to help conduct the exam and for grading. He was very helpful. This year's pass rate was 13.8%.

Training Program Review –Donna Hill reported for Dave Fernandez the chair.

The committee reviewed 7 programs and approved them all. There was one application for a new program this year which was approved. The committee recommended to the Board of Governors that

they require at least 2 ACPV diplomates be resident faculty for a training program to be approved. The board agreed.

ABVS Representative--James Barton, representative, reported.

The ABVS has been reorganizing the last couple of years. They have a new format for the group which divides into VSOC from which members of the ABVS are pulled in to help. The actual ABVS consists of trained psychometricians and a public person. It's designed to help ABVS help all its constituents. ACPV is in good standing. Dr. Barton recommended continuing to ask our committees to evaluate if they are doing things right. (For example--hiring Rob Malinowski.) ACPV has a tradition of doing this which makes our College is much more able to substantiate what we do as professionals.

AAAP Representative--Rocio Crespo, AAAP representative, reported.

The Board of Directors met for a strategy session November of 2018 and updated the mission and vision statement. Dr. Crespo read the mission and vision. This has been a busy year for the BOD. The bylaws have been revised. The Board is drafting a new Policy and Procedures manual. Membership has increased. Committees are engaged. SCAD made a request to be a subsidiary to AAAP. The BOD proposed to meet separately from the AVMA in 2021. This proposal was tabled for another year. We are members of AVMA and need to keep our membership. There is also a proposal for a name change, but that has been tabled and more investigation will happen. A task force for diversity and inclusion has been formed. Members of AVMA PAC came to talk to the BOD and Dr. Crespo encouraged diplomates to contribute to the PAC.

Ethics Committee --Elena Behnke, chair, reported.

The Ethics Committee is a newly formed ACPV committee. There are three members of the committee. The committee reviewed one case in the 2018-2019 period. A complaint was brought to ACPV from outside the College which complained of improper conduct by an ACPV diplomate. The ACPV procedure manual states that complaints come from a diplomate. The BOG sent the matter to the Ethics committee, but since the complaint did not come from an ACPV diplomate, the Ethics Committee asked for a signed letter from the BOG. The BOG decided not to proceed with the complaint.

Announcements

The new 2019 class of Diplomates were announced and congratulated.

Brandon Armwood

Julia Blakey

Judith LaBounty

Eric Parent

Abigail Reith

Passing of the Gavel

Dave Hermes passed the gavel to the new ACPV President, Dr. Andrea Zedek. Dr. Zedek then presented Dr. Hermes with a plaque and thanked him for his service. She encouraged all diplomates to get involved in the work of the College.

Adjournment

Action Item: Motion to adjourn the meeting. --Eric Gingerich

Second: Joan Schrader

Motion passed.