Call to Order
The meeting was called to order by the Presiding Officer, Dr. Rene Carlson, President-elect, at 1:19pm.

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 2011 Regular Annual Session of the House of Delegates.

Report of HAC, acting as committee on rules and procedures
The House approved a motion to adopt the Order of Business as presented 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 House Reference Committees
The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 7-2011. Resolution 7-2011 was referred to Reference Committee 2.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 8-2011. Resolution 8-2011 was referred to Reference Committee 1.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 9-2011. Resolution 9-2011 was referred to Reference Committee 3.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 10-2011. Resolution 10-2011 was referred to Reference Committee 1.

Proposed Bylaw amendment 11-2011 was withdrawn without objection.

Nominations for Council and HAC Positions
Dr. Timothy Frana was nominated from the floor for the position representing Microbiology on the Council on Biologic and Therapeutic Agents.

Dr. Margie Lee was nominated from the floor for the position representing Microbiology on the Council on Biologic and Therapeutic Agents.

Dr. Jane Owens was nominated from the floor for the position representing Pharmacology on the Council on Biologic and Therapeutic Agents.

Dr. JV Bollar was nominated from the floor for the position representing Mixed, with several species of animals including both Food or Equine and Small Companion Animal on the House Advisory Committee.

Dr. Kathy Jorgensen was nominated from the floor for the position representing Mixed, with several species of animals including both Food or Equine and Small Companion Animal on the House Advisory Committee.

Dr. Ben Franklin was nominated from the floor for the position representing Predominantly Equine.
Nomination of Officers
Dr. Douglas G. Aspros was nominated for the office of AVMA President-elect.

Dr. Gary S. Brown was nominated for the office of AVMA President-elect.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
Dr. Margie Lee was elected to the position representing Microbiology
Dr. Jane Owens was elected to the position representing Pharmacology

Council on Education
Dr. Garry Adams was elected to the position representing Basic Science
Dr. John Scamahorn was elected to the position representing Private Clinical Practice
Dr. Philip Kass was elected to the position representing Veterinary Preventive Medicine

Judicial Council
Dr. Linda Lord was elected to a position representing At Large on the Judicial Council

Council on Public Health and Regulatory Veterinary Medicine
Drs. Kendra Stauffer and Mary Grace Stobierski were elected to the position representing Public Health Agencies or the Armed Forces

Council on Research
Dr. Harm HogenEsch was elected to the position representing Veterinary Medical Research

Council on Veterinary Service
Dr. Paul Cook was elected to the position representing Private Practice, Exclusively Food Animal

House Advisory Committee
Dr. Daniel Lafontaine was elected to the position representing Federal or State Government
Dr. Benjamin Franklin was elected to the position representing Predominantly Equine
Dr. JV Bollar was elected to the position representing Mixed, with several species of animals including both Food or Equine and Small Companion Animal

Action on Proposed Bylaws Amendments
A motion to adopt Bylaw amendment 2-2011, Council on Public Health and Regulatory Veterinary Medicine was amended and approved by the House of Delegates (HOD).

A motion to adopt Bylaw amendment 8-2011, Membership Categories, was approved by the HOD.

A motion to adopt Bylaw amendment 9-2011, Grounds for Discipline, was approved by the HOD.

A motion to adopt Bylaw amendment 12-2011, Policy Review by House of Delegates was disapproved.

Action on Resolutions
The House approved adoption of Resolution 4-2011—Guidelines for Classifying Veterinary Facilities.

The House approved adoption of Substitute Resolution 5-2011—Formation of Foreign Accreditations Task Force.

The House disapproved adoption of Resolution 6-2011—Globalization of the AVMA.

The House approved adoption of Resolution 7-2011—Revised Policy on Free-roaming, Owned Cats.

The House disapproved adoption of Resolution 8-2011—Role of the House of Delegates.

**Action on Consent Agenda**

Bylaw amendments 3—Role of the AVMA President and President-Elect with Councils, Committees, and Task Force, 4—Role of the AVMA President and President-Elect with the Council on Education, 5—Clarify Succession of President-Elect, 6—Office of Immediate Past President, 7—Board of Governors, and 10—Veterinarian’s Oath; and Resolution 10—Review of AVMA Governance and Member Participation, were placed on the Consent Agenda by the Reference Committees and were not removed.

A motion to adopt the consent agenda was approved by the HOD.

**Action on Elections**

Dr. Douglas A. Aspros was elected AVMA President-Elect for 2011-2012.

**Adjournment**

With no further business to come before the House, the Regular Annual Session was adjourned at 4:30 pm on July 15, 2011.