

Minutes

Sunday, July 14, 2024

I. Call to Order at approximately 3:50 p.m.

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

Members Present:

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	Dr. Diane McClure, Governor-at-Large
Dr. Patrick Connolly, District 4	Dr. Teresa Morishita, Governor-at-Large (V)
Dr. Adam Lauppe, District 5	

Invitees Present:

Dr. Christina Bradbury, VMB President
Dr. Ron Kelpe, CVMA Treasurer
Alexis McBride, UC Davis SVM 2024-2025 Student Representative
Jessica Sieferman, VMB Executive Officer

Members/Invitees Not Present:

Nicole Dickerson, RVT, Governor-at-Large
Nicole Lent, WesternU CVM Student Representative
Sarah Meil, UC Davis SVM Student Representative

CVMA Staff Present:

Dan Baxter, Executive Director

MSP To adopt the Proposed Agenda.

MSP To accept the motions from Executive Session.

II. Adoption of Consent Agenda

With no objections, Consent Agenda is adopted, consisting of the following:

- A. Minutes of the March 23, 2024 Board of Governors Meeting
- B. Membership
 - 1. Status Changes
 - 2. New Members/Statistics – FYI
- C. Inclusion & Diversity Committee
 - 1. Committee Meeting Minutes, March 21, 2024
 - 2. March 21, 2024 Meeting Summary
- D. CAVMRC Steering Committee
 - 1. Committee Meeting Minutes, April 23, 2024
- E. Animal Welfare Committee
 - 1. Committee Meeting Minutes, June 14, 2024
- F. Board/Executive Committee Votes – FYI

III. Adjournment

MSP To adjourn meeting (at approximately 4:30 p.m.)

Dr. Mike Karle
President

Dan Baxter
Staff Liaison