
Minutes

Friday, October 6, 2023

I. Call to Order and Roll Call at 8:30 a.m.

The meeting was called to order by Dr. Mike Karle, President.

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

Dr. Mike Karle, President, Governor-at-Large	Dr. Brent Wooden, District 6
Dr. Jodi Woods, District 1	Dr. Kevin Terra, District 7
Dr. Inez Del Pino, District 2	Dr. Peter Mangold, District 8
Dr. Jennifer Hawkins, District 2	Dr. Shari O’Neill, District 9
Dr. Misty Hirschbein, District 2	Dr. Peter Bowie, Governor-at-Large
Dr. Kelly Byam, District 3	Nicole Dickerson, RVT, Governor-at-Large
Dr. Patrick Connolly, District 4	Dr. Diane McClure, Governor-at-Large
Dr. Adam Lauppe, District 5	Dr. Teresa Morishita, Governor-at-Large (V)

Invitees Present:

Dr. Diane Craig, AVMA Delegate
Dr. Ron Kelpe, CVMA Treasurer
Sarah Meil, UC Davis SVM Student Representative
Dr. Bruno Pypendop, Interim Executive Associate Dean, University of California Davis School of Veterinary Medicine
Jessica Siefertman, VMB Executive Officer (V)
Dr. Richard Sullivan, AVMA District X Board Member
Dr. John Tegzes, Interim Dean, WesternU College of Veterinary Medicine
Dr. Laura Weatherford, House of Delegates Chair

Members/Invitees Not Present:

Dr. Christina Bradbury, VMB President
Dr. William Grant II, AVMA Alternate Delegate
Nicole Lent, WesternU CVM Student Representative

CVMA Staff Present:

Dan Baxter, Executive Director
Kristen Calderon, Director of Communications

MSP To adopt the Proposed Agenda.

II. Presentation of the Minutes

MSP To approve the minutes of the June 9, 2023 Board of Governors Meeting.

III. Status Changes

MSP To approve the CVMA membership status changes set forth at p. 18 of the Board's open session packet.

IV. Commence Executive Session

MSP To move to Executive Session.

V. Reconvene Open Session

MSP To Accept Motions From Executive Session.

MSP To Adjourn Meeting (at Approximately 2:40 p.m.)

Dr. Mike Karle
President

Dan Baxter
Staff Liaison