

**SOUTH CAROLINA BOARD OF VETERINARY MEDICAL EXAMINERS
SPECIAL CONFERENCE CALL MEETING MINUTES
110 CENTERVIEW DRIVE, SUITE 306
COLUMBIA, SOUTH CAROLINA
THURSDAY, MAY 4, 2006**

MEMBERS PRESENT: James T. Mullikin, D.V.M., Chairman, Glen B. Haynes, D.V.M., Stephen G. Colquhoun, D.V.M., Paul D. Patrick, D.V.M., Valerie H. Alexander, D.V.M., James M. Harris, D.V.M., Claude H. Schumpert, D.V.M., Cindy W. Nord, Ph.D.

OTHERS PRESENT: Donald W. Hayden, Administrator, Sharon Dantzler, General Counsel, Mag Moton, Administrative Assistant, Marcia Rosenberg.

Public Notice of this meeting was properly posted at the Board's office and provided to any requesting persons, organizations, or news media in compliance with Section 30-40-80 of the South Carolina Freedom of Information Act.

MINUTES

The Board held a special conference call meeting on Thursday, May 4, 2006, at 10:30 a.m. for the purpose of electing board officers, approval of current IRC members and election of new IRC members..

Dr. Mullikin called the meeting to order and noted that there was a quorum present to conduct business.

Board Elections

The floor was opened for nomination of board chairman. Dr. Patrick nominated Dr. Haynes to serve as Chairman. The motion was seconded and unanimously approved.

The floor was opened for nomination of board vice chairman. Dr. Patrick nominated Dr. Colquhoun to serve as vice chairman. The motion was seconded and unanimously approved.


The floor was opened for nomination of board secretary. Dr. Haynes nominated Dr. Patrick to serve as secretary. The motion was seconded and unanimously approved.

The floor was opened for approval of current IRC members. Dr. Alexander motioned that current IRC members serve additional terms as IRC members. The motion was seconded and unanimously approved.

The floor was opened for election of new (James T. Mullikin, D.V.M. and Valerie H. Alexander, D.V.M.) IRC members. Dr. Nord motioned that new IRC members be added to the current list of IRC members. The motion was seconded and unanimously approved.

There being no further business, the meeting adjourned at 10:45 a.m.


(Board Administrator)


(Date)

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