MINUTES
American Veterinary Medical Association
House of Delegates
Regular Winter Session
March 7, 2012
Hotel Intercontinental
Chicago, IL

Call to Order
The meeting was called to order by the Presiding Officer, Dr. Douglas Aspros, President-elect, at 11:45 am.

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 2012 Regular Winter 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 and revised Manual of the House of Delegates (see attachment) as presented for the Regular Winter Session.

The HAC Chair referred to the section in the House Manual titled, “Composition of the House Reference Committees,” and the related statement, “The delegate and alternate delegate from any organization represented in the House of Delegates may not serve concurrently on the same reference committee.” The HAC chair noted that due to an oversight, there were several members from the same organization serving on the same reference committee.

The HAC Chair stated that the HAC agrees with the rule in the House Manual and that the Reference Committee memberships would be reconfigured for the Regular Annual Session. He then moved suspension of the rule in the House Manual that prevents the delegate and alternate delegate from the same organization serving on the same reference committee, for the 2012 Regular Winter Session. Motion approved.

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 1-2012. Resolution 1-2012 was referred to Reference Committee 2.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 2-2012 (attachment). Resolution 2-2012 was referred to Reference Committee 7.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 3-2012 (attachments 1, 2). Resolution 2-2012 was referred to Reference Committee 6.

Action on Proposed Bylaws Amendments
A motion to adopt Bylaw amendment 1-2012, All Bylaw Amendments Require a Two-Thirds Vote was approved by a two-thirds vote of the House of Delegates (HOD).

A motion to adopt Bylaw amendment 2-2012, AVMA Membership, was approved by the HOD.

Action on Resolutions

The House amended and approved adoption of Resolution 2-2012—Policy on Annual Rabies Vaccination Waiver (attachment).

The House approved adoption of Resolution 3-2011—Model Veterinary Practice Act (MVPA) (attachment).

Adjournment
With no further business to come before the House, the Regular Winter Session was adjourned at 4:50 pm.

HOD/CSJ