



State of Wisconsin
Veterinary Examining Board

Governor Tony Evers
Dr. Hunter Lang, DVM, Chair

**VETERINARY EXAMINING BOARD
SPECIAL MEETING:
AAVSB ACTION DISCUSSION**

MEETING MINUTES

September 18, 2024

MEMBERS PRESENT: Hunter Lang, DVM; Leslie Estelle, DVM; Alan Holter, DVM; Stephanie Miesen, DVM; Lyn Schuh, CVT; Karl Solverson, DVM

STAFF PRESENT, Department of Agriculture, Trade and Consumer Protection (DATCP): Melissa Mace, VEB Executive Director; Aaron O'Neil, DATCP Attorney; Jonathan Bent, Licensing Associate.

Hunter Lang, Chair, called the meeting to order at 9:03 am. A quorum of two (6) members was confirmed.

I. 9:00 A.M. OPEN SESSION – CALL TO ORDER – ROLL CALL

II. Approval of the Agenda (action item)

MOTION: Leslie Estelle moved, seconded by Lyn Schuh, to approve the agenda. Motion carried unanimously

III. Public Comments

Each speaker is limited to five minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.

IV. American Association of Veterinary State Boards (AAVSB) Matters (Action)

A. 2024 AAVSB Annual Meeting Items for Vote:

1. Bylaw amendment

MOTION Alan Holter: moved, seconded by Leslie Estelle, to support the proposed bylaw amendment. Motion carried unanimously

2. Resolutions

MOTION Alan Holter: moved, seconded by Karl Solverson, to support the proposed resolutions. Motion carried unanimously

3. Proclamations

MOTION Leslie Estelle: moved, seconded by Stephanie Miesen, to support the proposed proclamations. Motion carried unanimously

4. Selection of Nominees – Board members discussed the value in supporting someone new to the role with new ideas versus supporting an experienced candidate with established knowledge.

MOTION Alan Holter: moved, seconded by Karl Solverson, to support the Dr. Frank Walker for AAVSB veterinarian representative to ICVA. Motion carried unanimously

- V. **ADJOURNMENT** – Before adjourning, the board noted their appreciation of Dr. Holter for suggesting that this meeting take place, supporting the idea of having a special meeting before the AAVSB annual meeting & conference each year.

MOTION: Leslie Estelle moved, seconded by Stephanie Miesen to adjourn. Motion carried unanimously.

The meeting adjourned at 9:18 am.