

SCAVMA Executive Board Meeting: Wednesday, June 25, 2008 (Summer Meeting)

SCAVMA Executive Board 2008-2009:

President:	Christopher Potanas	+
President-Elect:	Adam Lukert	+
Vice President:	Megan Oelstrom	
Secretary:	Lauren Passantino	+
Treasurer:	C.W. Seitz	+
Treasurer-Elect:	Julia Paul	
Fundraising Chair:	Michaela Rawalt	+
Fundraising Chair-Elect:	Jennifer Reischman	+
Wellness Chair:	Melissa Peterson	
Intramural Chair:	Sarah Joy	
Mentoring Chair:	Megan Stark	
Sr. Delegate:	Stephanie Schneider	
Jr. Delegate:	Garrett Stewart	+
Fr. Delegate:		
Hill's Co-Chair:	Carly Waugh	
Hill's Co-Chair:		
Faculty Advisor:	Dr. Sanjeev Narayanan	
Faculty Advisor-Elect:	Dr. Meredyth Jones	+

+ = present

Meeting convened: 7:00 p.m.

Role call

- Megan Oelstrom, Julia Paul, Melissa Peterson, Sarah Joy, Megan Stark, Stephanie Schneider, Carly Waugh, and Dr. Narayanan not present. However, the summer meeting is not mandatory per Chris Potanas

New Business:

- Orientation
 - o Monday, August 18, 2008
 - Freshman Picnic at night
 - o Tuesday, August 19, 2008
 - SCAVMA Day
 - Lunch
 - Roundtable
 - Reserve courts at REC for VLE afternoon activities
 - Dragontales game
 - Class Scavenger Hunt
 - o Friday, August 22, 2008
 - SCAVMA lunch 12pm-1pm
 - Have SCAVMA members there at 11:30 am
- Fundraising
 - o Finals Packages
 - Supreme Bag
 - Nylon bags
 - Purple with white power cat and vet symbol
 - More “stuff” than usual
 - Cost: ~\$20
 - Regular Bag
 - In paper gift bags

- Cost: ~\$16
 - Display Bags Monday of Freshman Orientation at Freshman picnic and pass out order forms the Friday of orientation
 - Pass out order forms to all classes for Finals Packages by September 5th
- Student Senate Rep
 - David is new incoming rep and try to get lots of incoming freshman to be senators
 - Have multiple senators that can rotate the Thursdays that they are responsible for going to the Senate meetings
 - Try to get a trap-door clause so can designate a proxy as many times as needed
 - Register SCAVMA as a college council and then move forward with a specific bill for the vet school; is this the best option? Maybe: Further discussion is needed.
 - Nick Piper seems to be the most receptive to this idea
 - Need to amend the SCAVMA constitution to include job descriptions of Senators
 - Senators need to report to board in writing; do not need to attend meetings because they are not voting members
- World Rabies Day
 - September 28, 2008
 - SCAVMA makes a donation to WRD
 - Amount? \$500?
 - Have \$400 dollars as a stock up fund for WRD
 - \$300 from Banfield
 - Diagnostic lab donated money
 - Food
 - bovine and swine club will be doing food sales
 - Also get popcorn or cotton candy
 - Try to get a Dunk Tank donated from Little Apple Amusements
 - Garrett may also try to get a dunk tank from Cheerleaders
 - Garrett to sit in dunk tank

- Try to get Willie to make an appearance
 - Music
 - Dead Sevens
 - Liars of Local Interest
 - Run
 - On WRD: Registration at 11am and race starts at 12pm
 - Have flyers for race at Freshman Orientation
 - T-shirts for runners through Endzone
 - Have 2 different colored shirts; one for 5k runners and one for 10k runners
 - Have a 1 mile Fun Run for a reduced rate
 - Advertisement
 - Press release to Mercury
 - Talk to Kristina about putting an article in the Collegian
 - Advertise in newspaper and on radio by beginning of August
 - Get Website up
 - Myspace page up by August 1
 - Get KSU computer techs to put a link to WRD website on ksu.edu
 - Put a registration link for Running Race on website
 - Friday night (September 26, 2008) of WRD
 - 7-9pm
 - Two 45 min. lectures
 - Prevet club to attend Friday night: Dr. Marr (Jen R.)?
 - Public Health Club Involvement
 -
 - Contact KVAMA/USDA/state vet about speakers/also surgeon general of Kansas for the humans → Kayla
- Finance Committee

- To meet at the beginning of the school year
 - Consists of:
 - Chris Potanas
 - Julia Paul
 - Megan Oelstrom
 - Carly Waugh
 - Kayla Rawalt
 - Adam Lukert
 - CW Seitz
- SCAVMA Constitution
 - Work on revising Article 3, Section 3
 - Article currently reads:
 - Member in good standing if pay dues
 - Would like to amend with:
 - Maybe add in 1 monthly meeting per semester to remain in good standing
 - Wouldn't be in place until spring
 - Pass a sign-up sheet around at meeting to ensure people are attending
 - Vote on it at Nov meeting and implement in January
 - Define and refine SCAVMA position job descriptions
 - Do we need to present annual budget to Student Chapter
 - Putting it up on the website is good enough
 - Need to re-word protocol for voting off a member of the SCAVMA board
 - Rethink job description of Faculty Advisor
 - Have two advisors ?
 - How many terms ?
 - When do we vote for Faculty Advisor ?
 - With Junior Delegate in Fall ?
- SCAVMA group to donate a gift to college
 - Huge gift: \$20,000 ?
- Recognize and amend Student Chapter clubs
- Define term dates with AVMA
 - Garrett will help work on

Meeting adjourned: 9:02 p.m.

