Call to Order
The meeting was called to order by the Presiding Officer, Dr. Tom Meyer, President-elect, at 11:36am on January 9, 2016.

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 2016 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 motions by two-thirds majorities, to waive the prior notice provisions for Resolution 1—Revised Policy on Free-Roaming and Abandoned Feral Cats, and Resolution 2—HOD Communications. Resolution 1 was referred to Reference Committee 2 and Resolution 2 was referred to Reference Committee 1.

Action on Resolutions
The House amended and approved adoption of Resolution 1—Revised Policy on Free-Roaming and Abandoned Feral Cats.

The House approved adoption of Resolution 2—HOD Communications.

Action on Elections
The House elected Dr. Jennifer Buur to the position representing Clinical Pharmacology on the Council on Biologic and Therapeutic Agents, Dr. Carlos Pereyra to the Private Clinical Practice position on the Council on Research, and Dr. Sarah Babcock 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 5:03 pm on January 9, 2016.

HOD/CSJ