

Agenda
2011 AVMA House of Delegates—Regular Annual Session
St. Louis Renaissance Grant Hotel
Renaissance Ballroom—Plaza Level 1
First Meeting—12:30 pm, July 14
Second Meeting—9:00 am, July 15

Order of Business

Presiding: President-elect René Carlson

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll call
5. Report of HAC, acting as committee on rules and procedures
6. Presentation of reports and resolutions to be acted on by the House of Delegates and assignment to House Reference Committees
7. Nomination for Council and HAC positions
8. Recess to convene House Reference Committees
9. Nomination for officers
10. Balloting for officers
 - a. Vice President
 - b. President-Elect
 - c. President (when necessary)
11. Balloting for Council and HAC positions
12. Introduction of invited international dignitaries
13. Report of AVMA representative to the World Veterinary Association
14. Message from the Chair of the American Veterinary Medical Foundation
15. Message from the President of the Auxiliary to the AVMA
16. Message from the Student AVMA President
17. Report of the Executive Board Chair
18. Report of the Treasurer
19. Message from the President-Elect
20. Reports of House Reference Committees
 - a. Committee on Administration—Daniel Lafontaine, Chair
 - b. Committee on Public Matters—Michael Whitehair, Chair
 - c. Committee on Education and Research—Barbara Schmidt, Chair
 - d. Committee on Finance—George Bishop, Chair
 - e. Committee on Legislative and Governmental Matters—Ken Bartels, Chair
 - f. Committee on Member Services—Michael Topper, Chair
 - g. Committee on Scientific Activities—Karen Bradley, Chair
21. Action on resolutions
22. Action on Consent Agenda
23. New business
24. Recognition of House of Delegates members
 - a. Members completing service in the House of Delegates
 - b. HAC members completing terms of service
 - c. Executive Board members completing terms of service
 - d. Executive Board members beginning terms of service
25. Announcement of results of balloting for officers and introduction of newly elected officers
26. Invitation to the next annual convention
27. Adjournment