Call to Order
The meeting was called to order by the Presiding Officer, Dr. Larry Kornegay, President-elect, at 12:30pm.

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 2010 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 revised Manual of the House of Delegates with all proposed changes as presented in its entirety, and of the Order of Business contained therein for the Regular Winter 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 2-2010. Resolution 2-2010 was referred to Reference Committee 7.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 3-2010. Resolution 3-2010 was referred to Reference Committee 7.

Nomination for Council and HAC Positions
Dr. Ernest Rogers was nominated from the floor for the position representing Immunology on the Council on Biologic and Therapeutic Agents.

Nomination of Officers
Dr. Jan K. Strother was nominated for the office of AVMA Vice President.

Dr. Rene A. Carlson was nominated for the office of AVMA President-elect.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
Dr. Ernest Rogers was elected to the position representing Immunology
Dr. Michael Hodgman was elected to the position representing At Large

Council on Education
Dr. Ron Gill was elected to the position representing Private Mixed Clinical Practice
Dr. John Pascoe was elected to the position representing Postgraduate Education

Judicial Council
Dr. Michael Chaddock was elected to a position representing At Large on the Judicial Council

Council on Public Health and Regulatory Veterinary Medicine
Dr. Brant Schumaker was elected to the position representing At Large
Dr. Adam Langer was elected to the position representing Public Health Agencies or the Armed Forces
Council on Research
Drs. Peter Muir and Thomas Rosol were elected to positions representing Veterinary Medical Research (Predominantly engaged in active research at the time of the election)

Council on Veterinary Service
Dr. Karen Rosenthal was elected to the position representing At Large
Dr. Nancy Turner was elected to the position representing Recent Graduates

House Advisory Committee
Dr. Karen Bradley was elected to the position representing At Large
Dr. David Prigel was elected to the position representing Mixed, with Several Species of Animals Including Food or Equine and Companion Animal
Dr. Barbara Schmidt was elected to the position representing Predominantly Equine

Action on Proposed Bylaws Amendments
A motion to adopt Bylaws amendment 1, to grant voting rights to the Association of American Veterinary Medical Colleges' liaison representative to the AVMA Council on Education was approved by the House of Delegates.

Action on Resolutions
The House approved an amendment to Resolution 1—AVMA COE Accreditation of Foreign Veterinary Schools.

The House disapproved adoption of amended Resolution 1—AVMA COE Accreditation of Foreign Veterinary Schools.

The House approved adoption of Resolution 2—The Role of the Veterinarian in Animal Antimicrobial Use.

The House approved adoption of Resolution 3—Veterinary Foresight and Expertise in Antimicrobial Discussions.

The House disapproved adoption of Resolution 3-2009—Judicious Therapeutic Use of Antimicrobials Policy (which was referred to the Executive Board in July 2009 for return to the HOD in July 2010).

Action on Consent Agenda
A motion to approve the consent agenda was passed by the HOD.

Action on Elections
Dr. Jan K. Strother was elected AVMA Vice President for a 2010-2012 term.

Dr. Rene A. Carlson was elected AVMA President-Elect for 2010-2011.

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