

SCAVMA Executive Board Meeting January 15, 2009:

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: 12:03pm

Role call:

Dr. Narayanan not present.

Meeting minutes:

Motion: Approve December 12, 2008 meeting minutes.

Motion seconded.

Vote: 16-0

Motion carries

New Business:

- 1.) Dr. Freeman to discuss VRSP pizza-feed
 - a. Scientific Posters and Data from participating research labs will be on display
 - b. Post-docs and previous student scholars will be present to answer questions
 - c. Event is January 21, 2009 at 5:30pm in the Practice Management Center
 - d. SCAVMA to get clubs involved to share information
 - i. Chris will contact club presidents
 - e. The new KSU public health director may attend?
 - f. Opportunity for vet students to see what research opportunities are available

Unfinished Business: Officer Reports:

President:

- 1.) AAHA/SCAVMA meeting date changed to February 12, 2009 at noon
 - a. Amy Auch took care of room and time change
- 2.) Next executive board meetings:
 - a. Wednesday, February 11, 2009
 - b. Wednesday, March 11, 2009
 - c. Tuesday, April 14, 2009
- 3.) Transition meeting is Tuesday, February 24th at 5pm
 - a. Room = TBD
- 4.) SCAVMA BBQ will be either April 15th or 16th
 - a. Can we get chairs and tables that close to open house?
 - i. Adam will inquire
 - b. Prefer April 16th??
- 5.) Talent show
 - a. Carly will call to confirm Forum Hall
 - i. 3 microphones, a piano, table lamp, and table for judges needed
 - b. Dr. Poole for emcee?

- c. Contact potential judges: Drs. Cash, Musch, Wangemann, Thomson, and Mrs. Richardson
 - i. judges arrive at 6:45
 - ii. we will have forms
- d. 4 \$25 gift cards for fish bowl raffle
- e. Judges' gifts: get 4 \$25 gift cards to mail
- f. E-mail sign-ups for participants
- g. Prizes: Real Talent, Comedy, Vet-Related, Faculty

President-elect:

- 1.) No report

Vice President:

- 2.) No report

Senior SAVMA Delegate:

- 3.) No report

Junior SAVMA Delegate:

- 1.) Need 2 students for government affairs committee to go to D.C.
 - a. March 1-3, 2009
 - b. Funded if a board member goes
 - c. Will draw names from a hat to determine which board members will go
- 2.) Symposium is confirmed
 - a. 8 seats left on bus

Freshman SAVMA Delegate

- 1.) No report.

Secretary

- 1.) No report.

Treasurer

- 1.) Financial report
 - a. Need to spend money!
 - 1. Propose yearly endowment given to school, but needs to be academically pertinent
 - b. Looking into yearly external audit with Dean Richardson
 - 1. Audit of clubs too

Treasurer-elect

- 1.) No report.

Fundraising Chair

- 1.) 1,060 pink lids collected and SCAVMA will give a check of \$106 to Susan G. Komen Foundation
- 2.) Need animals for open house (cow, pig for kiss the pig, etc.)
 - 1. Let Kiss the Pig "winner" from last year pick 3 contestants for this year's Kiss the Pig Contest

Fundraising Chair-elect

- 1.) No report

Hill's Co-chairs

- 1.) First distribution of the semester is next week
- 2.) Senior event in April will be a Cajun Event
- 3.) Junior Event is February 13, 2009
 1. Cocktails before dinner buffet
 2. At the Holiday Inn
- 4.) Advertise to students about taking the Hill's quiz so that they might be entered into a contest to win a year's worth of tuition

Mentoring Chair

- 1.) Provide lunch to those that work open house
 - a. Coordinate something with the Swine Club
 - b. Table this discussion for now

Wellness Chair

- 1.) No report

Intramural Chair

- 1.) Dodgeball Tournament either February 21st or February 28th
 - a. Sarah will email out rules for board to review
 - b. Have T-shirts made for Dodgeball Tournament?

Tabled Motions/Discussions:

Motion: Approve 2009 budget

Motion seconded.

Vote: 16-0

Motion carries

Adjournment: 12:58 pm