August 4, 2016—9:30am
1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Welcome from Texas
5. Roll Call
6. Report of House Advisory Committee (HAC), acting as committee on rules and procedures
   a. Adoption of House Manual and Order of Business
7. Veterinary Information Forum
   a. Open Discussion
8. Assignment to Reference Committees

Recess for Lunch and Reference Committee Meetings

August 5, 2016—8:30am
1. Call to order
2. Roll call
3. Message from the Chair, Board of Directors (BOD)
4. Message from the Treasurer
5. Message from the Student AVMA President
6. Introduction of International Dignitaries
7. Message from the Vice President
8. Message from Immediate Past President
9. Message from the President
10. Message from the President-elect
11. Nomination and Balloting for Officers
    a. Vice President
    b. President-elect
12. Nomination and Balloting for Council and HAC Positions

Recess for Lunch

13. New Business
    a. Reports of Reference Committees
    b. Action on Bylaw amendments
    c. Action on resolutions
    d. Action on consent agenda
    e. Other new business
14. Presentation by —
    a. Newly-elected Vice President
    b. Newly-elected President-elect
15. Recognition of —
    a. Members completing service in the House of Delegates
    b. Members of the Board of Directors completing terms of service
    c. Special Message from BOD Chair
16. Invitation to the next annual convention
17. Adjournment

7/11/16