

SCAVMA Executive Board Meeting: 09-18-2007

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 Bradburn	+
Senator:	Charissa Wood	

+ = present

Meeting called to order: 12:06 p.m.

Role call

Motion: To approve 08-30-07 SCAVMA board meeting minutes

- Motion seconded
- Motion carries to approve 08-30-07 meeting minutes

Old Business – Officer Reports:

President:

- Attending KVMA meeting on Oct. 21 in Manhattan

President-elect:

- Nothing to report

Vice President:

- Meeting next Tuesday at 5:30 p.m. – Resident – Intern Panel
- Taking suggestions on food

Senior Delegate:

- Nothing to report

Junior Delegate:

- Sending out email to first year class soon to ask for those considering the delegate position to write a little paragraph about why they want the position and what they could bring to the position
  - Will then compile the applicants' responses and send them to the school
  - Election will be held at the November All-School meeting
- Have been recruited along with Bryant by Kerri and CW to help round up more SCAVMA dues from classmates
  - Currently, there are about 15 people that have not paid in both the first and second year classes

Secretary:

- Met with Mal last week about designing thank you cards. Will have samples this week.

Treasurer:

- Nothing to report

Treasurer-elect:

- Nothing to report

Fundraising chair:

- Requesting volunteers to help stuff envelopes and address/mail them for care package letters

Fundraising chair-elect:

- Poor response from freshman class regarding participation in care packages.
  - Will make an announcement to the class.

Hill's Co-chairs:

- Nothing to report

Senators:

- New policy regarding funding requests for CCAC organizations (all SCAVMA affiliates). Organizations can receive funding for up to 5 events. Now, no more than 2 of them can be for travel, at a total of no more than \$1,000 (or \$100/student) cumulatively. Slight change from last year, but an opportunity for funding for our travel and events.
- The senate enjoys having us there, and it's a great chance for us to influence the community around us (as we're often encouraged to do). Encourage SCAVMA and the CVM student body to seek opportunities to collaborate with the rest of the university.

Mentoring Chair:

- Have completed power points for middle and high schools. Dr. Elmore and Nikki have looked over and approved them
- Working on letters to send out the area schools asking for permission to show power points in classes
- Dr. Elmore will assist with obtaining addresses of local schools
- Working on getting power points out the rest of the board
- Need to send out email to entire college asking for volunteers for this project

Wellness Chair:

- Nothing to report

Intramural Chair:

- Absent

Ex-Officio:

- The 4<sup>th</sup> year is the best, so hang in there. Wanted to extend congratulations on a job well done on the Rabies Day events. Has heard a lot of good things. Keep up the hard work.

New Business:

Hill's Distribution:

- Prefer that money made from the Hill's distributions go to support clubs
- Will be a total of 8 distributions this school year
  - Motion: propose 2 clubs help at each of the eight distributions at \$200 per club
    - Motion seconded

- Discussion:
  - Currently 16 of the 17 established clubs (1 more to request SCAVMA approval in the near future) have expressed interest and been scheduled for Hill's distributions
  - \$1600 cost increase, doubled from last year
  - Decreased Hill's income at 1<sup>st</sup> distribution
    - Brought in \$3530, down about \$600 from 1<sup>st</sup> distribution last year
    - Not likely due to the fact that several students failed to submit the order and were unable to purchase food
  - Regarding the lam's distribution: Unknown distribution dates, \$200 to each club last year was an error of miscommunication, will be \$100 per club for helping with distributions
  - Suggestions:
    - \$100 per club at each distribution to total \$200 / distribution
    - have clubs state reason for request for money
    - \$100 per club may upset clubs that rely on the distribution for funds
    - Point of SCAVMA is to give back to students, appears to fit into budget
    - Budget surplus is based on increased income from Hill's distributions
    - Put back to individual students vs. clubs as many students are SCAVMA members, but not members of other clubs
    - SGA money is available to help clubs with speakers and trips – additional funding source
    - Individual students are paying for Hill's food, which goes back to them in the form of club activities
    - Last year's average distribution brought in around \$3900.
- Amend Motion: Allow 2 clubs to work each Hill's distribution at \$200 per club for a 1 year trial period to be re-evaluated at the end of the year
  - Motion seconded
    - Further discussion: none
  - Motion carried (12-1)

#### Suggestions for food at next meeting:

- Buffalo wild wings – deals on Tuesdays, positive feedback from students, especially over pizza, order was late last year
- Jimmy Johns
- Willy's Wraps
- Pita Pit
- Attendance at night meetings do not rely upon food as much
- 4 \$100 Ft. Dodge scholarships will be handed out
- Suggestion: spend more on "better" food at night meetings due to lower attendance (more affordable)

### World Rabies Day

- Dr. Kevin Dajka would like a summary for the AVMA
- Chelsea volunteers to write it
- Needed by Sept. 25<sup>th</sup>
- Highlighting chapter involvement
- Mylissia has ample information
- Requests statistics of SCAVMA involvement

### November meeting:

- No speaker scheduled at this time
- Wellness speaker unavailable for November
  - Interested in winter or spring instead
    - March 3<sup>rd</sup> and April 7<sup>th</sup> meeting dates still open
- Ideas needed
  - January – talent show, no meeting
  - February – Sea world speaker
  - Goals of meetings – give back to students
    - Provide better appreciation for other aspects of veterinary medicine
      - Author of Chicken Soup for the Pet Lover's Soul
      - Katrina survival for Nov. meeting
      - NYC shelter medicine
      - African Ebola speaker
      - Dr. Rush – externship and summer opportunities for 1<sup>st</sup> and 2<sup>nd</sup> year students, senior rotations
        - Not to interfere with Dr. Finland's talk on the match program and internships, often sponsored by the VBMA
      - Multiple speakers from small animal, equine, food animal, exotics, etc. to provide information on additional opportunities in their field
        - Encourage students to reach out to clinicians, interns, and residents to pursue interests in a particular field
          - Mention to students at Sept. meeting
      - Baxter Black
        - Speaker fee is around \$20,000 and not within SCAVMA budget

### Talent show location:

- To be held on January 25, 2008
- Need someone to work on potential location
  - Umberger Hall – no charge
  - Union - \$50
    - Ballrooms not the best for the show
    - No dressing rooms
    - Rooms with stages already booked
  - McCain - \$2000
    - Includes tickets, lighting, etc.

- Show of hands indicates the majority of board members were pleased with Umberger last year
- Motion: Hold the 2<sup>nd</sup> annual SCAVMA talent show in Umberger Hall
  - Motion seconded
    - Discussion: none
  - Motion carried

#### Narayanan Pathology Contest

- Volunteers needed to establish a contest awarding the scholarship to the students
- Suggestion: Give out prizes for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place – winner(s) perform in front of school
- Chris volunteers to execute
  - Kayla and Steph volunteer to join the committee

#### SAVMA Symposium

- Middle of Spring Break
  - Expect lower attendance
- Fly vs. Drive
  - Fly:
    - Drive to KC, fly in, drive 2-4 hours to campus
    - Drive to KC, fly in to smaller airport, drive 30 minutes – higher cost
    - Auburn may provide travel from airport to hotels
  - Drive:
    - Approximately 16 hours
- Last year:
  - SCAVMA paid for hotel and registration
  - Students paid for travel expenses
  - Approximately 118 students participated
- This year:
  - Suggest to offer the same payment arrangements
  - Wet labs will not be 1<sup>st</sup> come, 1<sup>st</sup> serve, and full right away
    - Bryant still waiting to hear back regarding exact KSU wet lab arrangements
- Motion: SCAVMA to pay for hotel and registration for symposium, students responsible for travel expenses
  - Motion seconded
    - Discussion:
      - Amend Motion: SCAVMA to pay for hotel and registration dependent on the number of students participating
        - SCAVMA has the funds to cover hotel and registration without concern
  - Motion for SCAVMA to pay for hotel and registration for symposium, students responsible for travel expenses carries
- Need official numbers of students attending by mid-October
  - Earlier is better to book hotels

- Dates to make reservations
  - Unknown at this time
  - Depends on numbers of hotels utilized by the symposium organizers
- Delegates to announce to classes and put up sign up sheets within the next 2 weeks

Senator information:

- CCAC is an potential opportunity for additional funding
  - Possible for presidents of registered clubs to request funding for symposium
  - SCAVMA is a single club limited to \$1000, but smaller, registered clubs could really benefit
  - Last year SCAVMA did receive \$1000 for board members to attend (approximately 10 members)

New policy for student representatives

- Intent:
  - No product / food distribution that competes with the veterinary teaching hospital shall occur
  - All clubs must register with the KSU CVM to approve speakers and events
    - Encourage education versus “product pushing”
- Carly will forward to entire board
- Suggest we all be informed of the new policy to accurately address any questions from the student body

Dr. Ketz interested in establishing a wildlife rehabilitation program for students to be involved with

- Currently seeking funding
- Potential for SCAVMA involvement if all students have the opportunity to benefit from the program

Next SCAVMA board meeting on Thursday, Sept. 27<sup>th</sup>

- Visitors include:
  - Representative to establish a new Public Health Club
  - Representative from the Herpaterium

Meeting adjourned: 12:54 p.m.