Call to Order
The meeting was called to order by the Presiding Officer, Dr. Rene Carlson, President-elect, at 11:40am.

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 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 revised Manual of the House of Delegates, and of the Order of Business contained therein for the Regular Winter Session of the House of Delegates.

Action on Proposed Bylaws Amendment
A motion was made to adopt Bylaws amendment 1, by inserting the words “approved in writing” and deleting the word “signed” in Article V, Section 14. Action by Written Consent and Article VIII, Section 1.a.4. Action by Written Consent, to comply with the amended Illinois General Not-for-Profit Corporation Act. The motion was approved.

Action on Resolutions
The House approved adoption of Resolution 1—Annual Membership Dues Increase.

The HOD approved adoption of Resolution 2—in Celebration of World Veterinary Year.

The HOD disapproved Resolution 3—Open Electronic Balloting in the HOD

Adjournment
With no further business to come before the House, the Regular Winter Session was adjourned at 4:15 pm.