



MEMORANDUM

To: Delegates and Member Board Executive Directors
From: AAVSB Board of Directors
Date: August 2, 2018
Subject: 2018 Nominating Committee Report

At this Summer's Board of Directors meeting, we discussed the idea of publicly acknowledging volunteers and important distinctions. After further consideration, the Board of Directors submits the following Proclamations.

Proclamation 2018-1 Annual Meeting Host
Proclamation 2018-2 In Memory
Proclamation 2018-3 Honoring Former Committee Chairs
Proclamation 2018-4 Honoring Dr. John Lawrence, Past President
Proclamation 2018-5 Honoring Dr. Frank Walker, Immediate Past President

Discussion and voting on the Proclamations will be held at the upcoming 2018 AAVSB Annual Meeting & Conference during the morning Business Session on Saturday, September 15.



OFFICIAL PROCLAMATION 2018-1

Annual Meeting Host

WHEREAS, the District of Columbia Board of Veterinary Medicine has been an engaged Member Board of the AAVSB;

WHEREAS, the District of Columbia Board of Veterinary Medicine submitted an invitation to host the 2018 AAVSB Annual Meeting & Conference;

WHEREAS, the District of Columbia Board of Veterinary Medicine assisted the AAVSB Conference Committee in selecting a venue to hold the 2018 AAVSB Annual Meeting & Conference; and

WHEREAS, the District of Columbia Board of Veterinary Medicine graciously welcomed all the AAVSB Member Boards to the 2018 AAVSB Annual Meeting & Conference.

THEREFORE, BE IT RESOLVED THAT the AAVSB, on behalf of its members, proclaims its thank you to the District of Columbia Board of Veterinary Medicine for hosting the 2018 AAVSB Annual Meeting & Conference.



OFFICIAL PROCLAMATION 2018-2

In Memory

WHEREAS, the individuals listed here have made significant contributions to the American Association of Veterinary State Boards (AAVSB), the protection of public health, and the practice of veterinary medicine; and

John "Jack" Atkinson (North Carolina), former legal counsel for the AAVSB

Walter C. Robinson, III, DVM, MS (South Carolina), who served on the AAVSB Board of Directors from 2015-2016 and as a member of the Bylaws and Resolution Committee from 2011-2015

WHEREAS, the AAVSB and its Member Boards are saddened by the deaths of these individuals in the last year.

THEREFORE, BE IT RESOLVED THAT the AAVSB, on behalf of its members, formally acknowledges the contributions made by these individuals; and

THEREFORE, BE IT FURTHER RESOLVED THAT the AAVSB Board of Directors extends its deepest sympathies to the family and friends of these individuals.



OFFICIAL PROCLAMATION 2018-3

Honoring Former Committee Chairs

WHEREAS, the Committee Chairs listed here whose terms ended in the last year spent several years leading program and administrative committees of the AAVSB;

WHEREAS, Dr. Richard Flora (Florida) chaired the VTNE Committee from 2014 – 2017 and was a member of the Committee from 2009 – 2014;

WHEREAS, Dr. Flora participated in the development of the VTNE examination for five years including participating in the Job Analysis in 2011-2012, and led the examination development efforts for 3 years;

WHEREAS, Dr. Duane Landals (Alberta) chaired the RACE Committee from 2014 – 2018 and was a member of the Committee from 2013-2014;

WHEREAS, Dr. Landals' leadership resulted in significant efficiencies to the RACE approval process and noteworthy revisions to the RACE Standards in 2015, 2016, and 2018;

WHEREAS, Dr. Michael Pfander (Missouri) chaired the Conference Committee from 2016 – 2017 and was a member of the Committee from 2013 – 2016;

WHEREAS, Dr. Pfander oversaw the site selection for the 2019 Annual Meeting being held in St. Louis, Missouri and lead the Committee in assisting with a highly successful 2017 Annual Meeting in San Antonio, Texas;

WHEREAS, Dr. José Sosa (Puerto Rico) chaired the PAVE Committee from 2014 – 2017 and was a member of the Committee from 2012 – 2014;

WHEREAS, Dr. Sosa was instrumental in leading the Committee in the initial development of the Qualifying Science Examination, in participating in examination development workshops, and in recommending updates to the PAVE Standards to the Board of Directors;

THEREFORE, BE IT RESOLVED THAT the AAVSB, on behalf of its members, formally acknowledges the leadership and contributions made by Drs. Flora, Landals, Pfander, and Sosa; and

THEREFORE, BE IT FURTHER RESOLVED THAT the AAVSB Board of Directors proclaims its sincere appreciation to the four former committee chairs for their commitment to the AAVSB.



OFFICIAL PROCLAMATION 2018-4

Honoring Dr. John Lawrence, Past President

WHEREAS, John C. Lawrence, DVM, has served the American Association of Veterinary State Boards (AAVSB) with the highest distinction since 2007;

WHEREAS, Dr. Lawrence served on the AAVSB Board of Directors as Director from 2007-2011, as Treasurer from 2011-2013; as President-Elect from 2013-2014; as President from 2014-2016, and Immediate Past President from 2016-2017;

WHEREAS, Dr. Lawrence served as the Board Liaison to the PAVE Committee from 2007-2011 and tirelessly promoted the PAVE program and the AAVSB to Member Boards;

WHEREAS, Dr. Lawrence led the Association during the transition of its Executive Director in 2014-2015;

WHEREAS, Dr. Lawrence is now a Past President and Associate Member of the Association;

WHEREAS, Dr. Lawrence currently serves on the Nominating Committee in a one-year appointed position;

WHEREAS, as a member of the Minnesota Board of Veterinary Medicine from 2003-2015, Dr. Lawrence served as President for several years as well as the Delegate at the AAVSB Annual Meetings;

WHEREAS, as a member of the AVMA Committee on Veterinary Technician Education and Activities (CVTEA), Dr. Lawrence represented state boards of examiners in veterinary medicine from 2009-2015;

WHEREAS, as an appointed member to represent the AAVSB, Dr. Lawrence served on the Steering Committee of the North American Medical Educational Consortium (NAVMEC) from 2009-2011;

THEREFORE, BE IT RESOLVED THAT the AAVSB, on behalf of its members, honors and is grateful to Dr. Lawrence for his leadership of the Association particularly during deaths of the Executive Director Ms. Robyn Kendrick and Director Dr. Tom Kendall; and

THEREFORE, BE IT FURTHER RESOLVED THAT the AAVSB Board of Directors proclaims a heartfelt thank you to Dr. Lawrence for his commitment to the AAVSB and veterinary regulation and for his volunteerism.



OFFICIAL PROCLAMATION 2018-5

Honoring Dr. Frank Walker, Immediate Past President

WHEREAS, Frank Walker, DVM, has served the American Association of Veterinary State Boards (AAVSB) with the highest distinction since 2003;

WHEREAS, Dr. Walker served on the Bylaws and Resolution Committee from 2003-2011 being involved in the creation of one Bylaws document for the Association in 2003-2004;

WHEREAS, Dr. Walker served on the Nominating Committee in 2005;

WHEREAS, Dr. Walker served on the Board of Directors as Director from 2011-2013, Treasurer from 2013-2015, President-Elect from 2015-2016, and President 2016-2017;

WHEREAS, Dr. Walker currently serves as the Immediate Past President on the Board of Directors through September 2018;

WHEREAS, as a member of the North Dakota Board of Veterinary Medical Examiners from 2002-2014, Dr. Walker held the offices of secretary and president and was the Delegate to the AAVSB Annual Meetings.

THEREFORE, BE IT RESOLVED THAT the AAVSB, on behalf of its members, formally acknowledges the leadership and contributions made by Dr. Walker; and

THEREFORE, BE IT FURTHER RESOLVED THAT the AAVSB Board of Directors proclaims its sincere appreciation to Dr. Walker for his commitment to the AAVSB, veterinary regulation, and volunteerism.