
Minutes

Saturday, March 23, 2024

- I. Call to Order at approximately 11:50 a.m. and meeting resumed at 1:30 p.m. after one hour break

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	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

Invitees Present:

Dr. Christina Bradbury, VMB President
Dr. Diane Craig, AVMA Delegate
Dr. William Grant II, AVMA Alternate Delegate
Dr. Ron Kelpe, CVMA Treasurer
Sarah Meil, UC Davis SVM Student Representative
Jessica Siefertman, VMB Executive Officer
Dr. Mark Stetter, Dean, University of California Davis School of Veterinary Medicine
Dr. Richard Sullivan, AVMA District X Board Member
Dr. John Tegzes, Interim Dean, Western University College of Veterinary Medicine
Dr. Laura Weatherford, House of Delegates Chair
Dr. Dayna Wiedenkiller, Legislative Committee Co-Chair

Members/Invitees Not Present:

Nicole Lent, WesternU CVM 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

MSP To adopt the Consent Agenda, subject to pulling Item II.C. (“CVMA Political Action Committee”) therefrom. The adopted consent agenda thus consists of the following:

- A. Minutes of the January 19, 2024 Board of Governors Meeting
- B. Membership
 - 1. Status Changes
 - 2. New Members/Statistics – FYI
- [*****]
- D. RVT Committee
 - 1. RVT Committee Meeting Minutes, February 25, 2024
 - 2. New Committee Member Update – FYI
- E. Board/Executive Committee Votes – FYI

III. Legislative Committee Report/2024 Legislation

MSP To Sponsor/Support Senate Bill 1233

MSP To Oppose Assembly Bill 2133

MSP To Oppose Assembly Bill 2954

MSP To Support Assembly Bill 3029

MSP To Support Senate Bill 1502

MSP To Watch Senate Bill 1478

MSP To Watch Assembly Bill 1988

MSP To Watch Assembly Bill 2012

MSP To Watch Assembly Bill 2265

MSP To Disapprove and Seek Information on Assembly Bill 2269

MSP To Watch Assembly Bill 2425

MSP To Oppose Unless Amended Assembly Bill 2445

MSP To Watch Assembly Bill 2481

MSP To Watch Assembly Bill 2640

MSP To Watch Unbacked Budget Trailer Bill re: CURES fee increase

MSP To Disapprove Unless Amended Assembly Bill 3053

MSP To Support Assembly Bill 3063

MSP To Approve Senate Bill 921

MSP To Approve Senate Bill 922

MSP To Watch Senate Bill 1217

MSP To Disapprove Senate Bill 1345

MSP To Watch Senate Bill 1358

MSP To Watch Senate Bill 1459

MSP To Watch all bills on the Watch-Consent list, consisting of:

AB 1902

AB 1983

AB 2006

AB 2216

AB 2248

AB 2481

AB 2761

AB 2964

SB 902

SB 1067

SB 1093

IV. Executive Director's Report: IT/Physical Plan Upgrades

MSP To allocate \$25,000 out of CVMA reserves to contract with Dennison & Associates for the association management software (AMS) evaluation (and related scope of work) specified in Dennison's AMS Selection Services Proposal previously provided to CVMA staff.

MSP To allocate \$45,000 out of CVMA reserves to fund the CVMA's portion of the information technology upgrade specified in the proposal previously provided to CVMA staff by Ameritechnology Group.

MSP To allocate \$66,800 out of CVMA reserves to contract with HP Roofing Pro for repairs to the roof (installation of new roof membrane and related scope of work) of the CVMA's Sacramento headquarters, as specified in HP's proposal previously

provided to CVMA staff. This item is subject to procurement by CVMA staff of customer references from HP and verification of ongoing business status.

V. Adjournment

MSP To adjourn meeting at 4:30 p.m.

Dr. Mike Karle
President

Dan Baxter
Staff Liaison