

## Minutes

Friday, January 19, 2024

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. Christina Bradbury, VMB President (V)  
Dr. Diane Craig, AVMA Delegate  
Dr. Ron Kelpe, CVMA Treasurer  
Katelyn Morita, UC Davis SVM Student Representative  
Dr. Bruno Pypendop, Interim Executive Associate Dean, University of California Davis School of Veterinary Medicine  
Jessica Sieferman, VMB Executive Officer (V)  
Dr. John Tegzes, Interim Dean, WesternU College of Veterinary Medicine  
Dr. Laura Weatherford, House of Delegates Chair

**Members/Invitees Not Present:**

Dr. William Grant II, AVMA Alternate Delegate  
Nicole Lent, WesternU CVM Student Representative  
Dr. Richard Sullivan, AVMA District X Board Member

**CVMA Staff Present:**

Dan Baxter, Executive Director  
Kristen Calderon, Director of Communications  
Sarah Erck, Director of Conferences and Events

**MSP To adopt the Proposed Agenda.**

II. Presentation of the Minutes

**MSP To approve the minutes of the October 6, 2023 Board of Governors Meeting.**

**MSP To approve the minutes of the October 7-8, 2023 Action Planning Meeting.**

III. Status Changes

**MSP To approve the CVMA membership status changes set forth at p. 40 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 (motion made on Sunday, January 21 following completion of Executive Session).**

**MSP To Adjourn Meeting (at approximately 11:15 a.m. on Sunday, January 21 following completion of Executive Session).**

Dr. Mike Karle  
President

Dan Baxter  
Staff Liaison