

## AGENDA

### ACPV Board of Governors Meeting

Monday, August 1, 2022

7:00 AM to 10:00 AM EDT

Sheraton Philadelphia Downtown Hotel

[https://us02web.zoom.us/j/84062562791?pwd=-RRV1Mo\\_91WbynDKaE6bro8wkRR807.1](https://us02web.zoom.us/j/84062562791?pwd=-RRV1Mo_91WbynDKaE6bro8wkRR807.1)

### ACPV Board of Governors

Mark Bland, President (2023)

Rocio Crespo, Past President (2022)

Sharon Heins-Miller, President Elect (2024)

Suzanne Dougherty, Executive Vice Pres (2026)

James Barton, ABVS Representative (2025)

Gregorio Rosales (2022)

Bruce Stewart-Brown (2022)

Jose Linares, Governor (2023)

Ian Rubinoff, Governor (2023)

Rodrigo Gallardo, Governor (2024)

Jenny Nicholds, Governor (2024)

Chad Malinak, Governor (2025)

Brandon Armwood, Governor (2025)

Diana Kerr, Executive Director

### Call to Order

Opening Remarks and welcome to new members of the board.

*Mark Bland, 5 minutes, 7:00-7:05, Action: Welcome*

Newly Elected Officer and Governors to begin their terms 8/2/2022 (after annual business meeting).

President Elect: Francene Van Sambeek

Governor: Chad Malinak

Governor: Brandon Armwood

### Minutes of the Previous Meeting

*Mark Bland, 5 minutes, 7:05-7:10, Action: Vote*

### Reports

#### Executive Vice President's Report

- a. Financial Report and 2022-2023 Budget

*Suzanne Dougherty, 20 minutes, 7:10-7:30, Action: Vote*

- b. Report on 10-year CE Review and Dues Collection

*Diana Kerr, 5 minutes, 7:30-7:35, Action: Report*

#### Recertification Committee

*Mary Pantin-Jackwood, 20 minutes, 7:35-7:55, Action Report*

#### Credentials Review Committee

*Mo El-Gazzar, 20 minutes, 7:55-8:15, Action: Report*

- a. Proposal to update Credentials Review Committee Training Document

#### Examinations Committee

*Geoff Lossie, 10 minutes, 8:15-8:25, Action: Report*

#### Exam Revision Committee

*Ian Rubinoff, 5 minutes, 8:25-8:30, Action: Report*

#### Training Program Review Committee

*Deidre Johnson, 10 minutes, 8:30-8:40, Action: Report*

#### Continuing Education Committee

##### a. 2022 Workshop

*Edgar Oviedo, 10 minutes, 8:40-8:50, Action: Vote*

##### b. 2023 Workshop Proposal

*Algis Martinez and Alexandra Reilly, 15 minutes, 8:50-9:05, Action: Vote*

#### Nominations Committee

*Victoria Pratt, 5 minutes, 9:05-9:10, Action: Report*

#### ABVS Report

*James Barton, 5 minutes, 9:10-9:15, Action: Report*

#### New Business

Nomination requirements and qualifications for ACPV President-Elect and ACPV Governors.

*Mark Bland, 5 minutes, 9:15-9:20, Action: Discussion*

Approve Changes to the ACPV Policy and Procedures Manual

*Diana Kerr, 5 minutes, 9:20-9:25, Action: Vote*

Updated ACPV Website

*Diana Kerr, 5 minutes, 9:25-9:30, Action: Report*

Update on ACPV Hatchery Manual

*Diana Kerr, 5 minutes, 9:30-9:35, Action: Report*

New Chairs and Committee Members 2022-2023

*Mark Bland, 5 minutes, 9:35-9:40, Action: Vote*

Approve Emeritus Applications

*Diana Kerr, 5 minutes, 9:40-9:45, Action: Vote*

a. Peter Gazdzinski

b. David Castellan

c. Patricia Dunn

d. Danny Magee

#### Adjourn