

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, April 12th, 2024**

At 8:05 a.m., President Azure Holland, DVM, called to order the meeting of the North Carolina Veterinary Medical Board. This meeting was held virtually through Zoom. Board members present were Azure Holland, DVM; Michael Martin, DVM; Edward Faulkner, DVM; Susan Bull, DVM; and Robin Lazaro, RVT. Also present were Tod J. Schadler, DVM, Executive Director and Matthew Skidmore, Board Attorney.

President Azure Holland, DVM reviewed for the Board the Governor's and the North Carolina Ethics Commission's statements on recognizing and avoiding conflicts of interest.

Edward Faulkner, DVM made a motion to go into closed session pursuant to GS § 143-318.11(a)(6) personnel issues, seconded by Susan Bull, DVM. The motion was approved unanimously.

Michael Martin, DVM made a motion to return from closed session and the motion was seconded by Edward Faulkner, DVM. The motion was approved unanimously.

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President Azure Holland, DVM announced Tod J. Schadler, DVM, Executive Director will be retiring as of June 1, 2024.

The Board having no further business, a motion to adjourn made by Michael Martin, DVM, seconded by Edward Faulkner, DVM, passed unanimously. The meeting was adjourned at 8:47 a.m.

Respectfully Submitted,

Tod J. Schadler, DVM
Executive Director