

MINUTES

AAAP Board of Directors Meeting

September 9, 2016

Conference Call

Meeting Called By: President Hector Cervantes

Note Taker: Janece Bevans-Kerr

Attendees: Hector Cervantes, Robert Porter, John Smith, Suzanne Dougherty, Eva Wallner-Pendleton, Eric Jensen, Bernie Beckman, Rocio Crespo, Martine Boulianne, Isabel Gimeno, Gregg Cutler, Mo Saif, Danny Magee, Ivan Alvarado, Bob Bevans-Kerr, Janece Bevans-Kerr

AVMA House of Delegates replacement for Dr. Saif

Hector Cervantes led the discussion.

Dr. Saif will be stepping down from his role as AAAP representative to the AVMA House of Delegate after the HOD meeting in July 2017. Gregg Cutler will be the new delegate after serving as the alternate delegate. The board needs to select a new alternate delegate. Kate Barger has agreed to serve once Dr. Saif's term has ended.

Action Item: Motion to nominate Kate Barger as the AVMA House of Delegate alternate elect. –Rob Porter

Second: Isabel Gimeno

Motion passed.

Kate Barger will attend the January 2017 AVMA Veterinary Leadership Conference and the HOD meeting in July 2017. Dr. Cervantes also recommended that Suzanne Dougherty, Rob Porter and John Smith attend the Leadership Conference.

Update on the AVMA Contract with AAAP for the Annual Meeting

Bob Bevans-Kerr led the discussion.

Bob Bevans-Kerr and Suzanne Dougherty met via conference call with Maggie Highland and Erin Ciavarella of the AVMA. They confirmed that AAAP would have \$30,000 for travel reimbursement for the 2017 meeting. They would like AAAP to use the AVMA abstract submission system and timeline. This will not work with AAAP's current timeline. The AVMA will present a new meeting agreement proposal to AAAP at the end of September 2016. The AVMA would like to see the AAAP meeting be cost neutral for them. Currently they are of the opinion that they are losing money with the AAAP meeting. AAAP will need to learn more about how they are calculating income and expenses for the AAAP meeting.

Decide if Poultry Medicine Section Manager will be part of AVMA Program Committee

Bob Bevans-Kerr led the discussion.

Danny Magee is currently on the AVMA Program Committee as the poultry medicine section manager. Discussion centered on whether or not this position is something that needs to continue. On one hand, the work of the committee has very little to do with the poultry medicine program. There could be cost savings to the AVMA if they did not need to pay for travel expenses for the poultry manager. On the other hand, relationships with the AVMA program staff are critical so that they are aware of the AAAP program and its needs and also in light of the changes the AVMA is proposing regarding the costs of the AAAP program.

Action Item: Let the AVMA know that AAAP is not ready to give up a committee seat on the AVMA Program Committee.

Proposal from AVMA to change the AAAP Scientific Program to match the AVMA

Suzanne Dougherty led the discussion.

The board discussed a number of options to change the AAAP Scientific Program to begin on Friday afternoon and end on Tuesday at noon to match the AVMA current schedule.

Action Item: Motion to align the AAAP Scientific Program with the AVMA schedule and have the AAAP Program Advisory Committee present the board with specific schedule options for the October BOD meeting.—John Smith.

Second: Eric Jensen

Motion passed.

AAAP Scientific Meeting Standards

Hector Cervantes led the discussion.

The board discussed concerns that there are too many brand names mentioned and company logos displayed in oral presentations at the Scientific Program. The quality and integrity of the meeting is being affected.

Action Item: Send a letter to presenters informing them that the ban on brand names and logos will be enforced.

Action Item: Develop a video/slide show that explains the policy. People submitting an abstract will need to acknowledge that they viewed the video and agree to the policy as part of the submission process.

Action item: Develop a training for moderators before the annual meeting. Get lights to signal time limits.

Action item: Provide a AAAP template for presenters. Only the template can be used for presentations.

Proposal for AAAP Gross Histopathology Book

Bob Bevans-Kerr led the discussion.

The board discussed rather or not to accept the proposal that AAAP publish a gross histopathology manual written by Dr. Tahseen Aziz. Bob Bevans-Kerr explored costs for publishing 500 copies the manual and felt the price was very acceptable.

Action item: Send the book to the Education Committee to get their feedback. Their comments are due back in two weeks.

Action item: The board will vote on whether or not to publish the book when Education Committee's feedback is received. Dr. Aziz will be informed.

Action item: Motion to adjourn the meeting—Rob Porter

Second: Suzanne Dougherty

Motion passed.