

ACPV Board of Governors Meeting Draft

February 24, 2023

1:00 to 2:30 pm EST

[Virtual Meeting](#)

Meeting ID: 881 3787 3741

Passcode: 891742



Attendees: Sharon Heins-Miller, James Barton, Jenny Nicholds, Rodrigo Gallardo, Brandon Armwood, Chad Malinak, Suzanne Dougherty.

Note Taker: Diana Kerr

Call to Order

Meeting called to order by: President Sharon Heins Miller.

Statement of Antitrust Compliance read.

1. Minutes of the Previous Meetings

Action Item: Motion to approve the minutes of the August 1, 2022 meeting.

Motion by: Chad Malinak

Seconded by: Brandon Armwood

Motion carried; minutes approved.

2. Reports

Dues Payment and CE Update

Diana Kerr reported.

Report included. As of February 22, 2023 there are 29 diplomates who have not paid dues or submitted CE.

There are a few diplomates who do not have an updated email address on their profile. Dr. Heins Miller will contact diplomates to remind them to pay dues and submit CE.

Workshop Update

Diana Kerr reported.

Report included. The 2023 ACPV Workshop titled, "Enterococcus: An Old Dog with New Tricks" will be held in conjunction with the Western Poultry Diseases Conference in Sacramento, CA on March 12, 2023. 14 companies have contributed to the 2023 ACPV Workshop for a total of \$16,250 and as of February 22, 2023 there are 77 registrants.

2023 Exam Committee Update

Diana Kerr reported.

Report included. The upcoming ACPV exam is scheduled for August 15, 2023 with a practice exam on August 14. It will be conducted in 6 testing locations in North America: UGA, NCSU, Purdue, Aviagen, UCVM at Calgary and the CAHFS Lab at UC Davis.

3. New Business

Approve Emeritus Applications

Diana Kerr reported.

Applications included. The following diplomates have applied for emeritus status.

- a. Lloyd Keck
- b. David Pyle
- c. Frank Pierson
- d. Morella Derosa
- e. Gregorio Rosales
- f. Cheryl Trayford (Gustafson)

Action Item: Motion to approve all emeritus applications.

Motion by: Chad Malinak

Seconded by: Jenny Nicholds

Motion passed; applications approved.

Action Item: ACPV office will notify the applicants of approval.

4. Adjourn

Action Item: Motion to adjourn.

Motion by: James Barton

Seconded by: Jenny Nicholds