



- v. Member at large Julie Byczynski (she has one more year in term)
- vi. Member at large
- vii. Conference Liaison Gretchen Morgan

Motion to approve by Karen Johnson, second by Cheryl Cobbs, approved

- c. Nominations to replace the vacant Member-at-Large (by resignation of Chastity Carrigan at Texas A&M) was called for. This is a two-year term. L. Kay Allen was put forward for Member-at-Large, no other nominations were made.
    - i. Vote on nominee- motion to approve by Patricia Wlasuk , second by Cheryl Cobbs
7. Closing business announcements / Remarks – Joe Montgomery  
Joe thanked all the California team members for hosting and preparing a great 2-day distance conference and emphasized we all hope to meet in person next year. Hopefully we will be in Minnesota next summer. He also promoted the upcoming monthly webinars including the presentations by the AAVMC Award winners.
8. Adjourn business meeting motion to approve by Heidi Kramer, second by Cheryl Cobbs