

SCAVMA Executive Board Meeting: 09-27-07

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

Guests:  
Dr. Wilkerson  
Emily Gaugh  
Joy Delamide

Meeting called to order: 12:04 p.m.

#### Role call

- All present

#### Meeting minutes

- Motion: Accept 09-18-07 meeting minutes
  - Motion seconded
  - Vote: 14-0
  - Motion carries

#### Unfinished Business

##### Officer Reports:

- President
  - Great job everyone – thanks for helping out with the meeting on Tuesday. Great turnout & great topic. Should plan to order Buffalo Wild Wings for an hour early if use for another meeting (they ran 30 minutes behind).
  - Request from President's meeting on Tuesday to have Swine club & Toastmasters (only 2 clubs not getting a Hill's distribution) do 2 distributions each for IAMS (\$100 per distribution) to allow all clubs to get at total of \$200. Not sure if this will work out. Will talk to Brisa Padilla (IAMS rep) about this.
  - Will be calling to reserve Umberger soon. I organized this last year – need some of the 2<sup>nd</sup> years to get involved somewhat to pass on the info/process.
  - November meeting:
    - Dr. Michael Groves, Dean Emeritus, LSU
      - groves@vetmail.lsu.edu
- President-elect
  - Will be attending Faculty Advisor – Student Leader Conference at AVMA Headquarters on Oct. 19-21.
    - Please email with any ideas you would like the board to address
- Vice President
  - Jim Humphries to speak on Oct. 8 at 7 PM. Will take speaker to dinner afterwards.
- Senior Delegate
  - Contacting Auburn/Tuskegee about a group registration payment.
  - FYI- I was contacted by a friend on the Texas A & M SCAVMA and Hill's is pressuring them to sign documents to not allow any other pet food companies to sell/distribute at their school. This is something to keep an eye on at KSU and beyond.
- Junior Delegate
  - Will send out email to 1st years about the delegate position late this week or early next week.
  - Elections will be held at Nov all-school mtg.
- Secretary
  - Please sign thank you cards (Doug Richey & Res/Intern Mtgs)
- Treasurer
  - Expenditures (as of 9/25/07)
    - World Rabies Day (posters and banner) - \$324.25
    - Fall Intramurals - \$80
    - Club Allocations - \$4250

- Hills Distribution Assistance (AAHA) - \$200
  - September All-School Meeting (Food and Gift Cards) - \$777.74
  - Fort Dodge Vaccine Clinic Scholarships - \$400
- Income
  - September Hills Distribution - \$3530
- Treasurer-elect
  - No report.
- Fundraising Chair
  - No report.
- Fundraising Chair-elect
  - As of Wednesday afternoon/evening all envelopes for care packages will be stuffed and ready to mail. Sarah should have specifics on how many total and from each class, etc.
- Hill's Co-chairs
  - October 5<sup>th</sup> is the next distribution
- Senators
  - Clubs that are registered of OSAS can approach CCAC to request funding for travel - \$1000, 2 requests/year
- Mentoring Chair
  - Emailed board the pdf version of the power points
  - Have written the letter to be sent out to schools
  - Need to email all classes about helping with the mentoring program
  - Need to send out letters, but waiting on addresses from Dr. Elmore
- Wellness Chair
  - Wrote & submitted the summary for WRD
- Intramural Chair
  - Contacted GTM regarding uniforms
    - Waiting for them to respond, will contact them for follow up
    - Price ranges looks like \$10-15
    - Considering 2 sets of 12
  - Co-ed flag football team went 2-3 (2 losses by forfeit)
  - Women's soccer team is 1-2, 2 games to go
  - Men's soccer team is undefeated (2-0-1)
  - Ultimate Frisbee team undefeated (3-0)

#### Tabled Motions

- NA

#### New Business

##### Visitors

- Dr. Wilkerson - Explanation of student corporate rep policy
  - Guidelines SCAVMA should be aware of are in the student handbook online, before club descriptions
  - Directed from the Dean
    - Faculty Advisors structure the guidelines
    - Club officers should post events on calendar
      - SCAVMA events posted on KSU site
        - Involve faculty advisors prior to posting
          - If the faculty advisor is not willing to be particularly involved with the club, encouraged to find one who is

- Require approval for events to ensure that they are in agreement with the vet med mission
- Discussion:
  - The SCAVMA club schedule indicating time and location of club meetings is currently provided
  - Prefer the topic be included as well
  - Prefer URL to the calendar be included in emails announcing club meetings
  - Potential for automatic updates and announcements to be provided to all students and staff on a daily basis – will require further inquiry
  - Goal:
    - To get faculty involved
    - To get event approval to avoid controversial public display
- Commercial sponsors:
  - Speakers are to be approved via other guidelines
    - Provided in the student handbook before the student representatives
    - Require a policy statement be signed by company representatives regarding the marketing and dispensing of products
    - Talk must provide an educational research service as indicated in the mission statement
    - Must be approved by Wilkerson's office
  - New student representatives
    - Must be recommended by current student rep
    - Approved by Wilkerson's office
  - Date, time, location, topic, speaker, products rendered, etc, must be included on the registration form
    - Desire a documented paper trail
      - Main campus practices this
      - Available to anyone
  - Company representatives must agree to the guidelines and sign an agreement form every school year
  - Events will be approved if all guidelines are adhered to
  - If there is any concern about the event, it will be presented to the faculty committee for approval
    - Discussion:
      - Concern is with product distribution
        - Ok if it is for an educational event, like Dr. Dryden's Heartgard distribution to the sophomore parasitology class
        - Recent Quest distribution strikes concern because the indications and use are not presented to the students
  - Do not want activities nearby that take the caseload away from senior students in the clinic
    - Does not fit with the mission statement
      - Discussion:
        - Committee's considers that a vaccine clinic for vet students is taking away from the senior case load
        - Cost is more affordable to students compared to the teaching hospital
        - No oversight if off-campus facilities are used

- No follow-up care
    - Not a simple cut and dry issue
    - More discussion is required
  - Willing to work out details to make event work
    - Few will not meet mission goals
- Public Health Club - Emily Gaugh
  - Appreciate the opportunity to address the SCAVMA board to request that the new Public Health Club be recognized as a SCAVMA club
  - Offers students more opportunities to become involved in public health
  - Important topic especially with veterinary and human collaboration
  - Currently have:
    - A constitution, bylaws, mission statement
    - 6 board members
    - Faculty advisor – Dr. Akers
  - Feel that Public Health is a specialty at KSU
  - NPH program
    - Received 20 emails from students interested in being involved
    - Club can take in graduate students campus-wide
  - Outreach program
    - Focus on community education
  - Faculty support
    - Dean Richardson and Debbie Briggs
  - Currently seeking national affiliation
    - American Association of Public Health Veterinarians
    - Only 3 among veterinary colleges
  - Have a request to host a speaker from the CDC
  - Seeking approval to be recognized as a SCAVMA club
  - Motion: To recognize the Public Health Club as a SCAVMA club
    - Motion seconded
    - Discussion:
      - 6 board members, faculty advisor and additional support indicates they are off to a good start and are well organized
      - Potential to be involved in the Growth Program
        - Promote girls to be involved in science research world wide
        - Visitors invited to the college to participate
        - Have requested a public health aspect be addressed
      - Willing to take over Run for Rabies
      - Suggest communication with IVSA as they are always looking for opportunities abroad
    - Vote: 14-0
    - Motion carries to recognize the Public Health Club as a SCAVMA club
      - Will be funded \$250 per school year
- Herpetarium - Joy Delamaide
  - Last year SCAVMA approved funding for \$250 per semester (\$500 / year)
  - Currently in the process of creating an Endowment fund
    - \$10,000 to get started, very slow process
  - Request another \$500 SCAVMA as a continuation of last year's funding
  - Big fundraiser takes place every other fall
  - Budget is provided
    - Current deficit

- Last year's funding encouraged excellent husbandry practices with the purchase of new cages (photos of old and new equipment provided)
- Keepers this year include members of all vet med classes
- Potentially benefits all students in every class
- Fund their own animals
- Make public appearances – open house, WRD, Boy Scout events, Student visitors from the community
- Endowment fund
  - Raise \$10,000 to start
  - Self-sufficient
  - Involving Kansas ARAV representatives (only 10 in KS)
  - Requesting donation from the class of 2009, % based
  - Requesting donation from corporate sponsors
  - Will make plaques to recognize all sponsors
- Motion: SCAVMA to continue funding the herpetarium
  - Motion seconded
  - Discussion:
    - Already in the budget
    - In addition to club donation of \$250
    - Continue indefinitely or for 1 year and re-evaluate
    - A clear commitment is desirable
  - Amend motion: Continue funding \$250 per semester for the 2007-2008 school year and re-evaluate next fall
    - Motion seconded
  - Amend Amended Motion: Fund \$250 for the fall semester and request a report for re-evaluation at the start of the spring semester
    - Motion seconded
    - Vote: 14-0
    - Motion carries to fund the herpetarium \$250 for the fall semester, followed by a report in the spring semester for re-evaluation

#### New items to be discussed

- President-elect
  - Need suggestions for FA-SLC
    - WRD Suggestions
    - General problems the board is dealing with
  - Talent show
    - Umber needs to be reserved
    - Request assistance from sophomore board member so someone is aware of the process for next year
- Vice President
  - Food for Jim Humphries meeting (Oct. 8)
    - Night meeting
    - No speaker fee, SCAVMA paying for lodging and housing, approximately \$100
    - Communications speaker and Vet News Network reporter
    - Price varies by food choices
      - Nice meals < \$1000
      - Pizza about \$500
      - Pita Pit / Wraps + chips (extra) – not well liked?
      - Pasta & salad – Valentino's – decent price

- Suggest good food for good speaker
- Valentino's to be ordered
- Who/how many/ where to go out to eat afterwards? (8:30 PM)
  - Suggest 4-5 board members to go
  - Email at a later date to decide who's willing/able/interested in attending
- Treasurer
  - Josh Project donation
    - Kiss the Pig made \$607.22 for the Josh Challenge
    - 6 kits/carton and \$217/carton
    - 3 cartons (18 kits) = \$651.00
    - $607.22 - 651 = -\$43.78$
    - Kits will be delivered by SCAVMA exec board to St. Francis Health Center in Topeka in Fall 2007.
    - Motion: SCAVMA to donated \$43.78 towards the purchase of 18 Josh kits
      - Motion seconded
      - Discussion: none
      - Vote: 14-0
      - Motion carries
  - Susan G. Komen Foundation donation
    - SCAVMA matched money made from the collection of pink yogurt lids in October 2006 (\$68)
    - Motion: SCAVMA match money made from yogurt lid collection in October 2007 and donate to Komen Foundation
      - Motion seconded
      - Discussion: none
      - Vote: 14-0
      - Motion carries
        - Lids collected by Dec. 15<sup>th</sup>, sent to Yoplait by Dec. 31<sup>st</sup>
  - Small Ruminants club support at Cat Town
    - SCAASRP hosting Cat Town on October 27<sup>th</sup>, 2007
    - Do not have enough savings to front the cost of food
    - Request for financial support made by the president, Ruthi Houseright
    - Menu details are available
    - Motion: SCAVMA lend SCAASRP \$500 to purchase supplies for Cat Town with the understanding that SCAVMA will immediately be reimbursed entire amount once SCAASRP receives a check from Alumni Office
      - Motion seconded
      - Discussion: none
      - Vote: 14-0
      - Motion carries
  - SCAVMA member gifts
    - Brainstorm if time permits
      - Suggest a beverage insulator with vet med logo
      - Motion: Table the topic until the next meeting
        - Motion seconded
  - FYI – No club is exempt from sales tax

Meeting adjourned: 1:04 p.m.