

**BOARD MEETING
LOUISIANA BOARD OF VETERINARY MEDICINE**

August 29, 2002

I. CALL TO ORDER

The Board President, Dr. Robert Lofton, called the special meeting to order at approximately 10:00 a.m.

II. ROLL CALL

Roll call was taken by Dr. Glenn Walther, Board Secretary-Treasurer, with the following results:

Those present were:

Dr. Robert Lofton	Board President
Dr. Edwin Davis	Board Vice-President
Dr. Glenn Walther	Board Secretary-Treasurer
Dr. George Gowan	Board Member
Dr. Lon Randall	Board Member
Kimberly Barbier	Board Administrative Director
Michael A. Tomino, Jr.	Board General Counsel

III. PERSONNEL MATTERS

A. **Vacancy of Administrative Director Position**

The Board discussed the resignation of Ms. Barbier as administrative director of the Board's administrative office. General discussion was held with regards to the direction the Board should take in recruiting a new administrative director.

A listing of eligible individuals received from Civil Service was reviewed. A notice of the employment vacancy will be sent to those individuals on the list with addresses in the Baton Rouge area.

Discussion was held regarding placing a notice in the LVMA's upcoming newsletter and at the veterinary school at LSU.

Instructions were given for the publication of an employment ad in the area newspaper on two consecutive Sundays only and setting a deadline for accepting resumes. A subcommittee made up of Dr. Lofton, Dr. Walther, and Dr. Randall was established to review resumes received and conduct initial interviews of potential candidates. A collection of promising candidates will be assembled and presented for a full Board interview and final selection of a replacement.

IV. MISCELLANEOUS MATTERS

A. **Other Matters Properly Brought Before the Board**

No other matters were brought before the Board.

V. EXECUTIVE SESSION

Motion was made by Dr. Davis to enter executive session to discuss miscellaneous legal issues, and any other matters properly brought up, seconded by Dr. Walther, and passed unanimously by voice vote. Motion was made by Dr. Randall to return to open session, seconded by Dr. Walther and passed unanimously by voice vote. Upon return to open session, no formal action was taken.

VI. ADJOURN

There being no further business before the Board, the meeting was adjourned at approximately 12:30 pm.

MINUTES REVIEWED AND APPROVED BY FULL BOARD ON OCTOBER 3, 2002.

Glenn Walther, DVM
Board Secretary/Treasurer