

Annual meeting of the ACVBM Oct 20, 2017

In Attendance: Barbara F.; Signe B.; Cindy L.; Rick P.; Shen X., Rob Silver,; Ihor Basko; Nancy Scanlan; Joyce Harman

Guest Attendee: Dawn Boothe

Apologies: Susan Wynn, Carman C.; Connie DiNatale; rest of residency committee and organizing committee

1. Minutes of the last AGM: Motion to accept, motion made and passed
2. Introduction to Executive officers
 - Dr Ihor Basko Chairperson
 - Dr Barbara Fougere President
 - Dr Signe Beebe President elect
 - Dr Joyce/Rick Vice President
 - Dr Cynthia Lankenau Secretary/ TreasurerMotion to accepted- moved
3. Status of petition (due November 16)-presented by Barbara Fougere Changes to petition Dr Barbara Fougere. Window for comment, need to be in by 6th November
4. Bylaws update Dr Signe Beebe and Dr Cynthia Lankenau:
 - A minimum number of members required to conduct bylaws votes, such as 10-20% of eligible
 - Chartered Members: If chartering is allowed, needs to be clear that it should only be extended only to persons who are members of the organizing committee, which is not clear from the Botanical petition, and ideally would be limited to 'emeritus-type' individuals who are no longer actively practicing. Nancy Scanlan would be an ideal candidate as she is also writing the exam
 - Review of Final ByLaws is pending and needs a review by and a final vote by Nov 6
5. Diplomate Program update Dr Xie: Updated document to reflect AVBS recommendations-he agreed with all the most recent shifts; that is the three year minimum
6. Financial Report Dr Cynthia Lankenau- working financial needs \$5000 per year; Nancy Scanlan will take over dues reminders

7. Job Task Analysis and Exam update Dr Nancy Scanlan- she will have this finished in time for the petition
8. Next AGM Dr Cynthia Lankenau: 2018: already slated for Florida, day before AHVMA October 3; Chris Hobbs, speak 6 hours, Guido Mase for two hours; on his ethnobotanical work in Africa
9. Dr Dawn Boothe attended the ACVBM conference, and board meeting. She discussed the inclusion of the ACVBM within the College of Pharmacology. She was very cordial and informative and views the inclusion and collaboration of the two colleges as the best possible strategy for the ACVBM to gain acceptance as a specialty. The members of the ACVBM unanimously agreed to remain independent and wait for the review of the revised petition in February 2018 by the ABVS before opening further discussion regarding this option. Her willingness to meet and talk with us was admirable.