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**Minutes**

Friday, June 9, 2023

I. Call to Order and Roll Call at 1:30 p.m.

The meeting was called to order by Dr. Keith Rode, President.

**Members Present (Note that “V” denotes virtual attendance):**

Dr. Keith Rode, President, District 6  
Dr. Jodi Woods, District 1  
Dr. Jennifer Hawkins, District 2  
Dr. Misty Hirschbein, District 2  
Dr. Peter Vogel, District 2  
Dr. Kelly Byam, District 3  
Dr. Patrick Connolly, District 4  
Dr. Adam Lauppe, District 5  
Dr. Kevin Terra, District 7

Dr. Peter Mangold, District 8  
Dr. Julia Lewis, District 9  
Dr. Peter Bowie, Governor-at-Large  
Dr. Michael Karle, Governor-at-Large  
Dr. Diane McClure, Governor-at-Large  
Dr. Teresa Morishita, Governor-at-Large (V)  
Kristi Pawlowski, RVT, Governor-at-Large

**Guests and Invitees Present:**

Dr. George Bishop, CVMA Treasurer  
Dr. Laura Weatherford, House of Delegates Chair  
Dr. William Grant II, AVMA Delegate  
Dr. Diane Craig, AVMA Alternate Delegate  
Dr. Richard Sullivan, AVMA District X Rep.  
Dr. Rena Carlson, AVMA President-Elect  
Katelyn Morita, U.C. Davis School of Veterinary Medicine Alternate Student Rep.  
Dr. Christina Bradbury, VMB President (V)  
Jessica Sieferman, VMB Executive Officer (V)  
Dr. Joie Watson, Associate Dean, University of California Davis School of Veterinary Medicine  
Dr. John Tegzes, Interim Dean, WesternU College of Veterinary Medicine

**CVMA Staff Present:**

Dan Baxter, Executive Director

**MSP To adopt the Proposed Agenda.**

Presentation of the Minutes

**MSP To approve the minutes of the March 25, 2023 Board of Governors Meeting.**

II. Executive Director's Report

**MSP To ratify the revision to Bylaws Article XIV, Section 2.H(1) contained at p. 17 of the open session Board packet.**

III. Commence Executive Session

**MSP To move to Executive Session.**

IV. Reconvene Open Session

**MSP To Accept Motions From Executive Session.**

**MSP To Adjourn Meeting (at Approximately 4:50 p.m.)**

Dr. Keith Rode  
President

Dan Baxter  
Staff Liaison