American College of Poultry Veterinarians Board of Governors Meeting Friday, March 27, 2015 10:00 am to 11:30 am Conference Call

Call in Number: 904-513-2695 Participant Cod: 784 637 66



**Call to Order** President Sam Christenberry

**Minutes of the Previous Meeting** 

July 28, 2014

Sam Christenberry

**Report of Officers** 

A. Executive Vice President: Update on ACPV activities

1. Candidates approved to take 2015 ACPV exam

2. Cut Score Analysis Committee task completed

3. CE Review Committee started

4. 2014 ABVS report

5. ACPV Workshops: October and March

Karen Grogan

**New Business** 

A. Electronic Delivery of ACPV Exam

B. Approval of Cut Scores for the ACPV Exam

C. Changes to the Procedure Manual

1. Nominations, pg.11

2. Exam Committee Instructions

D. Medical Exemptions for CE submission: criteria

E. Approve Emeritus Applications

1. Robert Gauthier

2. David Mills

Bob Bevans-Kerr Karen Grogan Janece Bevans-Kerr

Janece Bevans-Kerr Sam Christenberry

Adjourn