

SCAVMA Executive Board Meeting: August 30, 2007

SCAVMA Executive Board

President:	Nikki Dudley	+
President-Elect:	Chris Potanas	+
Vice President:	Seth Hartter	+
Secretary:	Katie Teutemacher	+
Treasurer:	Kerri Hampe	+
Treasurer-Elect:	C.W. Seitz	+
Fundraising Chair:	Sarah Weber	+
Fundraising Chair-Elect:	Kayla Rawalt	+
Wellness Chair:	Chelsea Kunst	+
Intramural Chair:	Trent Glick	+
Mentoring Chair:	Meghan Tindle	+
Sr. Delegate:	Bryant Blank	+
Jr. Delegate:	Stephanie Schneider	+
Fr. Delegate:		
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair	Kimberly Hosking-Weiss	+
Faculty Advisor:	Dr. Mike Apley	+
Faculty Advisor-Elect:	Dr. Sanjeev Narayanan	+
Senator:	Ryan Bradbury	+
Senator:	Carissa Wood	+

+ = present

Meeting convened: 12:05 pm

Nikki:

- Attended VLE over summer with Sarah Weber
 - Brought back team building exercises that were implemented at orientation
 - Well received, likely will be continued in future years
- Attended the AVMA conference in July
 - Great opportunity to learn what other schools do
- KVMA meeting Aug. 25th in Topeka
 - Fall conference to be held in Manhattan on Oct 19th & 20th
 - KVMA really wants to get students involved
 - Unsure if students would be interested
 - Many weekend events would likely detour attendance
 - Conferences generally geared toward continuing education and technology updating (getting smaller clinics to convert to a veterinary friendly software program)

Chris:

- Met with the KVMA reps this summer who indicated their goals were to get students more involved. The only specific goals mentioned:
 - Would like to increase interest/placement in rural veterinary practices
 - Unsatisfactory KVMA membership post graduation

Seth

- Tues., Sept. 4th – Graduate Leverage Talk
 - SCAVMA will provide food only for those who signed up
 - Expects approx. 110 people to attend
- In the works: 2 interns and 3 residents to help with Resident-Intern panel to inform students on what that means, how do you prepare, how do you apply, what to expect, etc.

Katie:

- Working on incorporating the new SCAVMA logo into thank you cards to sign and give to all of our speakers this year

Kerri:

- Working on special thank you card for Dr. Kevin Dajka
 - Board photo to be incorporation into thank you card
 - Gift card for \$50 to show our appreciation
- 4 \$100 scholarships donated by Ft. Dodge to be awarded at upcoming Ft. Dodge meeting
- \$250 allocated to the winner of a yet-to-be-determined pathology contest
 - Dr. Narayanan donated his winnings from the talent show last semester
- SCAVMA will be making a donation to World Rabies Day
 - The bulk of printed materials for the event are on a tab for SCAVMA

- Would like to also purchase a large vinyl banner advertising World Rabies Day
 - A one time cost, reuse from year to year
- \$500 maximum estimated cost for the event
- Collecting membership dues is in the works and going well
 - C.W. and Kerri have collected approximately $\frac{1}{4}$ of each class thus far
 - Classmate Amy Hanson has taken a year off to pursue a Master's Degree, but would like to stay in good standing with the AVMA
 - Does she need to pay the \$25 annual dues for the national and student chapters? \$15 for student chapter to participate in Hill's distributions? No fees at all?
 - Discussion concludes \$15 payment for student chapter to participate in Hill's distributions, Kerri will ensure the national organization is aware of the situation and will ensure Amy remain in good standing with the AVMA
 - Transfer student paid SCAVMA and AVMA dues for all 4 years while in St. George. Does she have to pay \$25, \$15, or no fees while at KSU to remain in good standing?
 - Discussion concludes she pay \$15 for the KSU student chapter dues. Meanwhile Bryant will double check her membership status with the AVMA.
- Will attend the weekly OSAS meetings every Tuesday at 9PM in the student union.
 - The organization provides funding for college clubs for various activities and functions
 - Made up of representatives of each college and student senators
 - \$40,000 per year budget
 - Many rules and regulations in writing, several new and undocumented rules were revealed during the first meeting
 - Require each club give a presentation prior to requesting funds for travel, speakers, open house, etc.
 - Kerri will attend weekly meetings through the month of September to see if it is a reasonable option for Vet Med
 - Very strict on the rules
 - Only 1 person can be the college representative, must attend all weekly meetings, substitutions are highly discouraged, 3 absences can result in being voted off the committee
 - Given a typical vet student schedule and Wednesday surgeries for Kerri, this may not be a feasible commitment
 - Does the benefit outweigh the cost? ...to be determined...
 - Equine club did attend first OSAS meeting of the year to request funds for travel
 - Many equine club members traveling to Kentucky for an equine conference
 - Had received support and donations from outside sources and were still short

- Gave a presentation, answered many questions
- Awarded \$1000 to help fund the event
- Discussion:
 - Nikki – main goal of OSAS will be to request funding for open house
 - Bryant – suggests an open house chair sit on the committee
 - Student senators mention that exceptions to the rules for student government have been made for vet med representatives, perhaps they could speak with the proper people at the next meeting to see if such accommodations could be made for the OSAS committee
- Budget – paper copies of budget and % expenditures provided to all board members
 - Expenditures – pie chart
 - Monthly meetings – 24%
 - Food, beverage, supplies, speaker gifts, etc.
 - Social activities – 11.47%
 - Talent show, freshman orientation, end-of-school BBQ, quiz bowl, intramurals
 - SCAVMA members – 5.33%
 - Symposium travel, thank you cards, student t-shirts
 - Fundraising – 8.00%
 - Care packages (spring and fall), cow pie lotto
 - Club support – 15.60%
 - Club allocations, Hill's distribution help, additional club support
 - Class support – 3.87%
 - Class of 2007 diplomas, class of 2008 white coat ceremony
 - Donations/Charity – 3.53%
 - Executive board – 4.97%
 - Meeting lunches, supplies, mentoring chair, bank fees, tax preparations
 - Remainder of budget – 23.23%
 - There is a nice buffer built into the budget which will allow greater amounts be allotted to enhance club support or individual SCAVMA members
 - Suggest we think about ways to allocated some of the additional funds

C.W.:

- Nothing to report

Sarah:

- Care packages:
 - Sent out an email to sophomores and juniors to updated parents addresses' via email
 - No paper versions this year to cut back on the cost of paper when most addresses are already on file
 - Will provide freshmen will paper copies and will talk to the class directly

- Proposes we increase the cost of each package from \$16 to \$18 and add an extra beverage
 - Motion made to increase the cost of a care package from \$16 to \$18
 - Motion carried
- Due date will be Sept. 21st
- Request helping with stuffing envelopes and getting information mailed at that time

Kayla:

- Nothing to report

Chelsea:

- Wellness:
 - Has been trying to get a wellness room for vet med
 - Dr. Richardson, Dr. Elmore, Donna Springer all agree it is a great idea
 - Many rooms are being rearranged and people moved in and out
 - At this time there is no space available for a wellness room, nor yoga sessions
 - Encouraged to continue pursuing space for a wellness room until after the construction / moving process has been finalized
 - Very interested in holding movie night in Frick as a social gathering
 - SCAVMA to provide snacks at no charge, such as chips or sodas
 - Open to vet students, friends, family, children
 - “Family-friendly” movies to be offered
 - Perhaps newly released DVDs
 - Discussion: suggested that local donations be sought in order to hold a raffle for prizes
 - Would like to re-institute weekly dog walks
 - Hold at Marlatt this year – out of city limits, no leash laws apply
 - Would like to increase the time frame to include a couple of hours, perhaps 10AM to noon
- World Rabies Day:
 - Publicity
 - With a recent generous donation, Chris has made great progress in securing advertisement on several local radio stations and the KSU TV station
 - WRD is now on the KSU CVM website and will hopefully be on the main KSU page soon
 - Clinicians and staff are wearing WRD buttons to help advertise
 - Volunteers needed!
 - Sign up sheets are posted on each class bulletin board
 - Really want to emphasize a secondary goal of WRD: Class participation
 - The school with the highest veterinary student participation will win an opportunity to hold a rabies symposium
 - Dean Richardson attended the last meeting and really emphasized

- what an excellent opportunity this would be for K-State
 - KSU world-renowned rabies lab
 - Dr. Debbie Briggs who initiated this event is from KSU
 - New biosecurity facilities
- Encouraged to exhaust all means to feul class participation

Meghan:

- Prepared powerpoint presentations geared for local middle schools and high schools
- Approved by Dr. Elmore
- Will send out to board members for critique
- Currently preparing a letter to schools indicating a presentation by veterinary students is an option
 - There are designated days for organizations to visit schools
 - Must be invited to make a presentation, otherwise considered a recruitment event
- Request if you know faculty members in local schools to inform them that if there is interest, KSU Vet Med students would happily speak with their class
- Will require board members to volunteer to attend each visit as well

Trent:

- Would like to purchase shimmels printed with "Vet Med" to check out at the rec when playing team sports / intramurals

Nikki:

- Continuing education funding requests:
 - Equine club – Sept. – already requested and approved by SCAVMA board in April
 - VBMA – Sept. conference – requesting \$1000
 - AAHA – Feb., Dr. Couto presenting hemolytic disorders – requesting \$1000
 - Motion made to approve \$1000 for CE to VBMA and AAHA
 - Motion carries

Bryant:

- A recent delegate meeting regarding graduate leverage:
 - Meeting revealed that other schools were upset about the graduate leverage
 - KSU is very happy with graduate leverage, it is a private entity that we invite in
- In contact with Auburn & Tuskegee regarding registration for SAVMA symposium this year
 - Problems enrolling in wet labs if payment was not made at time of registration
 - Trying to reserve wet lab spots for each school this year to ensure all students have the opportunity to enroll

- Response pending
- Need to recruit a new delegate
- Reminder, KSU SCAVMA is really looked up to

Stephanie:

- Nothing to report

Carly:

- First Hill's distribution is Sept 7th
- All are scheduled for this semester, spring semester distributions will be scheduled at a later date
- Concerned that not all clubs have the opportunity to participate
 - 7 distributions are scheduled for the year, all have been booked
 - 2 distributions are already doubled up on club assistance
 - 2 more clubs have expressed extreme interest in working the distribution
 - Would like to double up on distributions and provide \$200 to each club for helping out to allow all clubs the opportunity to benefit from Hill's
 - Discussion: 18 clubs total, so doubling up would not even allow all clubs to participate; due to time constraints, Hill's will allow 2 clubs to run the first distribution and the issue will be tabled until the next meeting

Carissa & Ryan:

- Student government meeting later tonight, updates to follow

Nikki: Next to come:

- Chris & faculty advisors to attend a meeting
- Herpaterium in crisis
- New club has approached SCAVMA

Dr. Apley:

- If problems regarding attendance of OASA meetings are not resolved, provide him with contact information. He will happily make a call on our behalf to encourage exceptions be made for vet med committee members

Meeting adjourned: 1:01 p.m.