

WEST VIRGINIA BOARD OF VETERINARY MEDICINE EMERGENCY BOARD MEETING VIA CONFERENCE
CALL DECEMBER 22, 2014

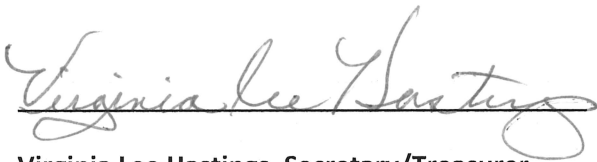
Board Chair John R. Wilson, DVM called the meeting to order at 4PM on December 22, 2014. Ms. Fleming read the roll call, members present were: John R. Wilson, DVM, Virginia Lee Hastings, Ronald Lee Smith, DVM, D. James Moore, DVM, Monica R. Patton, RVT, and Mark A. Ayers, DVM. Also in attendance: Carey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

1/12/15

Date