

SCAVMA Executive Board Meeting: 03-27-08

SCAVMA Executive Board

President:	Nikki Dudley	+
President-Elect:	Chris Potanas	+
Vice President:	Seth Hartter	+
Secretary:	Katie Teutemacher	+
Treasurer:		
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:		
Jr. Delegate:	Stephanie Schneider	+
Fr. Delegate:	Garrett Stewart	+
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:	Charissa Wood	+

+ = present

Meeting convened: 12:03 p.m.

Role call

- Chelsea, Carly, Kim absent

Meeting minutes

- Correction to 02-29-08 meeting minutes
 - Page 5: Senate meets every Thursday at 7 p.m., not 9 p.m.
- Motion: Accept corrected 02-29-08 meeting minutes
 - Motion seconded
 - Vote: 10-0
 - Motion carries

Unfinished Business

Officer Reports:

- **President**
 - Dr. Lila Miller meeting was a success on March 6. Thanks for all of your help.
 - Symposium is over – sounds like it was a good trip.
 - Dr. Dan – April 14, noon meeting, Business skills & Life balance, elections
 - Sarah - VLE selection process
 - Talent Show photos are in – how to deal with them? I have a CD.
 - Considering changing April's exec board meeting from April 23 to Thursday, April 17 at noon – any conflicts?
 - April 17th agreed upon
 - Video from talent show was distributed by C.W. Kent said he will send us an invoice so we can pay him.
 - Sold 6 so far
 - Sell more at BBQ
- **President-elect**
 - Currently have candidates for all SCAVMA board positions except elect-positions
- **Vice President**
 - Food for April 14 lunch meeting (Thomson & elections)??
 - Sandwiches – McAlisters, Willy's Wraps
 - Gift for Dr. Thomson?
- **Outgoing Senior Delegate**
- **Senior Delegate (Steph)**
 - Symposium was informative and lots of fun! Garrett and I came back with many sources of information for students.
- **Junior Delegate**
 - 2009 Symposium
 - March 26-29
 - THE Ohio State University
 - Expect more participation due to proximity
 - 2010 Symposium Bid – Madison
 - AVMA Conference
 - Jul 19-22 in New Orleans

- Similar number of students participating in SAVMA Symposium expressed interest in attending the AVMA conference
- Free registration up to June 20
- SCAVMA interested in helping with travel funds?
- Call to thank senators
- **Secretary**
 - Banners for open house
 - Nearly all clubs created banners and they look amazing!
 - Clubs not participating include Pathology club and Toastmasters
 - Please sign the last thank you cards of the semester
- **Treasurer**
 - A few words on our budget
 - Expenditures:
 - Student Gifts (~\$2900)
 - Dodgeball (~\$725)
 - March Meeting (~\$850)
 - Received:
 - Hill's Dis't. \$3710
 - Misc. \$1025
 - TOTAL (\$169.42)
 - Discussion:
 - \$6000 short fall compared to \$8000 excess last year
 - Typically 2 years worth of income in reserve before considering "surplus"
 - Most items were over budget this year
 - Concerned that we could spend the excess if spending not more tightly controlled
 - Consider money market account for earning interest
 - Manhattan Community Foundation Trust formation
 - Funds controlled by Trust
 - No tax liability
 - Allows for donations to SCAVMA foundation
 - Increase interest of the community
 - KSU Foundation
 - Will take 1.5-5% cut of new donations
 - Suggest checking investigating options to assist SCAVMA in managing funds appropriately
- **Fundraising Chair**
 - No report
- **Fundraising Chair-elect**
 - Cow Pie Lotto
 - Troubles securing cow
 - Katie to double check on status
 - Donations:
 - Only one so far
 - Purchase prizes?
 - Board approves
 - Pies?
 - Too late to get appropriate food permits

- 1 large prize?
 - Funds raised
 - 2006 - \$458
 - 2007 - \$215
- Last plea for quiz bowl questions
- **Hill's Co-chairs**
 - Working to get a dinner for the SCAVMA board before the board changes
 - If unable to sponsor, SCAVMA will choose and budget for a secondary occasion
 - Haven't had very many more votes for the Big Win since last time.
 - 17-20%
- **Senators**
 - We got a bill passed out of committee that will be introduced this Thursday night and voted on Next Thursday night. It is NOT the same bill as Nick Piper and I drafted, but I think it will accomplish what we need.
 - Vet Med senator exempt from attending weekly meetings due to course load, etc.
 - May appoint an undergrad student senator as proxy for all meetings
 - Consult before each meeting
 - Proxy to vote on our behalf
 - Charissa would like to stay on as a senator next year
 - David Chen, Class of 2010, was a write in vote
 - If truly interested in the position, SCAVMA will need to approve
- **Mentoring Chair**
 - There is a group of students going to Fort Riley Middle School to do a visit
 - The first high school student is coming to visit April 2nd and I still have not received any more applicants
 - I am planning on providing lunch for Amy, the high school student, any ideas?
 - Go out to eat or go to the cafeteria?
 - There is one more school visit coming up and we will be going to Junction City High School
- **Wellness Chair**
 - Delivered t-shirts on Tuesday!
 - Movie night on April 4 – Dan in Real Life
- **Intramural Chair**
 - Dodgeball
 - Cash prizes were given this year. Perhaps there was a misunderstanding?
 - Teams indicated that it would cover the cost of their t-shirts, so it was a bonus.

Tabled Motions:

- Motion: Bring tabled motions back to the table for discussion
 - Motion seconded
 - Vote: 10-0
 - Motion carries
- College gift
 - Suggestions:
 - Herpetarium
 - Wildlife rehabilitation
 - Hospital equipment

- Food for volunteers at Open House
 - o Discussion:
 - Number of volunteers very difficult to accurately access
 - Could be anywhere between 100 and 400
 - o Possible to have 400 separate shifts for different booths
 - o Likely to be a lot less than that because many students work multiple booths
 - Cost estimated to be about \$5 per student
 - Limit number of meals per display/organization?
 - Limit to those working over the noon hour?
 - Great idea, difficult to carry out in a cost effective manner
 - o Previous motion: SCAVMA to provide food for open house volunteers
 - o Vote: 0-10
 - o Motion fails

New Business

- Yaicha Peters – Herp report
 - Goal is to raise an endowment of \$10,000
 - o Current balance maintained by treasurer – did not have that data today
 - o Funds will be allocated toward the Herp only
 - Benefits of the herpetarium
 - o Student education – care and wet labs
 - o Community education – open house and other events
 - Methods to raise money:
 - o Letters to graduates asking for donations – some mailed, more to go out
 - o Yard sale – students to donate items
 - o Possibly a catalog where a portion of all sales from marked catalogs will be donated
 - o A plaque has been created to thank all donors
 - o Donation of funds from the primary EAMC account has not been well-received by the EAMC board
 - T-shirt sale and carnation sale funds will apply toward the club
 - o Auction Exotica
 - Done every other year
 - Will be done in Fall 2009
 - o Sponsorship from a large donor (name to be included as the name of herp) has been suggested
 - Will present in next EAMC board meeting
 - o SCAVMA provides \$250 / semester
 - Funds go toward food, care, etc.
 - Past SCAVMA funds purchased new cages that have improved the ease of herp animal care
 - Any extra funds go toward the endowment
 - o Commercial Company sponsors / donors
 - 1 avian company is a donor
 - o Progress is being made to raise funds
- Future Events:
 - Fun night for SCAVMA Board – Hill's

- Quiz Bowl for Kind Hearts, Caring Hands Day
- April End-of-the-Year BBQ
- Open House – Cow Pie Lotto
- Elections in April

Meeting adjourned: 1:00 p.m.