

ACPV Board of Governors Meeting

Sunday, August 1, 2021
2:00 PM to 4:30 PM CST
Virtual Meeting



Attendees: Suzanne Dougherty, Janece Bevans-Kerr, Jenny Nicholds, Susan Williams, Rodrigo Gallardo, Mary Pantin-Jackwood, Andrea Zedek, Emily Martin, Simone Stoute, Joel Cline, Jose Linares, Gregorio Rosales, Bruce Stewart Brown, James Barton, Rocio Crespo, Ian Rubinoff.

Note Taker: Diana Kerr

Call to Order

Meeting called by: Past-President Andrea Zedek

Minutes of the Previous Meeting

Action Item: Motion to approve minutes of March 25, 2021 meeting.

Motion: Gregorio Rosales

Second: Susan Williams

Motion carried.

Dr. Zedek introduced the 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

Reports

Financial Report and 2021-2022 Budget

Janece Bevans-Kerr and Suzanne Dougherty reported.

The ACPV is in a healthy financial state. The ACPV checking account received a significant bump in income in 2020 because the ACPV Workshop brought in more money both in registration and sponsorship commitments. The College also did not have any expenses for administering the ACPV Exam since it was cancelled. There is also a significant increase in 2021 because the registration dues for the Western Poultry Diseases Conference were deposited into the ACPV account. The College is acting as a financial steward for the WPDC. The projected budget for 2022 is like that of the previous year with a slight deficit of 8K. The College has an upcoming project that will bring in some income and hopefully offset the deficit in the 2022 budget. The College will also host the 2021 ACPV Exam in 6 different locations. This will not increase the cost for the exam, and we will not have the 8K internet costs that are usually associated with hosting the ACPV Exam in conjunction with the Annual Meeting.

Action Item: Vote to approve the 2022 ACPV proposed budget.

Motion Carried: 2022 Budget approved.

Report on 10-year CE Review and Dues Collection

Diana Kerr reported.

Dues report included. The membership numbers for 2021 were like that of 2020. As of June 25, there were 16 diplomates who had not paid dues and there was a request from Dr. Veronica Leong to be removed from the College. There are now 316 diplomates in the College: 260 diplomate, 51 emeritus members and 5 honorary members. There were 3 members who per ACPV policy are to be removed from the ACPV college for non-payment of dues. Members can be reinstated upon approval of the board after payment of all arrearages.

Action Item: Vote to remove Drs. Scott Fitzgerald, Portia Cortes, and Mariano Salem from the ACPV.

Motion Carried: Drs. Scott Fitzgerald, Portia Cortes, and Mariano Salem to be removed from the ACPV.

Action Item: Notify Drs. Scott Fitzgerald, Portia Cortes, and Mariano Salem of their removal.

Recertification Committee

Mary Pantin-Jackwood reported.

There were no medical waivers claimed this year, but 35 members claimed an exempt year. There was some concern among the committee which believed there was a high number of members who claimed an exempt year due to the COVID pandemic.

Credentials Review Committee

Emily Martin reported.

The Credentials Review Committee looked at the documentation for the 2020 applicants. The applications were pre-screened by Executive Vice President, Suzanne Dougherty. The committee also had several training sessions with the previous committee chair, Sherrill Davidson. Of the 14 applications received, the committee approved 12. The committee submitted a couple of recommendations for board approval.

Action Item: The committee would like to recommend that review articles be accepted as an acceptable article publication.

Action Item: Post examples of publications on the ACPV website.

Discussion on the quality of review papers submitted. Most of the papers submitted with the applications are published or have been accepted for publishing. The committee will continue to review the papers submitted to ensure they are of quality.

Action Item: Motion by the committee to approve review articles as an acceptable publication for the ACPV Exam applications and to post examples of publications on the ACPV website.

Motion carried; committee recommendations approved.

Janece Bevans-Kerr reported.

There is now a new procedure to the ACPV Exam application process. Applicants must submit the names and contact information for their sponsors by April 1. One of the former applicants intended to re-submit his application but was unaware of the new procedure. They have requested a grace period to submit the form. Discussion on the proper procedure for allowing grace period exception.

Action Item: The applicant must submit a formal appeal to the ACPV Appeals Committee.

Examinations Committee

Kate Hayes reported.

The ACPV exam will be given electronically at five locations for the first time. There will be four locations in the US and one location in Canada. The exam committee will meet in person and virtually to grade the exam..

Action Item: The BOG will be notified of exam results and will need to approve the new candidates via electronic vote.

Candidates will be notified via email and will be mailed a formal letter. New diplomates will receive their diplomas at the 2022 ACPV Annual Business Meeting.

Exam Revision Ad Hoc Committee

Ian Rubinoff reported.

The Exam Revision committee is still on track to have form B of the exam revised and Angolf scored before this year's exam. There are now 2 fully revised exams in Examsoft. The committee will continue to ask for exam questions to add to the bank.

Training Program Review Committee

Rodrigo Gallardo reported.

The committee reviewed all the current training programs. Due to COVID restrictions some programs have changed and not all programs disclosed funding support. The review was done using a new online form and will be updated based on feedback received by the Training Programs.

Continuing Education Committee

Janece Bevans-Kerr reported.

The 2021 ACPV Hatchery Workshop was very successful. The committee has secured 2 sponsorships to create a Hatchery Manual based on the presentations of the Hatchery Workshop.

Action Item: The ACPV must decide to sell the manual to the AAAP or to profit share.

Discussion on profit sharing. AAAP is the primary source for selling educational items and it would be a good fit to sell the book to AAAP.

Action Item: Motion to sell the book to the AAAP.

Motion: Gregorio Rosales

Second: James Barton

Motion carried.

2022 Workshop Proposal

Edgar Oviedo reported.

The 2022 ACPV Workshop will be titled. Sensor Data and Analytics for Poultry Health, Welfare, and Food Safety. Dr. Rocio Crespo will be the co-chair for the workshop and Dr. Tina Wang will once again be the sponsorship chair. The workshop will be a hybrid meeting with 6 modules provided to attendees before the face-to-face workshop in Vancouver Canada.

Action Item: Motion to approve the 2022 ACPV Workshop Proposal

Motion from Continuing Education Committee

Motion Carried: Proposal Approved

Nominations Committee

Simone Stoute reported.

The Nominations Committee discussed possible candidates from prior positions with 12 potential nominees and divided the names. The committee was able to supply four names for governors and two for president-elect.

ABVS Report

James Barton reported.

We are doing well within the ABVS. There are no outstanding issues currently.

Action Item: Select an alternate for the ABVS representative position.

New Business

Proposal to form an ad hoc committee to revise CE standards

Rocio Crespo reported.

The Recertification Committee suggested that clearer guidance is needed on continuing education requirements, in particular CE standards for non-specific poultry hours. The BOG recommended the creation of an ad hoc committee, made up of 5 diplomates that can provide more specific guidelines for continuing education. The committee will consist of Francene Van Sambeek, Karen Grogan, Cynthia Philippe, Marilynn Finklin, David Frame, and Steve McCarthy.

Action Item: Motion to approve the committee as presented.

Motion: James Barton

Second: Susan Williams

Motion carried: Ad hoc committee approved.

Proposal to establish terms for the Appeals Committee

Andrea Zedek reported.

Currently the ACPV has term limits for all ACPV committees except the Appeals Committee.

Action Item: Motion to establish term and a rotation for each member of the Appeals Committee

Discussion on the length of terms for each member.

Action Item: Dr. Bruce Stewart-Brown will reach out the committee and determine a staggering rotation for the members.

New Chairs and Committee Members 2021-2022

Rocio Crespo reported.

Dr. Crespo submitted a list of new committee members for board approval. As part of the selection process, an email was sent to ACPV members asking for volunteers to serve on the ACPV committees.

Action Item: Motion to approve list of members to ACPV committees.

Motion: James Barton

Second: Andrea Zedek

Motion carried: new committee members approved.

Management Transition Plan

Janece Bevans-Kerr reported.

The BK Association Management team has put in place a transition plan. Janece will be moving from Executive Director to Director of Member Services. Diana Kerr will move into the Executive Director role in 2022. Janece will offer part time support until she transitions into retirement.

Adjourn