

SCAVMA Executive Board Meeting November 18, 2008:

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

+ = present

Meeting convened: 12:05pm

Role Call: Dr. Jones, Megan Stark, and Dr. Narayanan absent.

Meeting Minutes:

Motion: Approve amended 10/22/08 meeting minutes.

- Motion seconded.
- Vote: 14-0, Dr. Jones, Megan Stark, and Dr. Narayanan absent

Motion carries

President:

1. Welcome to Ashley Smit, the new freshmen delegate!
2. Thursday, December 11, 2008: Dr. Cleland in town so we should do an all-school meeting
 - a. Move Executive Board meeting that was scheduled for Dec. 11 to Friday Dec. 12 at noon
3. Talked to Dr. Davis about SCAVMA promoting a pizza-feed with the Summer Scholars Program professors
4. SCAVMA Olympics
 - a. Have t-shirts made for the pubcrawl to give to every student and ask each student to bring a t-shirt in his or her respective school colors to wear during the athletic events
 - b. Friday January 16, 2009 Pubcrawl starts at 9pm
 - i. Provide a drunk bus
 - ii. bracelets for bar specials
 1. Garrett to talk to owner of Rusty's about drink specials
 - c. Saturday, January 17, 2009`at 10:00 am doughnuts for breakfast
 - i. school tour for those that want one
 - ii. quiz bowl
 - iii. What's Your Diagnosis?
 - d. Lunch 12pm – 1pm
 - e. Athletic activities from 1pm-4pm
 - i. Sarah working on reserving small gym at Rec Center
 - f. Dinner and possibly a speaker 6pm – 9pm
 - i. Dr. Cleland may pay for it
5. Monday January 26, 2009: SCAVMA Talent Show in Forum Hall
 - a. Start advertising before Christmas break
 - i. Megan O. will make up some flyers
 - ii. registration will start on January 5, 2008
6. February 5, 2009: Dr. Morse is coming to speak about how diversity can improve a practice

7. March 31, 2009: Dr. Ward is speaking
 - a. May hold elections
8. April 20th ish will be SCAVMA BBQ
9. Holistic Club Update
 - a. Natura will give club \$200 per month for meetings

President-elect:

No report

Vice- President:

1. No progress on recycling

Treasurer:

1. SCAVMA is eligible for \$1,000 to spend on open house
2. Financial Reports to CW by next board meeting

Treasurer-elect:

1. Has there been any solution made to the problem of people taking food from lunch meetings and not staying for the talk?
 - a. Chris will make an announcement to all the classes before next all-school meeting to make people aware that if they are going to take food they should also stay for the talk
 - b. Megan O. suggests giving students Punch Cards to be punched at every SCAVMA meeting they attend and once they have attended so many meetings, the student gets entered into a larger drawing

Senior and Junior SAVMA Delegates:

1. Symposium
 - a. no group registration allowed this year
 - i. Students register on their own and we reimburse them after symposium
 - b. Stephanie will send out an email with the website for registration
 - c. Lottery system for wet labs
 - d. Registration ends March 1, 2009
 - e. Mass transportation? Buses?
 - f. Accommodations: get approximation of how many people are going with sign-ups posted next week
 - i. Stay at the convention center where Symposium is held

Fundraising Chair:

1. Put together Care Packages during/after December 12th board meeting

Fundraising Chair Elect:

No report

Secretary:

No report

Mentoring Chair:

Not present

Hill's Co-Chairs:

1. Next Hill's distribution December 5, 2008

a. every one that has worked so far gets a free bag of food

Wellness chair:

No report

Intramural Chair

No report

Adjournment: 12:56pm