

February 6, 2025

Dear Veterinary Colleagues,

The International Council for Veterinary Assessment (ICVA) is seeking nominations for three (3) At-Large positions on the ICVA Board of Directors.

The ICVA Board of Directors consists of 13 board members - eight (8) Designated Directors (including a Public Member), and five (5) At-Large positions. Directors are appointed for three-year terms and may serve a maximum of three (3) terms. All directors, except the public director and up to two (2) of the At-Large directors, shall possess the Doctor of Veterinary Medicine degree (DVM), or an equivalent veterinary degree. The At-Large directors are nominated by a veterinary organization, an individual, or may be self-nominated.

The ICVA holds two (2) business meetings in January and June at locations selected by the ICVA or the ICVA Board Chair. The meetings typically last two (2) days but may vary based on the agenda. Additionally, there is one annual virtual meeting, usually held in October.

ICVA directors receive no compensation for their service as directors. The ICVA covers all reasonable travel expenses for directors to attend ICVA meetings and other official activities.

Please review the attached document outlining ICVA Board Member Criteria. Ideally, all persons appointed to the ICVA Board of Directors should have some experience and interest in veterinary licensure, veterinary practice, veterinary medical education, testing, and/or nonprofit governance.

While the incumbent ICVA board members holding those three (3) positions are eligible for renewal, we do encourage interested parties to apply.

Nominations should be submitted to <u>alanford@icva.net</u> by Friday, April 4, 2025, and must include a completed nomination form and resume/CV. The ICVA will follow up by contacting nominees directly.

Thank you for your consideration and assistance.

Sincerely,

Altra CF Care

Heather CF Case, DVM, MPH, DACVPM, CAE Chief Executive Officer

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