Call to Order
The meeting was called to order by the Presiding Officer, Dr. John Howe, President-elect, at 8:00am on August 1, 2019.

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 2019 Regular Annual Session of the House of Delegates.

Report of House Advisory Committee (HAC), acting as committee on rules and procedures
The House approved a motion to adopt the Manual of the House of Delegates and the Order of Business contained in the agenda materials for the Regular Annual Session of the House of Delegates.

The House approved a motion by a two-thirds majority, to waive the prior notice provision for Resolution 9—Election Process of AVMA Officers. Resolution 9 was referred to Reference Committee 1.

The House approved a motion with unanimous consent, to withdraw proposed Bylaw Amendment 12—Board of Directors Invited Participants.

Nomination and Balloting for Officers
President-elect
Dr. Gary Brown was nominated for the office of AVMA President-elect.
Dr. Doug Kratt was nominated for the office of AVMA President-elect.

Action on Officer Elections
Dr. Doug Kratt was elected AVMA President-elect for the 2019-2020 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
- Dr. Kim Cronin was elected to the position representing At Large
- Dr. Ignacio Correas was elected to the position representing Immunology
- Dr. Jonathan Garber was elected to the position representing Private Clinical Practice - Predominantly Food Animal

Council on Public Health
- Dr. Will Sander was elected to the position representing At Large
- Dr. Karen Ehnert was elected to the position representing Public Health Agencies or Uniformed Services
Council on Research
• Dr. Daniel Grooms and Dr. John Middleton were elected to the positions representing Veterinary Medical Research

Council on Veterinary Service
• Dr. Stanley Robertson was nominated from the floor for the position representing Academic Clinical Science on the Council on Veterinary Service (COVS); the HAC subsequently accepted Dr. Robertson’s credentials as a candidate. Dr. Stanley Robertson was elected to the position representing Academic Clinical Science
• Dr. Brittany Koether was elected to the position representing At Large
• Dr. Kenichiro Yagi was elected to the position representing Credentialed Veterinary Technicians
• Dr. Julie Sanders was elected to the position representing Recent Graduates or Emerging Leaders

House Advisory Committee
• Dr. Jon Pennell, Dr. Libby Todd, and Dr. Amanda Bisol were elected.

Action on Proposed Bylaws Amendments
The House approved adoption of Bylaws Amendment 10—Council on Research.

Bylaws Amendment 11—Board of Directors – Qualifications was adopted as amended by the House.

Action on Resolutions
The House approved adoption of Resolution 3—Model Veterinary Practice Act.

The House approved adoption of Resolution 4—Revised Policy on Judicious Therapeutic Use of Antimicrobials.

The House approved adoption of Resolution 5—Revised Joint AABP-AVMA Policy on Judicious Therapeutic Use of Antimicrobials in Cattle.

Resolution 6—Sexual Harassment Awareness was adopted by the House as amended.

The House approved adoption of Resolution 7—Revised Policy on Pet Health Insurance.

The House approved referring Resolution 8—Revised Policy on Veterinary Dentistry, back to the Board of Directors with four suggestions.

The House approved adoption of Resolution 9—Election Process of AVMA Officers.

With no further business to come before the House, the 2019 Regular Annual Session was adjourned at 1:30pm on August 2.