

# Minutes of the American Association of Bovine Practitioners

Annual Business Luncheon  
Saturday, September 22, 2012  
Palais des congrès de Montréal  
Montreal, Quebec



*Dr. Brian Gerloff, AABP President, calls the 2012 AABP Business Meeting to order.*

The meeting was called to order by AABP's President, Dr. Brian Gerloff, at 12:13 p.m. Dr. Gerloff then presented the minutes of the St. Louis Business Luncheon for approval. On motion with second, the 2011 Business Meeting minutes were approved.

President Gerloff introduced the current AABP Board of Directors and the VIP guests in attendance along with the attendees in each district and any foreign attendees. All student members and veterinary technicians were also recognized. Dr. Gerloff then introduced Dr. Clark Fobian, AVMA President-Elect, to speak. Dr. Fobian noted that although the AVMA has 86,000 members, it still seems veterinarians' voices aren't heard. He thinks veterinarians should look to their associations for legislative involvement and issues. AVMA had 4 officers present at the AABP Board Meetings, and Dr. Fobian thanked AABP for allowing them a place at the table.

Dr. Gerloff introduced Dr. Kathy Simmons from the NCBA. NCBA is the oldest trade association to represent cattlemen. She spoke on NCBA and AABP's long relationship and she believes that veterinarians are vital in the improvement of the beef industry.

Dr. John Fishwick, Senior Vice President of BCVA, was introduced. Dr. Fishwick thanked AABP for their

continual hospitality. He believes that many of the issues the UK is dealing with are similar or the same as those the AABP is facing.

Dr. Gerloff introduced the AABP's Treasurer, Dr. Brian Reed. Dr. Reed presented the Treasurer's Report. He reported that the CPA firm of Machen, McChesney & Chastain, LLP completed a satisfactory audit of AABP finances for the year ending December 31, 2011. The results of this audit showed the value of unrestricted net assets to be \$1,484,662, temporarily restricted net assets to be \$332,117, for a total net asset value of \$1,816,779. The total net asset value showed an increase of \$32,588 over the previous year-end value. On motion, the Treasurer's Report was approved by membership vote.

Dr. Patty Scharko, AABP Parliamentarian, presented the 2 proposed bylaws changes that were included in the August 2012 newsletter. Dr. Scharko asked for a motion to approve and both passed with the required 2/3 majority.

Dr. Gatz Riddell gave the Executive Vice President's Report. He thanked the sponsors for their continued support of the conference to make the social events possible. The meeting registration surpassed his expectations; we had over 1800 registrants, representing 14 countries. Dr. Riddell told the attendees that the membership is strong, but fears in 5-10 years this might not be the case.



Dr. Gerloff introduced Dr. Dave Smith to present the Research Summary Awards. First place was awarded to Dr. Andreia Arruda of University of Minnesota. Second place was awarded to Dr. Lindsey Kissell of North Carolina State University. Third place was awarded to Dr. Alexandra Glover of UC-Davis. Dr. Smith thanked all of the judges who volunteered for the competition.

On behalf of the AABP Foundation and the Hoof Trimmer's Association, Dr. Fred Muller announced that the Hoof Health and Research Funding opportunity was awarded to Dr. Jan Shearer from Iowa State University.

Dr. Gerloff then introduced Dr. Joe Klopfenstein to present the AABP Award of Excellence to Dr. Roger Ellis.

Dr. Tim Nichol from Merial introduced Dr. Keith Sterner to present the Merial Excellence in Preventive Medicine Dairy Award to Dr. Allan Britten. Dr. Nichol then introduced Dr. Joe Klopfenstein to present the Merial Excellence in Preventive Medicine Beef Award to Dr. Mark Hilton.

Dr. Dick Wallace from Pfizer Animal Health introduced Dr. Kent Ames to present the Pfizer Distinguished Service Award to Dr. Keith Sterner.

Dr. Scott Nordstrom from Merck Animal Health introduced Dr. JoAnn Greenfield to present the Merck Animal Health Mentor of the Year Award to Dr. Arthur Currey.

Dr. Charlie Hatcher presented the James A. Jarrett Award for Young Leaders to his daughter, Dr. Jennifer Hatcher.

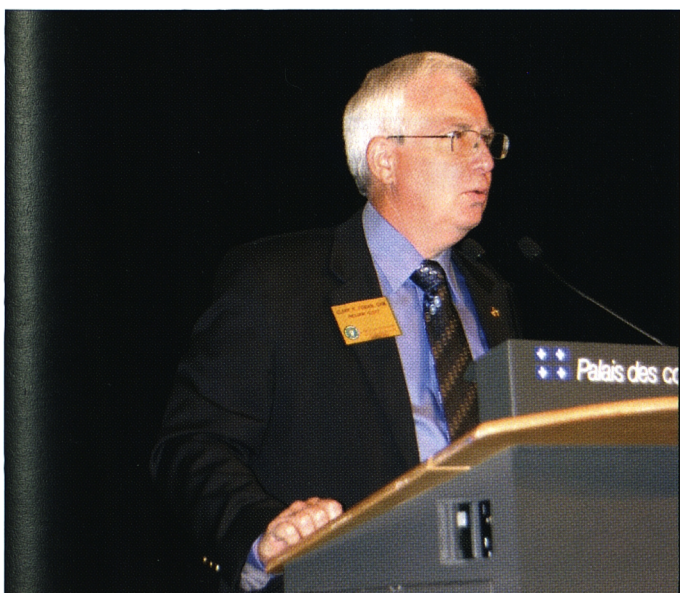
Dr. Craig Jones introduced Dr. Dale Moore to present the Boehringer Ingelheim Bovine Practitioner of the Year Award to Dr. Earl Aalseth. Dr. Steve Smalley accepted this award on Dr. Aalseth's behalf, as he was unable to attend.



*Distinguished guests attending the Conference pictured with Dr. Gerloff (second from left) are Dr. Jonathan Statham, BCVA Junior Vice President, Dr. Kathy Simmons, NCBA Chief Veterinarian, and Dr. John Fishwick, BCVA Senior Vice President.*



*Dr. Brian Reed, AABP Treasurer, describes the organization's finances.*



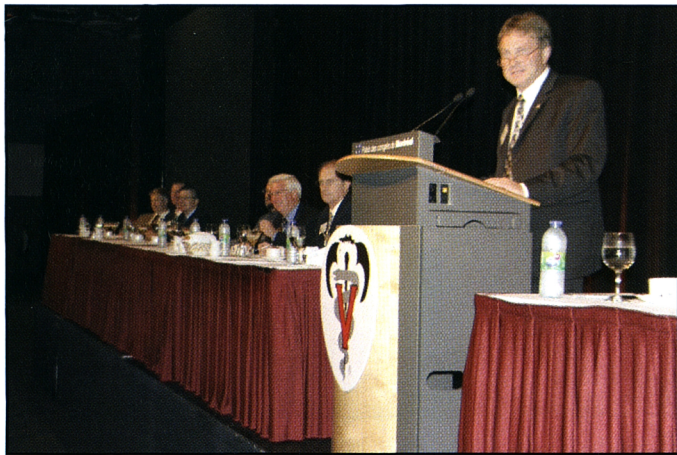
*Dr. Clark Fobian, AVMA President-Elect, addresses the AABP membership.*

Dr. Gerloff introduced AABP's new Vice President, Dr. John Davidson, and welcomed the recently elected Board of Director's members: Dr. Tom Massie, District 2; Dr. Hunter Lang; District 5 and Dr. Joe Hillhouse, District 8. Dr. Gerloff also noted that District Director 11, Dr. Fred Muller, was re-elected for a second term.

Dr. Gerloff thanked those who helped him during his year as AABP's President. He thinks this position has given a broader perspective of the veterinary profession. Dr. Gerloff introduced the incoming President, Dr. Nigel Cook.

Dr. Cook adjourned the meeting at 1:56pm.

Respectfully submitted,  
Katie O'Neal  
AABP Administrative Assistant



Outgoing AABP President Dr. Brian Gerloff, receiving the President's Award from Dr. Nigel Cook.