Board Chair John R. Wilson, DVM called the meeting to order at 4PM on December 22, 2014. Ms. Fleming read the roll call, members present were: John R. Wilson, DVM, Virginia Lee Hastings, Ronald Lee Smith, DVM, D. James Moore, DVM, Monica R. Patton, RVT, and Mark A. Ayers, DVM. Also in attendance: Carey Fleming, Executive Director.

MOTION made by Ronald Lee Smith, DVM to offer the position of Executive Director to Patricia A. Holstein at an annual salary of $60,000 to begin on January 7, 2015. Ms. Holstein was the candidate who was recommended by the selection committee after two rounds of interviews with 5 candidates. The current Executive Director, Ms. Fleming, will train Ms. Holstein through the month of January. Second by D. James Moore, RVT. Motion carried.

Ronald Lee Smith read a certificate that is to be given to Richard A. Lechliter, DVM to acknowledge his years of service as the Board Inspector.

The meeting was adjourned by common consent at 4:15PM.

Respectfully submitted:

Virginia Lee Hastings, Secretary/Treasurer

Date