

**Society of Phi Zeta**  
**The Honor Society of Veterinary Medicine**



**AGENDA**

**ANNUAL MEETING OF THE SOCIETY OF PHI ZETA**

**SUNDAY, JULY 12, 2009, 4:00 P.M.**

**JEFFERSON ROOM, SHERATON SEATTLE HOTEL, SEATTLE, WA**

- I. Call to Order. President Robert McClure Presiding
- II. Introductions and President's Report- Dr. McClure
- III. Approval of Minutes of 2008 Annual Meeting in New Orleans- Dr. Smallwood
- IV. Secretary-Treasurer's Report- Dr. Smallwood
- V. National Phi Zeta Research Awards
  - A. Committee Report- Dr. Dawn Boothe
  - B. Presentation of Award in Clinical Sciences to Dr. Dangoudoubiyam- Dr. McClure
  - C. Presentation of Distinguished Service Award to Dr. Dawn Boothe- Dr. McClure
- VI. Old Business
- VII. New Business
  - A. Proposed Budget for 2009-2010- Dr. Smallwood
  - B. Determination of 2009-2010 Level of Financial Support to Chapters
  - C. Nominations Committee Report
  - D. Election of Officers for 2009-2011
  - E. Passing of Gavel to President-Elect Rhonda Pinckney
  - F. Recognition of Past-President Bob McClure
- VIII. Adjournment