

AMERICAN COLLEGE OF VETERINARY MICROBIOLOGISTS
FALL NEWSLETTER, 2001

Index

Newsletter:	Page 1
Invoice/Reservation Form	Page 2
Dues Status	Page 3
Directory Information Form	Page 5
Minutes of July, 2001 BOG Meeting	Page 6
Agenda for November, 2001 BOG Meeting	Page 11

The Board of Governors meeting will be held on Sunday, November 11, 2001 at 10:00 a.m. in the ? Room, Millenium Hotel, St. Louis

Dues and Banquet Reservations

IMPORTANT: Please Send Your Dues and Banquet Reservations as Soon as Possible (see attached form)

The 2001-2002 dues are now payable. Dues are still \$20 –an exceptional bargain. Some of you have paid in advance. Please see the last page for your dues status. After January 31, 2002 dues for the current year increase to \$30. Please make remittances payable to ACVM by check drawn on a US bank or by international money order and mail them to me in the enclosed postage-paid, return envelope. If your employer pays the dues, please place your name on the check or use the invoice at the bottom of the agenda so that I know who to credit the dues.

Emeritus or Honorary Diplomates need not pay dues (donations are always welcome).

2001 Diplomat Directory

Please visit our Web Site for the updated and detailed Directory, Constitution, Bylaws, and Newsletter information. If you do not have access to the Web or if you prefer to have a hard copy sent to you, please indicate on the attached Directory Information Correction Form or by email at potgieter@utk.edu. Please make corrections on this form for the directory and return to me as soon as possible. The

information can also be transmitted directly from the WEB site at <http://cem.vet.utk.edu>. Costs are going up including our expenses at meetings; the Web Site is significantly reducing printing and mailing costs and it is my hope that we can minimize the number of directories to be printed and mailed.

EMAIL ADDRESSES: I have developed a group email listing and found that a significant number of email addresses were out of date. Also, I do not have many of your email addresses. If you wish to receive email communications please let me have your updated email addresses as soon as possible. It may be convenient for you to just email me with this information.

Minutes of the July Board of Governors Meeting

Minutes of the meeting are enclosed. Please review.

Nominations for Board of Governors and ACVM President

If you are interested in serving on the Board of Governors or President of ACVM please contact Dr. Leonard Pearson at (970-491-6179). lpearson@lamar.colostate.edu) as soon as possible.

This year for the first time we will elect an independent President of ACVM who will serve a two-year term (renewable once). This will be an important step in maintaining vigor in our organization; if you have an interest please consider standing for election or perhaps you may wish to nominate someone.

Suggestions and Corrections

Please contact Dr. Leon Potgieter for additional information, to make corrections or provide suggestions.

ACVM ACTIVITIES AT CRWAD

Please note that this will be the last communication from this office before CRWAD.

Part II Examination: The examinations are on Saturday, November 10, 2001 and will be administered in room ???, of the Millennium Hotel (Immunology 8:30 a.m., Virology 12:00 noon. and Bacteriology/Mycology 3:30 p.m.). The Examination Committee will meet on Sunday morning, November 11 in the ??? room of the Millennium Hotel at 8:00 a.m.

Symposium: Sunday, November 11, 2001 (1:00 - 5:00 p.m.), ?????? Room, Millennium Hotel – B-Cells and Infectious Diseases. Speakers will be **Mark Estes** (B-Cell differentiation in cattle), **Lynette Corbeil** (Bovine antibodies: isotypes, allotypes and protective immunity), **John Butler** (B-Cell and antibody repertoire development in fetal and neonatal piglets) and **Michael Ratcliffe** (The role of the surface immunoglobulin receptor complex in chicken B-Cell development). **Please see attached minutes for details.**

Board Meeting, November 11, 2001 in the ??? room of the Millennium Hotel. The Board of Governors Business Meeting will be held and is open to **all** diplomats. The agenda is enclosed.

Banquet, Annual Membership Meeting, and Reception of New Members :Join us on Monday, November 12, 2001 at 5:30 p.m. in the ????? room of the Millennium Hotel. Cocktails (cash bar) will be from 5:30 to 6:30 p.m. followed by dinner (a. Sliced Roast Sirloin with Bordelaise Sauce and Roasted Bliss Potatoes or b. Chicken Supreme Chicken Breast with Mushrooms and Roasted Burgundy Shallots Wrapped in Puff Pastry with Tawny Port Wine Reduction – **Please select on the form below**). The cost is \$40.00 and includes a dinner salad, vegetables, drinks, dessert, tax and a gratuity. Spouses and other guests are invited. Please return the reservation form and payment as soon as possible.

Joint ACVM/ACVIM Symposium.

A joint ACVM/ACVIM Symposium on **Relationship Between Infection and Immune-Mediated and Idiopathic Diseases** will be held at the ACVIM Annual Meeting in Dallas, Texas, June 2002. More details will be presented in later newsletters.

.....
Cut here

INVOICE

American College of Veterinary Microbiologists

L.N.D. Potgieter, Dept. of Comparative Medicine, Univ. of Tennessee, Box 1071, Knoxville, TN 37901-1071

Dues for 2001-2002 (\$20.00). (Dues paid after January 31, 2002 will be \$30) \$ _____

ACVM banquet at Millenium Hotel on Monday, November 12, 2001. \$ _____

Feel free to bring friends, spouses or “significant others” (\$40.00 per person)

Please indicate preference:

a. Roast Sirloin _____ Chicken Supreme _____

TOTAL REMITTED

(Write check on a US bank made out to “ACVM” and mail to the above address) \$ _____

NAME _____

DUES STATUS AS OF 9/17/01

2002 DUES NOW PAYABLE

ALLEN, GARY K.
BARLOUGH, JEFFREY E.
BESSER, THOMAS E.
BOWERSOCK, TERRY L.
BRUYNINCKX, W.J.C.
BUENING, GERALD M.
BUDDLE, BRYCE M.
CASTRO, ANTHONY E.
CHENGAPPA, M.M.
CHO, YUNG
COOPER, GEORGE L.
CRAWFORD, TIMOTHY B.
DEBEY, MARY
DEE, SCOTT A.
DELLERS, ROBERT W.
DICKERSON, HARRY W.
D'OFFAY, JEAN M.
ERICKSON, E. DENIS
ERIKS, INGE S.
EUGSTER, A. KONRAD
FAHEY, JAMES R.
GERSHWIN, LAUREL J.
GREENE, RUSSELL T.
GROOMS, DANIEL L.
GUY, JAMES S.
HAYHOW, CHRISTOPHER
HENNESSY, KRISTINA J.
HIDALAGO, RICHARD J.
ISAACSON, JEFFREY A.
JARBOE, DANIEL L.
JONES, ROBERT L.
KEIL, DANIEL J.
KIEL, JOHNATHAN L.
KING, DANIEL J.
KLEIBOEKER, STEVE
KULKARNI, ARUN B.
LAIRMORE, MICHAEL D.
LIBAL, MELISSA C.
LOAN, RAYMOND W.
LOVE, BRENDA
MCVEY, DAVID SCOTT
MENGELING, WILLIAN L.
MONTGOMERY III, ROY D.
NAQI, SYED A.
NUSBAUM, KENNETH E.
OAKS, J. LINDSAY
OLSEN, STEVEN C.
OSORIO, FERNANDO A.
PANIGRAHY, BRUNDABAN
PASTEY, MANOJ KUMAR
PEARSON, LEONARD D.
PLATT, KENNETH B.
POTGIETER, LEON N.D.
PUGH JR, GEORGE

REDDY, P. GOBAL
REDDY, SANJAY M.
ROTH, JAMES A.
SCANLAN, CHARLES M.
SCHLATER, LINDA K.
SCHNORR, KENNETH L.
SHIN, SANG J.
SIMPSON, RUSSELL B.
SRIRANGANATHAN, N
SUAREZ, DAVID L.
THACKER, EILEEN L.
THOMPSON, JAMES P.
TOTH, THOMAS E.
TRESNAN, DINA BARBIS
TRIPATHY, DEOKI N.
VAN CAMPEN, HANA
WALKER, RICHARD L.
WALTON, THOMAS E.
WHITE, AMY K.
WOOLEY, RICHARD E.
WOOLUMS, AMELIA

DUES PAID IN ADVANCE

(These Diplomates have paid and do not owe anything)

6/02, ANDREASEN, JAMES R.
6/02, CARSON, C. ANDREW
6/02, CHARLTON, BRUCE R.
6/02, CHASE, CHRISTOPHER
6/02, COX, HOLLIS U.
6/02, ELLSWORTH, STEVEN R.
6/02, ERICKSON, GENE A.
6/02, FISCH, HARVEY
6/02, FRANK, GLYNN H.
6/02, GROVES, MICHAEL G.
6/02, HODGSON, JENNIFER
6/02, HONG, CHOU C.
6/02, KAPIL, SANJAY
6/02, KENNEDY, MELISSA
6/02, KIBENGE, FREDERICK S.
6/02, KLEVEN, STANLEY H.
6/02, LEY, DAVID H.
6/02, LUPTON, HAROLD W.
6/02, LYNCH, JOHN A.
6/02, MADDEN, DAVID L.
6/02, MATSUMOTO, MASAKAZU
6/02, MCKISSICK, GAYLORD E.
6/02, MORTON, REBECCA J.
6/02, NAYAR, GOPI P.
6/02, PAUL, PREM S.

6/02, PURCHASE, H. GRAHAM
6/02, RICE, ROBERT M.
6/02, SAIF, Y.M
6/02, SALIKI, JEREMIAH
6/02, SCHLAFER, DONALD H.
6/02, SIMMONS, DONALD G.
6/02, SNYDER, DANIEL E.
6/02, SRIVASTAVA, KUNWAR K.
6/02, STEVENS, MARK G.
6/02, STORZ, JOHANNES
6/02, REYNOLDS, DONALD L.
6/02, ROBINSON, DAVID M.
6/02, ROSENBUSCH, RICARDO F.
6/02, VILLEGAS, PEDRO
6/02, WEMPE, JOHN M.
6/02, WILCOX, GRAHAM

6/03, ARP, LAWRENCE
6/03, BALDWIN, CHARLES A.
6/03, BROCK, KENNY V.
6/03, CHANG, Y.F.
6/03, FENWICK, BRAD
6/03, FULTON, ROBERT W.
6/03, SAMAL, SIBA K.
6/03, STEPHENSON, EDWARD H.
6/03, TUDORIU, CONSTANTIN D.
6/03, WELSH, RONALD D.

6/04, LU, YUE-SHOUNG
6/04, GASKIN, JACK M.

6/05, COLLINS, MICHAEL T.

6/06, KINDE, HAILU

DIRECTORY INFORMATION FORM

The data you provide will be used for certificates, mailing list, and directory. Please complete the form below by typing the data in. If you cannot type the data, please print legibly. Mail the completed form to me at your earliest convenience.

FIRST NAME AND INITIAL: _____

LAST NAME: _____

(Area code) Phone: _____ **FAX:** _____

Internet Address: _____

Degree (University and year): _____

Year Passed ACVM exam; area(s) of specialization: _____

Job Title: _____

Department: _____

COMPANY, COLLEGE, UNIVERSITY: _____

ADDRESS: _____

CITY: _____ **STATE:** _____ **FULL ZIP CODE:** _____

Areas of Interest: _____

Classification: _____

Do not have convenient access to Web; Please send a copy of the Directory: _____

**Mail to: L.N.D. Potgieter
College of Veterinary Medicine, University of Tennessee, P.O. Box 1071, Knoxville, TN 37901-1071**

MINUTES

American College of Veterinary Microbiologists - Board of Governors' Meeting
Marriott Hotel, MIT Room, Boston, Massachusetts
Sunday, July 15, 2001

Attendance: Drs. Kenny V. Brock, Bruce R. Charlton, Christopher L. Chase, James R. Fahey, Brad W. Fenwick, Chris S. Hayhow, Robert L. Jones, Melissa A. Kennedy, Harold W. Lupton, D. Scott McVey, Leon Potgieter, James A. Roth, David L. Suarez, Eileen Thacker

1. Dr. Brad Fenwick called the **meeting to order** at 2:05 PM. Six members of the Board of Governors were present.
2. Dr. Brad Fenwick welcomed the **three new members** of the Board of Governors; Drs. K. V. Brock, Scott McVey and Jim Roth. All were present.
3. **Approval of Minutes.** Dr. Brad Fenwick called for the approval of the minutes of the last meeting (held in Chicago, at the Ramada Congress Hotel on November 12, 2000). A motion was made to approve the minutes and was passed unanimously.
4. **Secretary-Treasurer's Report.** Dr. Leon Potgieter reviewed dues status of membership: most members were current. A few are delinquent; two for several years. Dr. Potgieter presented details of total assets as of July 6, 2001 (\$22,883.42) and at the end of the ACVM fiscal year on December 31, 2000 (\$18,509.80). Dr. Potgieter also presented a detailed report on all fiscal activities for the first six months of the current year and for the entire period during which Dr. Potgieter has served as Secretary/Treasurer. Dr. Potgieter also presented the report submitted by him to the Budget Committee. The assets of the College have remained steady for the last four years. Expenses at the Chicago meeting were considerably higher than expected but the income (industry donations) also was higher than the previous year and the bottom line was not affected very much. The agreement made with CRWAD to fix the symposium expenditure at \$1000 did not materialize because the Ramada Congress Hotel would not accept the Symposium as part of CRWAD activity. Discussions with Dr. Bob Ellis led to a proposed agreement between CRWAD and ACVM to incorporate future symposia with CRWAD activities. The proposed agreement was presented to the Board for which approval was sought. Dr. Potgieter reported that the following were retiring and were seeking emeritus status: Drs. Denis Erickson, H. Graham Purchase, J. Storz and Lynn Woodard. The report was approved unanimously. (Jones, Suarez).
5. **Committee and Representative Reports.**
 - a. **Examination Committee.** Dr. Robert Jones reported that the committee had received five applications this year and recommends that all five be allowed to sit for the examination. Four candidates applied by the standard route and one by alternate route one. There were no applicants via alternate route two. A motion to accept the committee's recommendations on credentialing was approved unanimously.

He reported also that Part I examination is to be administered on Wednesday, September 5, 2001.

Part II examinations are to be administered at Millenium Hotel in St. Louis on Saturday, November 10, 2001. The examination schedule will be as follows: Immunology 8:30 AM, Virology at 12:00 noon and Bacteriology at 3:30 PM. The next meeting of the Examination Committee is scheduled from 8:00 – 10:00 AM on Sunday, November 11, 2001 in the Millenium Hotel in St. Louis. Dr. Jones continues to seek input on the notion of administering both parts of the examination over a two-day period (rjones@cvmb.colostate.edu)

- b. **Continuing Education and Program Committee.** Dr. Chris Chase, the chair of this committee, reported on its activity for the past year. He indicated that the committee has completed planning the 2001 ACVM-ACVM Symposium at the CRWAD meeting in St. Louis, Missouri. The symposium entitled “B-Cells and Infectious Disease” will be held on November 11, 2001. The presentations will be as follows:

1:30-2:15 PM; Mark Estes from the University of Missouri: *B-Cell Differentiation in Cattle*.
2:15-3:00 PM; Lynette Corbeil from the University of California-San Diego: *Bovine Antibodies: Isotypes, Allotypes and Protective Immunity*.
3:00-3:15 PM; Break
3:15-4:00 PM; John Butler, University of Iowa: *B-Cell and Antibody Repertoire Development in Fetal and Neonatal Piglets*.
4:00-4:45; Michael Ratcliffe, University of Toronto: *The Role of the Surface Immunoglobulin Receptor Complex in Chicken B Cell Development*.
4:45-5:00; Questions for Panel

The committee also proposed the title of “**Nutrition and Immunity**” to the AVMA for the 2002 Convention and are planning for that meeting. Additionally, the committee, in conjunction with Scott McVey and Brad Fenwick have been planning a symposium in conjunction with ACVIM. The tentative agenda appears below.

Dr. Chase mentioned that he was considering two issues: 1. a handbook with the meeting deadlines and a set of boiler plate forms for speaker arrangements and reimbursements and 2. a method of mentoring the Continuing Education Chairman-Elect. The appointment of a chair-elect who will have a transition year should be considered.

- c. **Continuing Education Funding Committee.** Dr. D. Scott McVey, Chair of this committee reported that the committee had contacted over 20 companies and to date generated over \$4000.00 with an additional \$1500 expected for 2001. They will distribute a final list before the November meeting. New sponsors are always welcome so diplomats are encouraged to send potential contact information to Scott McVey (860-715-5398 / d_scott_mcvey@groton.pfizer.com).

Dr. McVey recommended that we make the following changes in operations:

1. Combine the CE and Program Committee with the CE Funding Committee.
2. If the ACVM Board of Governors chooses to support the ACVIM/ACVM Joint Symposium concept, we should try to schedule similar programs and sets of speakers for both the AVMA and ACVIM meetings. There could be some overlap with CRWAD speakers – to be coordinated with the AAVI.
3. We should advertise the ACVIM/ACVM Joint Symposium to other groups such as AAVI, AAVLD, ACVP and ACVCP, WVIS, Society for Clinical Immunology.
4. We should have the speakers submit a review paper and publish this in a journal such as JVIM or J Clinical Immunology. In addition we should generate a news-related article for JAVMA and trade publications such as DVM magazines. (This would be great recognition for our sponsors.)
5. We should seek two or three corporate partners and ask for at least \$5000 to support these activities. (He discussed this with three current sponsors and they would be supportive. We can still request smaller amounts from many donors, but will not have to work so hard for and be dependent on relatively small contributions.) Because both ACVIM and AVMA programs are supported to some degree by the host organization he did not think we will need a large increase in contributions.

d. **Graduate Student Awards Committee.** No report.

e. **American Board of Veterinary Specialties.** Dr. Potgieter reported that ABVS had granted ACVM full continued recognition at their annual meeting in March after reviewing the annual and five-year in-depth report. Unlike the reviews of other veterinary specialties, the ACVM five-year report elicited very little discussion indicating that ABVS was happy with the manner in which our business is conducted.

Dr. Potgieter reviewed also the annual report on ACVM submitted to ABVS. He summarized the demographic data of ACVM, the current status on membership, credentialing success of candidates, examination pass rates and other activities and demographics were included. He recommended, based on comments received at ABVS, that an interval of at least six months between credentialing decisions and Part 1 examination should occur (instead of the current six to seven weeks). A motion to accept the report was accepted unanimously.

f. **Council on Biological and Therapeutical Agents.** Don Reynolds was not present but submitted a written report. A major focus and effort of COBTA over the past 3-4 years has been the issue of vaccine guidelines. This past spring COBTA finalized these guidelines and has submitted them to the AVMA's executive board for approval. The executive board will hear comments from the AVMA house of delegates regarding this issue at the upcoming AVMA meeting in July, 2001 (Boston, MA). It is anticipated that the vaccine guidelines will be published in the Journal of the AVMA subsequent to the July meeting. Other issues that have been addressed by COBTA have been small in comparison to the vaccine

guidelines issue. These will be covered in the COBTA report to be published in an upcoming volume JAVMA.

As a side issue and one of importance to ACVM, the need for expertise in the area of vaccinology and immunology has provided ACVM with more visibility and pertinence to the companion animal component of our profession. It is hoped that the ACVM will be able to take advantage of this opportunity. Acceptance of the report was approved unanimously.

- g. **Budget Committee.** Dr. David H. Ley, Chair of the Budget Committee was not present but submitted a written report by email as follows: "It is my recommendation that the Budget Report and the Proposed Budget be approved. I believe that Dr. Potgieter has managed the budget carefully and responsibly, and thank him for his efforts on behalf of ACVM. To help ease the uncertainty of year-to-year fundraising, I wonder if some of our major donors would be willing to make multiple year commitments, and/or if we could establish different donor levels (if that is not already the case). Would it help to acknowledge donors/sponsors on the ACVM web pages?" Acceptance of the report was approved unanimously.

6. New Business

- a. **Election of Officers.** Dr. D. Scott McVey had been nominated by the Nominations Committee (Drs. Brad Fenwick and Kenny Brock) to be Vice-Chair. No nominations were received from the floor and Dr. McVey was elected by acclamation (Thacker, Carlton). Dr. Melissa Kennedy succeeds Dr Brad Fenwick as Chair. Dr. Kenny Brock was been nominated to take on the position of Interim Secretary/Treasurer on January 1. No nominations were received from the floor and Dr. Brock was elected by acclamation.
- b. **Approval of New Committee Members , Committee Chairs and Representative to COBTA** The slate presented by Dr. Fenwick was discussed. The slate then was presented by Dr. Fenwick in order and accepted (see the updated directory on the Web): *Examinations Committee* [D.L. Grooms, M.A. Kennedy, B.C. Love; Chair, R.L. Jones], *American Board of Veterinary Specialties* [K.V. Brock; Alternative, R.L. Jones], *Budget Committee* [Chair, D.H. Ley], *Graduate Student Awards Committee* [C.S. Hayhow; Chair, S.C. Olsen], *Honorary Diplomate Nominating Committee* [E.H. Stephenson, Chair], *Nominating Committee* [D.L. Grooms; Chair, C.L. Chase], *Continuing Education and Program Committee* [B.W. Fenwick, D.S. McVey; Chair, C.L. Chase], *Continuing Education Funding Committee* [H.W. Dickerson; Chair, D.S. McVey] and *COBTA Representative* [D. Reynolds]. The report was approved unanimously (Thacker, Suarez).
- c. **Election strategy for an ACVM President.** Dr. Potgieter urged the Board of Governors and the Nomination Committee to actively work towards identifying a suitable candidate for President of ACVM which takes effect July 2002. The position could be critical for the continued well being of ACVM.

- d. Dr. Potgieter reviewed the proposed **agreement with CRWAD** in arranging symposium and meeting facilities for ACVM through CRWAD to realize cost savings for ACVM. The Board suggested a few minor editorial changes and voiced their approval for proceeding with a formal agreement with CRWAD.
- e. Dr. Potgieter presented a proposal by AAHA to have a joint symposium with ACVM. This would be in addition to the overtures that ACVM is making with ACVIM in developing a joint program. AAHA has some shared interests with ACVM such as vaccine schedules. It has appointed a Canine Vaccination Guidelines Task Force to which some ACVM members have been appointed (Drs. E. Thacker and Dan Keil). The Board directed the Chair to write a letter to AAHA so as not to shut the door on a potential relationship.
- f. Dr. Potgieter reported that the AVMA contacted ACVM in an effort to identify nominees for the AJVR Board of Reviewers.

7. Old Business

- a. **Proposal for Infectious Diseases Subspecialty.** Drs. Fenwick and McVey reported on the progress on the subcommittee evaluating a proposal for infectious diseases subspecialty. They reported that the overtures to hold a joint symposium had progressed very well. They indicated that the interest in a relationship and collaboration was growing, especially with regard to symposia. A joint symposium with ACVIM is likely to materialize and Dr. McVey has developed a draft program to be presented in Dallas in June 2002.
- b. **Update on Registration of ACVM Name and Logo.** Dr. Potgieter reviewed the progress on trademarking the ACVM name and logo through ABVS. Originally the maximum cost estimate was \$640 but we have been billed \$2,800 and the process is continuing. Contrary to our original understanding that our name and logo would be protected if our logo containing our name, the AVMA lawyers have submitted four trademarks; one each of the name and logo for the “organization” and one each for the name and logo for general membership. For the latter two, we have had to prove that they are used by general membership. This was done by submitting the certificates issued to diplomates containing the name but we have been unable to prove that the logo is used by general membership. After some discussion, the Board directed the Secretary/Treasurer to abandon efforts to trademark the logo for general membership and that the three other trademarks would suffice. Also, the Board approved the expenditures to complete the process for the three trademarks.

- 8. The meeting was adjourned at 4:15 PM.

AGENDA

BOARD OF GOVERNORS MEETING
10:00 AM, Sunday, November 11, 2001
Millenium, Hotel, ??? Room

- 1. Call to Order** (Kennedy)
- 2. Approval of minutes of Annual Meeting, July 15, 2001 in Boston as distributed**
(Kennedy)
- 3. Secretary-Treasurer's report** (Potgieter)
 - a. Financial report – see attached.
 - b. Dues status – see attached.
 - c. Requests for emeritus status; James A. House, William L. Mengeling; other?
 - d. Deceased; None?
- 4. Committees and representative reports**
 - a. Examinations Committee; Examination results and other matters
(R.L. Jones; excuse from the room persons wishing to sit for an examination and guests)
 - b. Continuing Education and Program Committee (Chase)
 - c. Nominations Committee (Pearson)
 - d. Honorary Diplomate Nominating Committee (Stephenson)
 - e. Continuing Education Funding Committee (McVey)
 - f. Graduate Student Awards Committee (Kapil)
 - g. American Board on Veterinary Specialties (Potgieter)
 - h. Council on Biological and Therapeutical Agents (Reynolds)
- 5. Old business**
 - a. Proposal for relationship and combined program with ACVIM (Fenwick)
- 6. New business**
- 7. Adjourn**