Call to Order
The meeting was called to order by the Presiding Officer, Dr. Ted Cohn, President-elect at 11:36am on July 24, 2014.

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 2014 Regular Annual Session of the House of Delegates.

Report of House Advisory Committee (HAC), acting as committee on rules and procedures
The House approved a motion to adopt the revised Manual of the House of Delegates with the proposed change as presented, 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 Reference Committees
The House approved a motion to waive the prior notice provision for Resolution 8—Revised Principles of Veterinary Medical Ethics, and Resolution 9—Interest Rate on Veterinary Student Loans. Resolution 8 was referred to Reference Committee 2, and Resolution 9 was referred to Reference Committee 5. Resolution 7 was withdrawn at the request of the maker and with approval of the House.

Nomination and Balloting for Officers
Dr. Mark Russak was nominated for the office of AVMA Vice President.
Dr. Rebecca Stinson was nominated for the office of AVMA Vice President.
Dr. Larry Dee was nominated for the office of AVMA President-elect.
Dr. Joseph Kinnarney was nominated for the office of AVMA President-elect.

Action on Officer Elections
Dr. Rebecca Stinson was elected AVMA Vice President for the 2014-2016 Association years.
Dr. Joseph Kinnarney was elected AVMA President-elect for the 2014-2015 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
- Dr. Terry Lehenbauer was elected to the position representing Epidemiology.
- Dr. Margie Lee was elected to the position representing Microbiology.
- Dr. Jane Owens was elected to the position representing Pharmacology.
- Dr. Eric Peterson was elected to the position representing Private Clinical Practice-Predominantly Equine.
- Dr. Bruce Coston was elected to the position representing Private Clinical Practice-Predominantly Small Animal.

Council on Public Health and Regulatory Veterinary Medicine
- Dr. Joni Scheffel was elected to the position representing At Large,
- Drs. Charles Broaddus, Adam Eichelberger, and Mary Grace Stobierski were elected to the positions representing Public Health Agencies or the Armed Forces.
Council on Research
• Drs. Kristin Evans, Harm HogenEsch, and Katrina Taylor were elected to the positions representing Veterinary Medical Research.

Council on Veterinary Service
• Dr. Manuel Himines was elected to the position representing Private Practice-Predominantly Equine.
• Dr. Paul Cook was elected to the position representing Private Practice-Predominantly Food Animal.

House Advisory Committee
• Dr. Melanie Marsden was elected.

Action on Proposed Bylaws Amendments
Unfinished Business from 2014 Regular Annual Session
A motion to refer proposed Bylaws amendment 2—AVMA Mission Statement and Objectives back to the Executive Board for return to the HOD in January 2015, was approved.

A motion to adopt Bylaws amendment 4—House of Delegates as twice amended, was defeated.

A motion to adopt Bylaws amendment 5—Executive Board, was approved as amended to include the following proviso—Provided, that this amendment shall not affect any executive board member elected prior to the close of the 2014 annual session.

Action on Resolutions
The House approved adoption of Resolution 3, Revised Policy on Pregnant Sow Housing.

The House approved adoption of Resolution 4, Revised Policy on Declawing of Domestic Cats, as amended.

Adoption of Resolution 5, Revised Policy on Judicious Therapeutic Use of Antimicrobials was approved by the House.

Adoption of Resolution 6, Revised Policy on Veterinary Dentistry was approved by the House of Delegates.

A motion to refer Resolution 8—Revised Principles of Veterinary Medical Ethics, to the Executive Board for return to the House in January 2015 was approved by the House.

The HOD approved adoption of Resolution 9, Interest Rate on Veterinary Student Loans.

Action on Consent Agenda
Proposed Bylaws amendment 3—Council on Research, was placed on the consent agenda by the Reference Committee and was not removed.

A motion to adopt the Consent Agenda was approved by the HOD.

With no further business to come before the House, the 2014 Regular Annual Session was adjourned at 4:16pm on July 24.