



**American College of Poultry Veterinarians
Board of Governors Meeting
Monday, August 2, 2010
7:00 am to 11:00 am
Omni Hotel, Atlanta Georgia
Redwood Room**

Breakfast

Call to Order President Charles Broussard

Opening remarks and welcome to new members of the board

James Barton

Suzanne Dougherty

Danny Magee as President Elect

Minutes of the Previous Meetings

July 12, 2009

February 19, 2010

Committee Report

A. **Training Program Review Committee**

Suzanne Dougherty

Report of Officers

A. **Secretary-Treasurer's Report**

Karen Grogan

1. Financial Report

Bob Bevans-Kerr

2. Report on dues collection and recertification

Committee Reports

A. **Credentials Review Committee**

Andrea Sinclair

B. **Examinations Committee**

Scott Gustin

• Exam Results

• Composition of Examination committee

C. **Continuing Education Committee**

Becky Tilley/Rob Porter

• Final Report on WPDC symposium

• Future Workshops

D. **ABVS Report**

Jean Sander

E. **Public Education and Policy Committee**

Eric Gonder

F. **Report from the AAAP Liaison**

Charles Hofacre

Unfinished Business

A. By-law change

New Business

A. Web site design

B. New committee members 2010-2011

Adjourn