Call to Order
The meeting was called to order by the Presiding Officer, Dr. Joe Kinnarney, President-elect, at 11:25am on January 10, 2015.

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 Winter Session of the House of Delegates (HOD).

Report of HAC, acting as committee on rules and procedures
The House approved a motion to adopt the Manual of the House of Delegates as amended, and the Order of Business.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolutions 3—Revised Policy on Veterinary Participation on Spay-Neuter Clinics, 4—Revised Policy on Antimicrobial Use Guidelines, 5—Policy on Antimicrobial Use Guidelines for Treatment of Urinary Tract Disease in Dogs and Cats, and 6—Policy on Antimicrobial Use Guidelines for Treatment of Superficial Pyoderma in Dogs and Cats. Resolution 3 was referred to Reference Committee 2 and Resolutions 4, 5, and 6 were referred to Reference Committee 7.

Action on Proposed Bylaw Amendments
The House approved a motion to adopt Bylaws amendment 1—Committee on Veterinary Technician Education and Activities.

A motion to adopt Bylaws amendment 2-2014—AVMA Mission Statement and Objectives which was referred business from the 2014 sessions of the HOD, was disapproved.

The HOD approved a motion to adopt Bylaws amendment 2—AVMA Mission Statement.

Action on Resolutions

Referred Business from 2014
The House amended and approved a motion to adopt Resolution 8-2014—Principles of Veterinary Medical Ethics.

The House amended and approved adoption of Resolution 1—Transportation of Research Animals for the Purpose of Biomedical Research, Testing, and Education.

The House disapproved adoption of Resolution 2—Expand Weighted Voting to All House of Delegates Entities.
The HOD amended and approved adoption of Resolution 3—Revised Policy on Veterinary Participation in Spay-Neuter Clinics.

Resolution 4—Revised Policy on Antimicrobial Use Guidelines, was amended and adopted by the House of Delegates.

The House disapproved a motion to adopt Resolution 5—Policy on Antimicrobial Use Guidelines for Treatment of Urinary Tract Disease in Dogs and Cats.

The HOD disapproved a motion to adopt Resolution 6—Policy on Antimicrobial Use Guidelines for Treatment of Superficial Pyoderma in Dogs and Cats.

Action on Elections
The House elected Dr. Nathan Bott to the position representing Private Mixed Practice on the Council on Veterinary Service, and Dr. Adam Langer to an at large position on the Judicial Council.

With no further business to come before the House, the Regular Winter Session was adjourned at 5:30 pm on January 10, 2015.

HOD/CSJ