

AMERICAN COLLEGE OF VETERINARY MICROBIOLOGISTS
FALL NEWSLETTER, 2002

The Board of Governors meeting will be held on Sunday, November 10, 2002 at 10:00 a.m. in the Jefferson Room E, Millenium Hotel, St. Louis

Dues and Banquet Reservations

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

The 2003 dues are now payable. Please make remittances payable to ACVM by check drawn on a US bank or by international money. If your employer pays the dues, please place your name on the check or use the invoice at the bottom of the agenda you are credited for 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 notify me accordingly. Please make corrections on the directory information you received in the mail and return as soon as possible. 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EMAIL ADDRESSES: I have developed a group email listing and found that a significant number of email addresses were out of date.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 as soon as possible at (970-491-6179). lpearson@lamar.colostate.edu).

Suggestions and Corrections

Please contact Dr. Kenny Brock for additional information, to make corrections or provide suggestions.

ACVM ACTIVITIES AT CRWAD

Part II Examination: The examinations are on Saturday, November 9, 2002 and will be administered in the Clark room of the Millennium Hotel (Bacteriology/Mycology 9:00 a.m., Immunology 12:30 noon). The Examination Committee will meet on Sunday morning, November 10 in the Jefferson E room of the Millennium Hotel at 8:00 a.m.

AAVI-ACVM Symposium

Sunday, November 10, 2002: (1:00 - 5:00 p.m.) Millennium Hotel – St Louis, MO

Prion Diseases: Where are we 15 years after BSE?

1:30-2:15 Linda Detwiler, USDA-APHIS "The Transmissible Spongiform Encephalopathies: An Overview"
2:15-3:00 Gerald Baron, "Prion biology: insights from cell-free studies and more" Rocky Mountain Laboratory NIH-NIAID, Hamilton, MT ""
3:00-3:15 Break
3:15-4:00 Richard Besson, Creighton University, Omaha NE "Oral Pathogenesis of Prion Diseases"
4:00-4:45 Donald Knowles Animal Disease Research-USDA-ARS, Pullman WA" Scrapie - role of sheep prion genetics in disease control"
4:45-5:00 Questions for Panel

Board Meeting, November 10, 2001 in the Jefferson E room of the Millennium Hotel. The Board of

Governors Business Meeting will be held and is open to **all** diplomates. The agenda is enclosed.

Banquet, Annual Membership Meeting, and Reception of New Members :Join us on Monday, November 11, 2001 at 5:30 p.m. in the Laclede 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 Chicken Supreme

Chicken Breast with Mushrooms and Roasted Burgundy Shallots Wrapped in Puff Pastry with Tawny Port Wine Reduction – **Please select on the form provided**). 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.

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INVOICE
American College of Veterinary Microbiologists

Dues for 2003 (\$30.00). (Dues are due by July 1, 2003) \$ _____

ACVM banquet at Millenium Hotel on Monday, November 11, 2002. \$ _____
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 _____

AMERICAN COLLEGE OF VETERINARY MICROBIOLOGISTS
BOARD OF GOVERNORS' MEETING

Belmont C Room, Gaylord Opryland Convention Center
Nashville, Tennessee
2:00 PM, Sunday, July 14, 2002

MINUTES

Attendance: **Board members: Drs. K.V. Brock, B.R. Charlton, R.L. Jones, M.A. Kennedy, S.Kleiboeker D.S. McVey, J.A. Roth, D.L. Suarez and E.L. Thacker. Also present were: Drs C.C.L. Chase, Chris Hayhow, L.N.D. Potgieter, D. Simmons.**

1. **Call to Order.** Dr Melissa Kennedy called the meeting to order at 2:00 p.m.
2. **Approval of the Minutes.** Previously distributed minutes were approved (Charlton, Kleiboeker).
3. **Secretary-Treasurer's Report.**
 - a. **Financial Report.** The ACVM balance sheet was reviewed (balance as of 6/30/02 was \$23,751.15). The cash flow report from 1/1/02 to 7/11/02 was presented (income of \$11,317.02 and expenses of \$5,423.74). \$8,000.00 was donated by industry for the symposium.
 - b. **Dues status.** A summary of the dues status of all members was presented to the board. Dues are currently due for the year.
 - c. **Request for Emeritus Status.** The Board approved the requests for emeritus status from Dr. Konrad Eugster
 - d. **Deceased.** None

A motion to accept the report was made and passed (McVey, Jones).

4. **Committees and Representative Reports.**
 - a. **Examinations Committee.** Dr. R.L. Jones, Chair of the Examination Committee reported on Dr Robert Jones reported that the committee had received five applications this year. Three candidates that had applied by the standard route and one that applied by the alternate route one were unanimously recommended for approval by the committee. One additional applicant applied by the alternate route one and was approved by the committee by a vote of 6 to 3. Following discussion, a motion was made to approve the 4 individuals that had unanimous recommendation by the committee and was passed. Based on the recommendation of the examinations committee, a second motion was made to approve the individual that had also applied to the standard route and was seconded by Dr. Hayhow. This motion was voted down by the board of governors by a unanimous No vote.

Dr. Jones reported also that Part I examination is to be administered on Wednesday, September 4, 2002. Part II examinations are to be administered at Millenium Hotel in St. Louis on Saturday, November 9, 2002. The examination schedule will be as follows: Bacteriology 9:00 AM, Immunology at 12:30 noon and Virology at 3:30 PM.

Dr. Jones recommended that an examination workshop be held by the examination committee for a question writing session. It was estimated to require one nights lodging for 10 examination committee members and 2 adhoc individuals at a cost of \$1,500 to \$2,000. The workshop would be held on the Friday night before the examination. Motion by Jones, seconded by Brock was approved by the board.

Discussion was held concerning changes in the schedule of administration of the examination. The changes had been discussed at the previous board meeting (see minutes from Nov, 2001). A petition was submitted signed by six diplomats accompany proposed changes to Article V of the ACVM Constitution. The changes had been circulated previously to the board of governors and were discussed. Motion to amend the constitution was made by Jones, seconded by Suarez. Motion to adopt changes to the constitution regarding the examination was passed unanimously

Nominations to the examination committee were Brad Fenwick (Immunology), Dr. Nathan (Bacteriology/Mycolology), Steve Kleiboeker (Virology).

The report was approved unanimously (Roth, Charlton).

- b. **Continuing Education and Program Committee.** Dr Chris Chase reported that the joint symposium at the ACVIM meeting was a success and had increased exposure of the ACVM. Sessions were held on immunology and infectious diseases with approximately 75 to 150 people in the sessions. The theme next year will be Molecular diagnostics and speakers are being solicited for companion animals. The next meeting should be in June held in Charlotte, NC. ACVM is involved with infectious disease committee to help plan speakers. New members nominated to serve on the committee were Amelia Woolums, Gene Erickson. Eileen Thacker is currently serving as Vice Chair and will become chair next year. Dr. Chase is remaining as Chair during the transition.
- c. **Nominating Committee.** No report.
- d. **Honorary Diplomate Nominating Committee.** No report.
- e. **Continuing Education Funding Committee.** Dr. Scott McVey, Chairperson of the Committee, submitted a written report which was included in the agenda materials. Due to downswing in the economy and mergers of some major pharmaceutical companies it is becoming more difficult to solicit donations. The donations from industry were reviewed.
- f. **Graduate Student Awards Committee.** No report.
- g. **American Board on Veterinary Specialties.** Dr. Brock reported on attending the ABVS meeting in March, 2001.
- h. **Council on Biological and Therapeutical Agents.** Dr. Don Reynolds submitted a reported summarizing the activities of COBTA during the past year

Dr Kennedy requested a motion to collectively accept all the reports. The motion made by David Suarez and seconded by S. Mcvey was approved unanimously.

5. **Old Business.**

6. **New Business.**

None.

7. **Adjourn.** The meeting was adjourned at approximately 3:00 P.M.

AGENDA
BOARD OF GOVERNORS MEETING
10:00 AM, Sunday, November 10, 2002
Millenium, Hotel, ??? Room

- 1. Call to Order (McVey)**
- 2. Approval of minutes of Annual Meeting, July 15, 2001 in Boston as distributed (McVey)**
- 3. Secretary-Treasurer's report (Brock)**
 - a. Financial report – see attached.
 - b. Dues status – see attached.
 - c. Requests for emeritus status;
 - 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**
- 6. New business**
- 7. Adjourn**