Call to Order
The meeting was called to order by the Presiding Officer, Dr. Tom Meyer, President-elect at 9:30am on July 9, 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 2015 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 Manual of the House of Delegates and the Order of Business contained in the agenda materials for the Regular Annual 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—Request for the Council on Education to Adopt a Standard on Financial Literacy. Resolution 4 was referred to Reference Committee 3.

Nomination and Balloting for Officers
Dr. Stacy Pritt was nominated for the office of AVMA Vice President.

Dr. Jan Strother was nominated for the office of AVMA President-elect.
Dr. Michael Topper was nominated for the office of AVMA President-elect.

Action on Officer Elections
Dr. Stacy Pritt was elected AVMA Vice President by unanimous consent for the 2016-2018 Association years.

Dr. Michael Topper was elected AVMA President-elect for the 2016-2017 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
- Dr. Alice Jeromin was elected to the positions representing At Large.
- Dr. Laurel Gershwin was elected to the position representing Immunology.
- Dr. Brad Tanner was elected to the position representing Private Clinical Practice-Predominantly Equine.
- Dr. Fred Gingrich was elected to the position representing Private Clinical Practice-Predominantly Food animal.

Council on Public Health and Regulatory Veterinary Medicine
- Dr. Elizabeth Wagstrom was elected to the position representing At Large.
• Dr. Karen Ehnert was elected to the position representing Public Health Agencies or Uniformed Services.

Council on Research
• Dr. Sasha Caudle was elected to the position representing Private Clinical Practice
• Dr. Daniel Grooms and Dr. John Middleton were elected to the positions representing Veterinary Medical Research.

Council on Veterinary Service
• Dr. Christopher Gargamelli was elected to the position representing Academic Clinical Science.
• Dr. Stanley Robertson was elected to the position representing At Large.
• Dr. Jennifer Quammen was elected to the position representing Recent Graduate or Emerging Leader.

Judicial Council
• Dr. Stephen Barghusen was elected to the position representing At Large.

House Advisory Committee
The House approved suspending the rules, by a two-thirds vote, and Dr. Frederick Baum was nominated from the floor for an at-large position on the House Advisory Committee (HAC); the HAC subsequently accepted Dr. Baum’s credentials as a candidate.

• Dr. Michael Ames, Dr. Jon Pennell, and Dr. David Ylander were elected.

Action on Proposed Bylaws Amendments
A motion to adopt Bylaws amendment 1—Executive Vice President and Assistant Executive Vice President, was approved as amended.
A motion to adopt Bylaws amendment 2—Treasurer, was approved.

Action on Resolutions
The House approved adoption of an amended Resolution 3, Revised Policy on Free-roaming, Owned Cats.

The House approved adoption of an amended Resolution 4, Request for the Council on Education to Adopt a Standard on Financial Literacy.

Action on Topics Referred from Veterinary Information Forum
Student Debt
The House approved a motion that —
• The House of Delegates support the Fix the Debt Summit and urge every member of the House to disseminate information on the Fix the Debt summit to their colleagues and constituents to raise awareness of the student debt issue.
• That the Board of Directors provide a progress report on the Fix the Debt Summit at the 2017 House of Delegates Winter Session.
AVMA Efforts to Support Large Animal Medicine
The House approved a motion that —
• The Board of Directors consider the following in regards to Large Animal Medicine:
  • Make available to the AVMA members the bio/expertise of all AVMA staff —Assistant Director and above
  • Make it a priority that the Large Animal information on the AVMA Website be updated and accurate.
  • Provide Reference Committee 5 with historic information regarding AVMA Convention programs including: number of CE hours by specific species, numbers attending each program, and amount spent on each species’ programs.
  • Consider reviewing the Veterinary Oath to include a reference to agriculture or livestock
  • That feedback be given to Reference Committee Five 30 days prior to the 2017 Winter House of Delegates Session

Cyberbullying
The House approved a motion that —
• The Board of Directors elevate cyberbullying on its priority list with specific emphasis on continuing education, member awareness, crisis management, and collaboration with PLIT on reputation management tools.
• The Board of Directors consider as an option a hot line or rapid telephone support for veterinarians experiencing cyberbullying.
• The Board of Directors report its progress on this issue at the 2017 Winter House of Delegates Session.

With no further business to come before the House, the 2016 Regular Annual Session was adjourned at 3:10pm on August 5.

*Subsequent to the 2016 HOD Regular Annual Session it was learned there was an unannounced substitute for the National Association of Federal Veterinarians Alternate Delegate – Dr. Larry Davis.