

SCAVMA Executive Board Meeting:

SCAVMA Executive Board:

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:	Garret Stewart	+
Fr. Delegate:		
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair:	Jennifer Sutton	+
Faculty Advisor:	Dr. Sanjeev Narayanan	
Faculty Advisor-Elect:	Dr. Meredyth Jones	+

+ = present

Guest Speakers:

Yaicha Peters

Meeting convened: 12:05 pm

Role call

- Dr. Narayanan absent

Meeting minutes

- Motion: Accept 03-27-08, 04-17-08, 05-06-08, 06-2508 meeting minutes
 - Motion seconded
 - Vote: 15-0
 - Motion carries

New Business

- Yaicha Peters
 - Requests additional funding from SCAVMA for herpetarium expenses, as money for the herpetarium is from a secondary account and not from the Exotics Club main account
 - SCAVMA has given the Exotics Club an additional \$250 for the herpetarium in the past
 - Motion: Give the Exotics Club \$250 to help with the herpetarium expenses
 - Motion seconded
 - Vote: 15-0
 - Motion carries
 - C.W. writes \$250 check for the Exotics Club and gives it to Yaicha

Unfinished Business

- Officer Reports:
 - President
 - First all-school SCAVMA meeting was a success!
 - Chris has a polo for Dr. Brown and a briefcase for his wife that Chris will give to them in Illinois next week along with a Thank You card signed by all members of the SCAVMA Board
 - SCAVMA Olympics
 - Iowa, Missouri, Oklahoma, and KSU will be the participating schools
 - Will be scheduled sometime early in the spring semester
 - After the talent show but before mid-semester
 - Sarah Joy and Jennifer Reischman will organize Olympic activities
 - Finance committee consists of:
 - Megan O., Adam, Carly, Kayla, C.W., Julia, Chris
 - Finance Committee will meet next Tuesday 09-09-08
 - Constitution review
 - Plan to present at October meeting so that it can be voted on at the November meeting and then sent to AVMA
 - Relief Project
 - Raise money for Red Cross to go toward Hurricane Gustav relief

- Suggestion: Pass around palpation sleeves in classes for people to donate change into
 - Call the project "Change' the World"
- Talent show
 - Date: 1/26/09 or 2/2/09
 - 6-10pm
 - Carly will reserve Forum Hall
- Chris requests that board members be more prompt in responding to his emails regarding Exec Board issues
- President-Elect
 - No Report
- Vice President
 - No Report
- Senior SAVMA Delegate
 - Membership drive is underway
 - Dues are due to SCAVMA by September 19, 2008
 - Students must have paid dues to receive food at the Hill's Distribution on Friday
 - National dues are due to the AVMA by October 1, 2008
 - Board members updated officer update form
 - Planning on election of Freshman Delegate in November: TALK IT UP!!!!
- Junior SAVMA Delegate
 - Garrett has been working on organizing a Student Survey for the USDA
 - Requests \$100 of SCAVMA money for four \$25 grants to go to Kansas State Students for participating in survey
- Secretary
 - Got a Thank You card signed by all board members for Dr. Brown
- Treasurer
 - Toastmaster's Account has been tabled for now
 - SGA has given SCAVMA \$300 for meetings and promotions
 - Can't be used for food
 - Can be used for printing off flyers for promoting SCAVMA events
- Treasurer-Elect
 - No report
- Fundraising Chair
 - Address forms for care packages to be distributed by Thursday September 4 and are due by Friday September 12
 - Letters to parents will be mailed and due 4 weeks prior to finals week
 - Time for Yoplait pink lid campaign again
 - Goal is 1500 lids
 - SCAVMA will match the donation for the amount of lids that the vet school collects
- Fundraising Chair-Elect

- No report
 - Hill's Co-Chairs
 - Jennifer Sutton has been hired as the new Hill's Associate Student Representative
 - The first Hill's Distribution will be Friday September 5 from 3:30 PM to 5:30 PM on the Junior Loading Dock
 - Extra Sales are from 5:30 PM to 5:45 PM
 - Exotics and Therio clubs will be helping with the distribution
 - Mentoring Chair
 - Letters to area schools will be mailed out next week
 - Wellness Chair
 - A workout schedule for classes at the Rec have been placed on classroom boards
 - Pictures needed to submit to HGTV for possible renovation of the downstairs of Trotter Hall
 - Make it a better place for students to hang out in with possibly a work-out room
 - Chris and Melissa have sat down with Dean Richardson to discuss some blueprints already
 - Intramural Chair
 - Flag football and soccer are underway
- Tabled Motions/Discussions:
 - SCAVMA college Gift
 - Carly and Chris have been discussing starting a Hill's store where students can still order food online but pick it up at anytime
 - Also sell prescription diets
 - Maybe have store in conjunction with KVESS and Sophomore clothing sales
 - SCAVMA funds would help start store and then it would soon become self sufficient
 - Next step would be to start formulating a business plan
 - Concerns:
 - Students would have to make 3 different payments because KVESS must charge sales tax
 - Price of food per bag may need to be raised
 - Try to market to students that the price of food needs to go up because of the cost of resources and not to pay for rent and utilities for the store
- New Business Continued:
 - World Rabies Day
 - Set-up starts a 8 for board members
 - All clubs will be participating
 - Bovine, swine and equine club are taking care of food and ice cream
 - Pre-registration for race 11-12

- Race starts at 12
 - WRD ends at 4pm
- Date change for the September SCAVMA all-school meeting
 - New date is 9/24/08 at 7:00pm
- Garrett's USDA survey
 - Motion: Grant four \$25 allotments for incentive to students to fill survey out
 - Motion seconded
 - Vote: 15-0
 - Motion carries

Meeting adjourned: 12:58pm