



**American College of Poultry Veterinarians
12627 San Jose Blvd., Suite 202
Jacksonville, FL 32223-8638**

BOARD OF GOVERNORS MEETING

AUGUST 2, 2010

7:00 AM TO 11:00 AM

OMNI HOTEL, ATLANTA, GA
REDWOOD ROOM

MEETING CALLED BY	President Charlie Broussard
TYPE OF MEETING	Board of Governors Meeting
NOTE TAKER	Janece Bevans-Kerr
ATTENDEES	Charlie Broussard, Karen Grogan, Danny Magee, Hector Cervantes, Chuck Hofacre, Babek Sanei, Doug Grieve, Jean Sander, Mark Bland, Eric Jensen, James Barton, Suzanne Dougherty, Andrea Zedek, Scott Gustin, Becky Tilley, Rob Porter, Bob Bevans-Kerr, Janece Bevans-Kerr

Agenda topics

MINUTES OF THE PREVIOUS MEETING

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve the minutes of the previous meeting.	Chuck Hofacre	
Motion passed.		

TRAINING PROGRAM REVIEW COMMITTEE

SUZANNE DOUGHERTY

REPORT	Ohio State's status was questioned last year and is still unsure. The University of California at Tulare no longer has a poultry resident program. All other programs are active and up to date. North Carolina State has 3 students, The University of Georgia in Athens has 5 students, and Mississippi State has 1 student. Mark Bureson will be taking over as the new chair for this committee. Suzanne and Andres Montoya will continue on the committee until 2012.
CONCLUSIONS	Chuck Hofacre suggested that Ziv Raviv be contacted at Ohio State in regards to the status of their training program.

REPORT OF OFFICERS: SECRETARY-TREASURER REPORT

KAREN GROGAN

REPORT	Karen Grogan reported that the college is in good financial shape. Bob Bevans-Kerr put together a financial report (attached to the minutes of this meeting.) Money is currently in a money market account. One area where the college falls short is in the collection of dues. A plan needs to be devised to get more members to pay their dues. 148 diplomates paid in 2009 which is a little over half of the diplomates. There is a need to communicate to members what ACPV does and how it continues to benefit its members and the profession.	
CONCLUSIONS	A procedure needs to be developed for past due payments. Mailing dues to late payers could be part of that procedure. Other ideas: Outline benefits of ACPV in a brochure. List members in good standing on a public page of the website. Give members feedback regarding CE credit approval.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Karen, Charlie, and Bob will create a procedure for late payment of dues.	Karen Grogan, Charlie Broussard, Bob Bevans-Kerr	

**COMMITTEE REPORTS: CREDENTIALS
REVIEW COMMITTEE**

ANDREA ZEDEK

REPORT	There were 7 applicants for the exam this year. All were accepted after review. Andrea is rotating off the committee this year. Ricardo Munoz will move to chair. Sam Christenberry and Eric Heskett will be moving on to the committee. Patty Dunn has also volunteered to be on the credentials committee in the future.
---------------	--

EXAMINATIONS COMMITTEE

SCOTT GUSTIN

REPORT	<p><u>Exam Results</u>: 11 candidates were approved to sit this year. 4 of 7 passed the written exam, 5 of 9 passed the images section. There was a 76% pass rate. There was a new structure for grading the exams this year. It worked well. The committee recommends the board of governors accept the following as new diplomates in the College: Subshanie Kariyawasam, Mojtaba Yegani, Deirdre Johnson, Rosemary Marusak, Monique Silva de Franca, and Mohamed El Gazzar.</p> <p><u>Composition of Examination Committee</u>: The new Examinations committee is Marilyn Fink, chair, Carolynn Miller, chair-elect, Sue Ann Hubbard and Patty Dunn.</p>	
DISCUSSION	Discussion regarding whether there is a certain target pass rate the college is trying to achieve. The pass rate for ACPV examinees is comparable to other specialty colleges. The questions on the exam were reviewed this year.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote to approve committee recommendation for new diplomates	Scott Gustin	
Approved unanimously		

CONTINUING EDUCATION COMMITTEE

BECKY TILLEY/ROB PORTER

REPORT	<u>Final Report on the WPDC Symposium</u> : They are still working on the final budget report, but looking at a \$4000 to \$6000 loss. All the speakers were well received. The international speaker had some communication problems. Dr. Porter requested that each speaker create a set of notes for participants, rather than copying power point slides. Fund raising for symposium was difficult as companies had already given to the WPDC in general. Also with the symposium being in Vancouver, attendance was down. Some customary contributors didn't donate because they didn't attend.
COMMENTS	Ask WPDC if ACPV can have some share in the donation monies. Pick a topic that's useful to the industry and/or interesting to a company who might sponsor or give large donation. In the future, expenses ACPV will pay to guest speakers needs to be spelled out. Need to have a goal that money for the symposium is in by the first of the year. Topic for next year's symposium should be now. Explore the possibility of raising workshop fees. Three prices—one for ACPV members in good standing, one for others and one for late registration. Have breaks sponsored.
REPORT	Future ACPV Workshops: AAAP will give a list of symposium topics to ACPV. AAAP's symposium for 2011 will focus on gut health. AAAP is trying to line up symposiums two years in advance. Becky Tilley will be rotating off the Continuing Education committee this year. She asked for recommendations for a new committee member. Teresa Morishita and Nancy Reimers were suggested.

ABVS REPORT

JEAN SANDER

REPORT	The American Board of Veterinary Specialties has invited a European board person to coordinate specialty boards between the U.S. and Europe. Granting reciprocity between programs is a future action. If the ABVS decides to do it, ACPV will have to do as well. The 2010 report is due in November. Two new specialty colleges are being proposed: 1. Sports animals and 2. American College of Animal Welfare. Jose Linares and James Barton are representing AAAP on the ACAW formation committee. James Barton reported that no positive statements supporting the college have come from AAAP or ACPV members. Instead, many see animal welfare as a subset of the established colleges. James and Jose however, have been persuaded that the college would be a good idea. Training programs would be a big issue. Also what people with this specialty would do for a living (and the training programs) are practical aspects that may make the college unviable. If ACPV does not support the college, it will be lumped with those groups that don't support animal welfare.
---------------	--

REPORT FROM THE AAAP LIAISON

CHUCK HOFACRE

REPORTING	PSA and AAAP are going to meet together in St. Louis next year. The 2011 Annual Meeting will begin on Saturday because of the numbers involved. There will be six simultaneous scientific sessions. A combined meeting may continue on a rotational level if it works out well. There will be added social events, but most of the typical annual meeting schedule will remain the same. AAAP is doing well financially. Print on demand will be coming in the future. Dues payments are going up \$10 next year. Committees are working at a much higher level. The Animal Welfare committee has been very successful in being able to reshape AVMA opinions. The AAAP Board of Directors met in
------------------	---

	Washington D.C. last year. The effort there has been very successful. Will continue, but will explore sending AAAP members (not just the BOD) whose senators and representatives are involved in areas that are of interest to AAAP. AAAP member Nathaniel Tablante is the new president elect of CAST. CAST wants to put out a paper on cage layers. AAAP has donated \$5000 and is working to get CAST more support. Trends for AAAP membership are stable to slightly decreasing. Membership is decreasing in the northeast and western regions. Most of the growth is international. About half of AAAP's membership is microbiologists. The avian medicine profession is decreasing. The training programs for ACPV reflect this as well. AAAP is having to generate income in ways other than member dues. A challenge for the future is how to keep the organization strong with these changes.
--	--

UNFINISHED BUSINESS: BY-LAW CHANGE

CHARLIE BROUSSARD

DISCUSSION	The proposed ACPV By-law change that has been discussed for the last couple of years will be voted on by the membership at this year's annual business meeting.
-------------------	---

JOB ANALYSIS/TASK ANALYSIS/RECERTIFICATION

DISCUSSION	<p><u>Job Analysis/Task Analysis:</u> ABVS recommends a job analysis. ACPV would use the information from the analysis to build the exam. ABVS has delayed this requirement until 2016. Will work to put together a peer reviewed list of companies who do these analyses. ACPV has one proposal at this time. The cost of a job analysis is somewhere around \$15,000. The analysis is in sections, so perhaps the cost could be spread out by doing a section at a time. Perhaps ACPV could link with other colleges doing job analyses and share the cost.</p> <p><u>Recertification and how it is tracked.</u> Need to solidify a process for tracking recertification, evaluating CE credits and verification of recertification. Having an expiration date on the diplomas going forward was suggested. Recertification stickers for diplomas was discussed as well as recertification letters/documents.</p>
-------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare a list of other colleges who are doing job analyses (as possible partners) for the February meeting.	Jean Sander	

NEW BUSINESS: WEBSITE DESIGN

BOB BEVANS-KERR

REPORT	Bob Bevans-Kerr reported that plans are underway to make online exam registration possible. He asked for feedback regarding the new look for the front page by September 1 st . The board suggested adding a list of recommended study items for the exam and a letter from the exam chair regarding publications for the website.
---------------	---

NEW COMMITTEE MEMBERS

KAREN GROGAN

REPORT	Jenny Fricke will replace Linnea Newman on the Nominations Committee.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to adjourn.	James Barton	
Motion passed.		