# AGENDA DRAFT

## ACPV Board of Governors Meeting

Sunday, August 1, 2021

2:00 PM to 4:30 PM CST

<https://us02web.zoom.us/j/87586258367?pwd=eExpd29ySVp5Q1dIalc5SUd6QlBYdz09>

## ACPV Board of Governors

Rocio Crespo, President (2022)

Mark Bland, President Elect (2023)

Andrea Zedek, Past President (2021)

Suzanne Dougherty, Executive Vice Pres (2023)

James Barton, ABVS Representative (2021)

Susan Williams, Governor (2021)

Joel Cline, Governor (2021)

Bruce Stewart-Brown (2022)

Gregorio Rosales (2022)

Jose Linares, Governor (2023)

Ian Rubinoff, Governor (2023)

Rodrigo Gallardo, Governor (2024)

Jenny Nicholds, Governor (2024)

Janece Bevans-Kerr, Executive Director

Diana Kerr, Director of Member Services

### Call to Order

Opening Remarks and welcome to new members of the board.

*Rocio Crespo, 5 minutes, 2:00-2:05*

Newly Elected Officer and Governors to begin their terms 8/2/21 (after annual business meeting).

President Elect 2021-2022: Sharon Heins-Miller

Governor: Rodrigo Gallardo

Governor: Jenny Nicholds

1. Minutes of the Previous Meeting

*Rocio Crespo, 5 minutes, 2:05-2:10, Action: Vote*

Conference call meeting minutes March 25, 2021

# Reports

###  Executive Vice President’s Report

* 1. Financial Report and 2021-2022 Budget

 *Suzanne Dougherty, 20 minutes, 2:10-2:30, Action: Vote*

* 1. Report on 10-year CE Review and Dues Collection

 *Janece Bevans-Kerr, 5 minutes, 2:30-2:35, Action: Report*

Recertification Committee

*Mary Pantin-Jackwood, 5 minutes, 2:35-2:40, Action Report*

Credentials Review Committee

*Emily Martin, 10 minutes, 2:40-2:50, Action: Report*

Examinations Committee

*Kate Hayes, 10 minutes, 2:50-3:00, Action: Report*

### Exam Revision Ad Hoc Committee

*Ian Rubinoff, 10 minutes, 3:00-3:10, Action: Report*

### Training Program Review Committee

*Rodrigo Gallardo, 10 minutes, 3:10-3:20, Action: Report*

### Continuing Education Committee

1. Incubation and Hatchery Manual, progress report and sales plan

*Ricardo Munoz, 10 minutes, 3:20-3:30, Action: Vote*

1. 2022 Workshop Proposal

*Edgar Oviedo, 10 minutes, 3:30-3:40, Action: Vote*

### Nominations Committee

*Simone Stoute, 5 minutes, 3:40-3:45, Action: Report*

### ABVS Report

*James Barton, 5 minutes, 3:45-3:50, Action: Report*

# New Business

Proposal to form an ad hoc committee to revise CE standards

*Rocio Crespo, 10 minutes, 3:50-4:00, Action: Discussion*

Proposal to establish terms for the Appeals Committee

*Andrea Zedek, 10 minutes, 4:00-4:10, Action: Report*

New Chairs and Committee Members 2021-2022

*Rocio Crespo, 5 minutes, 4:10-4:15, Action: Vote*

Management Transition Plan

*Janece Bevans-Kerr, 5 minutes, 4:15-4:20*

### Adjourn