

Nomination of Michael Day as 7th EB member.

By-Law covering:

5.8 Additional Executive Board Members The WSAVA Executive Board may elect additional Executive Board members for one (1) year terms. Such members may be re-elected to such office for two (2) further one (1) year terms, for a total of three (3) years. Notwithstanding Clause 5.2, a nomination under this provision must be ratified by a majority vote of the Assembly Members at an Assembly Meeting.

The Executive Board has elected Michael Day to join the Executive Board as an additional board member as outlined in By-Law 5.8 above. Michael will mentor under Ellen van Nierop, to be a nominee for the position of Honorary treasurer in 2018, when Ellen's 2 terms have come to a end. Michael has accepted the EB invitation to join

Michael Day has excellent knowledge about the WSAVA. Michael has connections all over the world and has an excellent reputation that reaches far beyond the WSAVA.

Michael's name was endorsed by the LNC, who provided no additional names for consideration.

Walt Ingwersen DVM, DVSc, DACVIM
WSAVA President

