

SCAVMA Executive Board Meeting: 10-25-07

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

Meeting convened: 12:07 p.m.

Role call

- Dr. Narayanan absent, all others present

Meeting minutes

- Motion: Accept 09-27-07 meeting minutes
 - Motion seconded
 - Vote: 14-0
 - Motion carries

Unfinished Business

Officer Reports:

- President
 - Talent Show Report – see new business
 - KVMA Meeting last Sunday:
 - Mentoring program – KVMA with KSUCVM → planned to drop the program, but KVMA wants to update it & keep it going. Clinical sciences has dropped the program, so another department needs to take it over. At this time, only 1 student signed up. Practitioners in KS are tired of students acting interested @ beginning of year & then never showing up again.
 - They want to have a lunch for 1st – 3rd years in November sometime.
 - They were appreciative of SCAVMA's presence at their meeting.
 - Want ways to get more students to attend Fall Conference (had 15 students from bovine necropsy wetlab show up)
 - Updated SCAVMA website – if you see anything else that needs to be changed, please let Nikki know.
 - Wrote nomination letter for Dr. Davis – seems to have gone over okay.
 - Need update on Student Path Contest
 - COMMUNICATION is KEY!!! Please CC me in on any emails you send to the student body/speakers, etc. – I need to be informed as to what the board is doing. I get lots of random questions from people, and it will really help to know what people are doing. Also, if I email you & you never respond, that is a problem. Hence, communication is key.
 - Dec. SCAVMA meeting is Tues., Dec. 4th, topic of insurance
- President-elect
 - Attended Faculty Advisor-Student Leader Conference last weekend.
 - AVMA
 - One Health Initiative
 - 17 of 28 schools participated
 - Felt that WRD was more geared toward CDC/WRO vs. One-Health
 - Next year's agenda could be a new topic or multiple topics
 - Potential to hold own symposium
 - Discussion:
 - Nikki email SAVMA w/o response – didn't realize WRD was not involved with the SAVMA One-Health Challenge – missed opportunity due to poor communication
 - Likely to stick with WRD b/c of Rabies lab, Dr. Briggs, etc.
 - SAVMA suggests we keep the event & incorporate new topic
 - Is this possible? Level of difficulty?

- Suggest we start planning sooner than April / May
 - AVMA would like to see us participate in the One-Health Initiative
- Centralized online registration for membership for AVMA
 - No collecting checks personally
 - Enter name, address, school, payment due, etc.
 - AVMA to send check to KSU for chapter dues
 - To occur within 1-2 years
 - In preparations for meetings, choices for meals will be included
- SAVMA website
 - Contains minutes, Pet Gazette contest, Creative Corners, etc.
 - Encourage making students aware of website
- Orientation
 - Club slide show to introduce clubs and what they do (1 slide / club)
 - Eliminates need for club Presidents to visit personally
- Pathology contest
 - "Pathogenesis of your talent" ?
 - Essay 1st, top 3 to perform at talent show, winner gets prize
 - Discussion:
 - Time limit?
 - Problems with too many acts at talent show last year
- Vice President
 - Jim Humphries has decided to not let us pay for his expenses to come and speak; instead, he would rather have that money go to future scholarships.
 - Has asked Chelsea to help him with some of his officer duties.
 - Seaworld vet tentatively scheduled for the Feb. meeting
 - Awaiting response
- Senior Delegate
 - Delegates met Wednesday to discuss symposium:
 - The website is finally up, www.savmasymposium2008.com, and looks great.
 - Going to send out info and sign up sheets by next week and the deadline for sign up will be Nov. 14.
 - Registration payment is a go – Deadline is Dec. 20. Will participate in wetlab lottery at same time as send in list of attending students.
 - Personal deadline for hotel booking is Dec. 1.
 - Will have sign up for competitions as more info is available to us, probably spring semester.
- Junior Delegate
 - There are three candidates for the Junior Delegate position: Garrett Stewart, Lindsey Smith, and Becca Clark. I will send out their 'campaign paragraphs' early next week and again one week before our all-school SCAVMA meeting on Nov 15. The school will vote for the new delegate at the Nov 15 all-school SCAVMA meeting.
- Secretary
 - Please sign thank you card for Dr. Jim Humphries.
 - Please also sign blank thank you cards. A personalized note will be filled in during each speaker's presentation so we can give our speakers a card and gift directly following each presentation.
- Treasurer
 - Expenditures: (as of 10/24/07)
 - Fall speakers gifts - \$145.00

- Hills Distribution assistance (EAMC and SCAASRP) - \$400
 - October All-School Meeting (Valentinos) – \$539.85
 - Humphries thank you dinner and gifts – \$260.48
 - Public Health Club (club allocation) - \$250
 - Herpetarium assistance - \$250
 - JoshCo Kits - \$651.00
- Income:
 - October Hills Distribution - \$3325
 - Membership Dues - \$3575
- Treasurer-elect
 - No report.
- Fundraising Chair
 - Care packages
 - Nov. 10th deadline
 - Will require help purchasing, packaging, and delivering
- Fundraising Chair-elect
 - No report.
- Hill's Co-chairs
 - We have a distribution on November 2nd and a final one for the semester on November 30th.
- Senators
 - Student Senate passed the resolution to allow the student body to VOTE on whether or not the KSU students want to expand the Rec Center. Did the email get to Vet Med? The student body will VOTE on this issue in November, and since a lot of Vet Med students use the Rec both for working out and for intramurals, I think this is an issue that they should be encouraged to learn about and cast their VOTE. If this resolution passes it will increase our student fees by about \$22 per semester.
 - Suggest encouraging students to vote by Nov. 2nd (typically only 3% vote)
 - Suggest talk to classes prior to voting
 - Printing fees. As K-State students, all of us have \$10 worth of printing. Unfortunately, that generally goes to waste for CVM students due to being up here most of the time, where it is unusable. I think it would be good to explore how we might make that more accessible for CVM students -- either by having it rolled over into the CaTS account or having a lab here put on track with the "University Computing Labs". (Current labs/printing on KSU: <http://www.k-state.edu/infotech/labs/#printing>)
- Mentoring Chair
 - Obtaining addresses for schools, letters will go out soon.
- Wellness Chair
 - Movie night dates needed – see new business.
 - Dr. Michael Groves, Dean Emeritus, LSU, speaking about Katrina on Nov. 15 @ 5:30 PM. Will go to dinner with Dean Richardson afterwards.
- Intramural Chair
 - Individual signed up on own and was reimbursed
 - Okay if all vet students / spouses
 - Can have Trent sign up individuals, teams, pairs, etc.
 - One individual wants to play every sport – okay to sponsor?
 - Okay since it is only \$2 or so

Tabled Motions:

- SCAVMA Member gifts
 - T-shirts, koozies, mug, etc.
 - Motion: Give a gift to SCAVMA members of a T-shirt and koozy, design to be voted on at a later date
 - Motion seconded
 - Discussion: none
 - Vote: 14-0
 - Motion carries
 - Design ideas / volunteers?
 - Chelsea & Kim to head up, Chris to assist as needed
 - Company will assist with design if desired
 - GTM – act now, running very slow
 - TGI enterprises
 - N Zone
 - Artists in Class of 2010 may be interested
 - Winner to get a prize – actual prize decided at a later date
- Deliver Josh Kits to Topeka on Friday, November 30th or December 7th?
 - Leave at 1 p.m.
 - SCAVMA can pay for travel (can use school van)
 - Motion: Deliver Josh Kits to Topeka on Friday, Nov., 30th?
 - Motion seconded
 - Vote: 14-0
 - Motion carries

New Business

- Bovine Club CE Conference Funding - \$1,000.
 - April 19th and 20th
 - Bovine Health and Production is the general topic
 - Motion: SCAVMA to fund Bovine Club CE Conference funding for \$1000
 - Motions seconded
 - Discussion: none
 - Vote: 14-0
 - Motion carries
- Gift for Dr. Michael Groves, LSU Dean Emeritus (Katrina, November meeting)
 - Gift certificate for dinner somewhere?
 - KSUCVM Mug?
 - Discussion:
 - Gift certificates are generic, good for many locations
 - KSU memorabilia more personal
 - Not likely to wear if from other schools though
 - Dr. Apley's suggestions:
 - KSU personalized clock
 - Memory stick
 - No plaques
- Talent Show Location
 - Umberger has problems:
 - Juggling is not allowed in a technology room
 - Can kick us out at any time for an 'academic' event to be held in that room.
 - Union: Forum Hall vs. Main West Ballroom

- Forum Hall – seats 620, set up like a movie theater, huge stage & backstage, projector, etc. (everything we would need)
 - Free (no charge)
 - Only available on 1/22, 1/23, 1/28, 1/30, 2/4, 2/5, 2/6.
- Main West Ballroom – seats 320, has a stage (smaller), has a doorway to hall (backstage), can have a projector put in there
 - Costs us \$80 for the room
 - Not available 1/25, but is available 1/18.
- Possibly Frick
 - Not a stage, but there is room down front, plenty of lights, and the side hall for 'backstage'
- Motion: Hold SCAVMA talent show in Forum Hall on 01/28
 - Motion seconded
 - Vote: 14-0
 - Motion carries
- Symposium question:
 - Rachel Johnson, Bovine Palpation Team – when is the last day for someone to withdraw from trip? Will know team members in end of Feb.
 - Bryant to discuss with Rachel personally
 - Pull out date likely before winter break in Dec.
 - May institute penalties if students withdraw at last minute
 - Students to sign agreement this year
- Club question:
 - Public Health club wants to open their membership to campus-wide & take dues from non-vet students. Is this ok?
 - Discussion:
 - Certain % of members must be vet med students
 - No use of SCAVMA money for large meetings
 - Reap benefits of SCAVMA without being a member
 - Potential for integration will increase dues
 - All clubs can get additional funding if needed
 - Multiple areas of public health – more diversity brought in
 - AVMA One-Health in support
 - Motion: Include graduate students as members of the Public Health Club
 - Motion seconded
 - Vote: 14-0
 - Motion carries
- Dates needed for movie night in Frick.
 - Nov. 16th
 - Soda and snacks provided
 - Extra soda can be obtained from OSAS with order for Nov. meeting
 - Motion: Allot \$100 toward movie night for snacks
 - Motion seconded
 - Vote: 14-0
 - Motion carries

Meeting adjourned: 1:02 p.m.