	Description	Doc ID Responsible/version Last update
	<p align="center"><b>ACTION ITEM</b></p> <p align="center"><b>Approval of 2017 Annual Business Meeting Minutes</b></p>	<p>WDA-ACT#2017-17 CDN v1.0 11.12.2017</p>

**DOC 1**

# **WDA Annual Business Meeting**


## **July 25<sup>th</sup> 2017– San Cristobal de las Casas, Chipas-Mexico**

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“WDA is all wildlife diseases, all conservation, all one health all the time!”

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## 1. Opening procedures

The Business meeting was called to order by President **Marcela Uhart** at 17:00. The President thanked all members for participation and introduced the WDA Florida 2018 organizing team who briefly presented the upcoming conference. After this, the meeting moved immediately to the officer's reports.

## 2. Officers reports

### 2.1. President's report

**President Uhart** presented her report (**REP#2017-01**) and summarized major achievements. No questions were asked.

### 2.2. Vice-president's report

**VP Miller** presented her report (**REP#2017-02**). **Miller** referred to the task of populating and setting the targets for all the WDA committees and appealed for the membership to volunteer for new committee members. It was also announced that the WDA Conference in 2019 would take place in Lake Tahoe, California. Finally **VP Miller** asked members to consider the organization of the WDA Conference for 2020 and 2021. Interested groups should take contact with the incoming **VP Das Neves**. No questions were asked.

### 2.3. Treasurer's report

**Baeten** presented the WDA financial report (**REP#2017-03 / ACT#2017-08**), which was presented as a powerpoint to all members.

No further questions being put forward a motion was brought before the membership which read as follows: **"THE WDA APPROVES THE 2016 FINANCIAL REPORT AS PRESENTED BY THE TREASURE IN ACTION ITEM WDA-ACT#2017-08"**. The motion was moved by **Das Neves** and seconded by **Miller**.

Discussion was opened and closed without any additional comments.


**MOTION was put to vote and UNANIMOUSLY APPROVED.**

### 2.4. Secretary's report

**Das Neves** presented his report (**REP#2017-04**). **Das Neves** informed on the number of items brought before Council in the last year and informed that a summary list would be added as an appendix to the meeting minutes. **Das Neves** also informed the membership of the WDA 2017 Election results and appealed to a bigger participation in upcoming elections. No questions were asked.

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### 3. JWD Editor-in-Chief report

**Jim Mills** presented the JWD Editor-in-Chief report (REP#2017-05) on behalf of Dan Mulcahy who could not be present in Mexico. Mills focused firstly on some of the changes in the editorial team during the last year and continued thereafter to present an overview of the journal's performance via parameters such as number of publications and printed pages, impact factor, types of articles, countries submitting etc... No questions were asked.

### 4. Executive Manager report

**ExMan Jessup** presented his report (REP#2017-07) and focused on information related to the efforts to reach the endowment goals for WDA JWD. He also summarized to the membership the efforts done on the digital front and summarized reports REP#2017-06-Newsletter editor and REP#2017-28-web editor. No questions were asked.

### 5. Other Council Business

Several Section Chairs were present and were given a chance at this stage to summarize the section's activities in 2017. The following sections presented: Latin-America; Australasian; European; Nordic; Wildlife Veterinary

### 6. Conclusion remarks

No further topics being brought before Council, President **Uhart** thanked all members for their participation and moved for closure, being seconded by **Gulland**.

**Council was officially declared closed at 17:58.**

**Respectfully submitted to the attention and approval of the WDA Council,**


**Oslo, Norway 12<sup>th</sup> December 2017**



**Carlos G. das Neves, DVM PhD Dipl. ECZM**  
WDA Secretary


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ACT#	2016-22	20/12/2016	Approval of minutes from Council meeting, July 2016	UNANIMOUSLY APPROVED	<b>Council December 2016</b>
ACT#	2016-23	20/12/2016	Approval of minutes from WDA Business meeting, July 2016	UNANIMOUSLY APPROVED	
ACT#	2016-24	20/12/2016	Projected Budget for 2017	UNANIMOUSLY APPROVED	
ACT#	2016-25	20/12/2016	Interim Financial report	UNANIMOUSLY APPROVED	
ACT#	2016-26	20/12/2016	Approval of new Student Chapters	UNANIMOUSLY APPROVED	
ACT#	2016-27	20/12/2016	Change of WDA Grants program guideline documents	UNANIMOUSLY APPROVED	
ACT#	2016-28	20/12/2016	Approval of JWD Endowment Fund Tiered Sponsorship Campaign	UNANIMOUSLY APPROVED	
ACT#	2016-29	20/12/2016	Revision of the status of WDA Newsletter and Newsletter Editor	UNANIMOUSLY APPROVED	
ACT#	2016-30	20/12/2016	Top up of the Herman Fund	UNANIMOUSLY APPROVED	
ACT#	2016-31	20/12/2016	Change in composition of the Hermann Fund Trustees	UNANIMOUSLY APPROVED	
ACT#	2016-32	20/12/2016	Approval of Nominations Slates	APPROVED	
ACT#	2017-01	26/04/2017	Approval of Council Meeting Minutes - December 2016	UNANIMOUSLY APPROVED	
ACT#	2017-02	26/04/2017	Interim 2017 Financial Summary Report	UNANIMOUSLY APPROVED	
ACT#	2017-03	26/04/2017	Matching funds to the Endowment	UNANIMOUSLY APPROVED	
ACT#	2017-04	26/04/2017	Approval of Small Grants Committee Activities and Recommendations	UNANIMOUSLY APPROVED	
ACT#	2017-05	26/04/2017	Approval new budget line item to the 2017 budget for WDA ad hoc Futures Committee expenses	UNANIMOUSLY APPROVED	
ACT#	2017-06	26/04/2017	Award Nominees	APPROVED	
ACT#	2017-07	10/07/2017	Approval of substitutes for the upcoming July 2017 Council	UNANIMOUSLY APPROVED	<b>E-Business July 2017</b>
ACT#	2017-08	23/07/2017	Annual Published Financial Report 2016	UNANIMOUSLY APPROVED	<b>Council July 2017</b>
ACT#	2017-09	23/07/2017	Approval of WDA meeting location 2019	UNANIMOUSLY APPROVED	
ACT#	2017-10	23/07/2017	Allocation of potential profits from WDA 2017 Conference	UNANIMOUSLY APPROVED	
ACT#	2017-11	23/07/2017	North American WDA Student Workshop	UNANIMOUSLY APPROVED	

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ACT#	2017-12	23/07/2017	Membership Renewal	UNANIMOUSLY APPROVED
ACT#	2017-13	23/07/2017	Alternative Management and Publishing Investigation	UNANIMOUSLY APPROVED
ACT#	2017-14	23/07/2017	Tom Thorne and Beth Williams Memorial Award revisions	UNANIMOUSLY APPROVED
ACT#	2017-15	23/07/2017	Approval of Council Meeting Minutes – April 2017	UNANIMOUSLY APPROVED
ACT#	2017-16	23/07/2017	Approval of Auction Committee Guidelines	UNANIMOUSLY APPROVED

#### LIST OF ACTION ITEMS BROUGHT TO COUNCIL SINCE WDA BUSINESS MEETING IN 2015

#### LIST OF INFO ITEMS BROUGHT TO COUNCIL SINCE WDA BUSINESS MEETING IN 2016

INF#	2016-09	20/12/2016	2017 Conference update	DISCUSSED	<b>Council December 2016</b>
INF#	2016-10	20/12/2016	2018 Conference update	DISCUSSED	
INF#	2016-11	20/12/2016	Loss of Wildlife Health in the News	DISCUSSED	
INF#	2016-12	20/12/2016	Archive of photos of WDA Conferences 2007-2011	DISCUSSED	
INF#	2016-13	20/12/2016	Ad hoc Committee on WDA Future	DISCUSSED	
INF#	2017-01	26/04/2017	WDA Conference 2017 Update	DISCUSSED	<b>Council April 2017</b>
INF#	2017-02	26/04/2017	WDA 2017 elections results	DISCUSSED	
INF#	2017-03	26/04/2017	WDA Conference 2018 Update	DISCUSSED	
INF#	2017-04	26/04/2017	Report and Income Statement from BioOne	DISCUSSED	
INF#	2017-05	26/04/2017	Report from the ad hoc WDA-AAZV Committee	DISCUSSED	
INF#	2017-06	26/04/2017	WDA Conference 2019	DISCUSSED	
INF#	2017-07	26/04/2017	Student Awards	DISCUSSED	
INF#	2017-08	23/07/2017	WDA Conference 2017 Final Update	DISCUSSED	<b>Council July 2017</b>
INF#	2017-09	23/07/2017	WDA Conference 2018 Update	DISCUSSED	

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