Call to Order
The meeting was called to order by the Presiding Officer, Dr. Clark Fobian, President-elect, at 11:50am on January 5, 2013.

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 2013 Regular Winter 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, and the Order of Business for the Regular Winter Session of the House of Delegates.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for: Resolution 4—Revised Policy on Canine Devocalization; Resolution 5—Policy on Livestock Handling Tools; and Resolution 6—Revised Policy on Pluripotent Stem Cells. Resolutions 4 and 5 were referred to Reference Committee 2, and Resolution 6 was referred to Reference Committee 3. Resolution 7 was withdrawn by the maker.

Action on Proposed Bylaws Amendment
The House approved a motion to amend proposed Bylaws amendment 1 by inserting the words, “and other appropriate electronic media” after the words, “Association’s website.”

The HOD approved a motion to further amend proposed Bylaws amendment 1 by deleting the word “general” and replacing it with the word “specific.”

A motion was approved to adopt Bylaws amendment 1, Notice, as twice amended, to eliminate the use of JAVMA as the only means to communicate the intent to amend the Bylaws.

Action on Resolutions
A motion to suspend the Rules to allow amendment of the House Manual by the adoption of Resolution 1 was approved by a majority vote of the HOD.

The House approved adoption of Resolution 1—Broadening Leadership Opportunities on the House Advisory Committee.

The HOD approved adoption of Resolution 2—Adding Oversight to the Veterinarian-Client-Patient Relationship Definition.

The HOD referred to the AVMA Executive Board, Resolution 3—Homeopathy Has Been Identified as an Ineffective Practice and its Use is Discouraged.

A motion was approved to adopt Resolution 4—Revised Policy on Canine Devocalization.

The House approved adoption of Resolution 5—Policy on Livestock Handling Tools, as twice amended.

The HOD approved adoption of Resolution 6—Revised Policy on Pluripotent Stem Cells.
**Action on Elections**
The House **elected** Dr. Sasha Henderson to a six-month term on the Council on Research, representing Private Clinical Practice.

With no further business to come before the House, the Regular Winter Session was **adjourned** at 5:15 pm on January 5, 2013.

CSJ/HOD