Call to Order
The meeting was called to order by the Presiding Officer, Dr. Douglas Aspros, President-elect, at 12:30pm on August 2, 2012.

Roll call
The House approved a motion to adopt the list of delegates and alternate delegates submitted as the official list of the voting members of the 2012 Regular Annual Session of the House of Delegates.

Report of HAC, acting as committee on rules and procedures
The House approved a motion to adopt the revised Manual of the House of Delegates with all proposed changes as presented in its entirety, and the Order of Business contained in the agenda materials for the Regular Annual Session of the House of Delegates.

Presentation of reports and resolutions to be acted on by the House of Delegates and assignment to House Reference Committees
The House approved a motion by a two-thirds majority, to waive the prior notice provision for: Resolution 8—Guidance to Pharmacy Stakeholders; Resolution 9—Revised Policy-AVMA Guidelines for Veterinarians and Veterinary Associations Working with Animal Control and Animal Welfare Organizations; Resolution 10—Revised Policy on Animal Fighting; and Resolution 11—Revised Policy on Physical Restraint of Animals. Resolutions 9, 10, and 11 were referred to Reference Committee 2; and Resolution 8 was referred to Reference Committee 7.

Resolution 5-2012—Policy on Raw or Undercooked Protein in Cat and Dog Diets was reassigned to Reference Committee 7.

Resolution 7-2012—AAHA Diagnostic Terms was withdrawn without objection.

Nomination and Balloting for Officers
Dr. J. Edgar Smallwood was nominated for the office of AVMA Vice President. Dr. Stacy L. Pritt was nominated for the office of AVMA Vice President.
Dr. Walter R. Threlfall was nominated for the office of AVMA Vice President. Dr. Clark K. Fobian was nominated for the Office of AVMA President-Elect.

Action on Officer Elections
Dr. Walter R. Threlfall was elected AVMA Vice President for 2012-2014.
Dr. Clark K. Fobian was elected AVMA President-Elect by unanimous consent for the 2012-2013 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
Dr. Edward Wakem was elected to the position representing At-Large.

Council on Education
Dr. Mary Beth Leininger was elected to the position representing At-Large.
Dr. Patrick Farrell was elected to the position representing Private Food Animal Clinical Practice. Dr. Billy Martindale was elected to the position representing Private Clinical Practice.

Council on Public Health and Regulatory Veterinary Medicine
Drs. Joanna Davis was elected to a three-year term and Stephan Schaefbauer was elected to a one-year unexpired term for the two positions representing Agricultural Agencies.

Council on Research
Dr. Sreenivasa Donapaty was elected to the position representing Private Clinical Practice

Council on Veterinary Service
Dr. Gay Gira was elected to the position representing Private Practice, Exclusively Small Animal.

Judicial Council
Dr. Beth Thompson was elected to a position representing At Large.
House Advisory Committee
Dr. George Bishop was elected for a second term representing Predominantly Small Animal. Dr. Kenneth Bartels was elected for a second term representing Teaching and Research. Dr. Michael Topper was elected to the position representing Private Practice, Predominantly Food Animal

Action on Proposed Bylaws Amendments
A motion to adopt Bylaw amendment 4-2012, Eliminate Position of AVMA Vice President and Establish Regional Student Liaison Representatives to Fulfill Vice President Veterinary School/College Visits and Related Duties, was referred to the Task Force on Governance and Member Participation with no specific recommendation.

Action on Resolutions
The House amended and approved adoption of Resolution 5-2012—Policy on Raw or Undercooked Animal-Source Protein in Cat and Dog Diets.

The House approved adoption of Resolution 8-2012—Guidance to Pharmacy Stakeholders.

Action on Consent Agenda
Bylaw amendment 3-2012—Council on Research; and Resolution 4—Revised Principles of Veterinary Medical Ethics, Resolution 9—Revised Policy-AVMA Guidelines for Veterinarians and Veterinary Associations Working with Animal Control and Animal Welfare Organizations, Resolution 10—Revised Policy on Animal Fighting; and Resolution 11—Revised Policy on Physical Restraint of Animals, were placed on the Consent Agenda by the Reference Committees and were not removed.

A motion to adopt the consent agenda was approved by the HOD.

Adjournment
With no further business to come before the House, the 2012 Regular Annual Session was adjourned at 11:20 am on August 3, 2012.