

SCAVMA Executive Board Meeting February 11, 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: 12:02pm

Role call:

Dr. Narayanan and Megan Stark not present.

Meeting minutes:

Motion: Approve December 12, 2008 meeting minutes.

Motion seconded.

Vote: 15-0

Motion carries

Unfinished Business: Officer Reports:

President:

- Joint SCAVMA/AAHA meeting at noon February 12, 2009
 - SCAVMA board responsibilities include paying for food and filling coolers with soda
- KSU CVM is the World Rabies Day Participation Winner
 - Rabies Symposium will take place at KSU next year
 - Mylissia will do most of the planning
 - Will still hold a World Rabies Day in next Fall
- February 26, 2009, from 12:15-1:50 PM, 2009 Alumni Fellow: DR. Joe Mauderly
- There has been a request that SCAVMA pay for diplomas for KSU CVM Class of 2009
 - SCAVMA has paid for the diplomas the past 2-3 years
 - Involves writing a check to Donna
 - ~\$1200 for diplomas
 - Do we want to give a gift to graduates too?
- Chase Brakke of North Star Financial Group would like to come to KSU to talk about how to run the business side of an animal practice
 - Maybe replace an “in house” speaker in beginning of March
 - Chris will have a phone conference with Mr. Brakke this afternoon and report back
- Upcoming VLE
 - send Junior Delegate and a faculty member
 - Will also hold a spot for an “at large bid” to go
 - Have a board review applicant essays blindly
- Transition Meeting Dinner February 24, 2009 at 5 pm

President-elect:

- BBQ date set for April 15, 2009 at noon
- Plan for ~600 meals

Vice President:

- No report

Senior SAVMA Delegate:

- Proposed National dues increase
 - Will mean each SCAVMA chapter's dues will increase
 - ~\$2 increase
 - Last time there was a raise in dues was ~5 years ago
 - Currently charge students \$25 for SCAVMA membership fee
 - pay \$10 to national and \$15 is kept for the SCAVMA chapter
 - KSU chapter will support dues increase on a national level but will not raise the student membership fee
- Upcoming SCAVMA Executive Board Elections
 - Will have students vote via an electronic survey
 - Garrett will set up the survey
 - Election held around April 1
 - Adam will send an email out to students to announce upcoming elections
 - Steph and Ashley will make announcements to the classes

Junior SAVMA Delegate:

- No report

Freshman SAVMA Delegate

- Symposium details
 - Leave at 10pm on Wednesday, March 25, 2009 for Ohio
 - Leave Sunday morning Mqrch 29, 2009 to return to Kansas
 - Need to generate a list of room numbers for hotel and who is in what room
 - Garrett and Ashley are putting together the academic and athletic teams

Secretary

- No report.

Treasurer:

- Sink, Gilmore, and Gordon (Auditor) will conduct a review of SCAVMA account, but not until after tax season, so will have to wait until next fall
 - Do we want a full review?
 - Motion: Let Dean Richardson decide how in depth he wants the review to be
 - Motion seconded
 - Vote: 15-0
 - Motion carries

Treasurer-elect:

- No report.

Fundraising Chair:

- Quiz Bowl on morning of White Coat Ceremony at 10am
 - Dr. Harkin to host
 - Product reps provide prizes

- \$25 gift card to Dr. Harkin
- Ashley may work with Jen R. on organizing it
 - Chris to investigate what can be done about Freshman having a test on the morning of White Coat Ceremony

Fundraising Chair-elect:

- Care package letters have been sent out
- Kiss the Pig contenders for the BBQ will be Dr. Coatzee, Dr. Schultz, and Dr. David Rankin

Hill's Co-chairs:

- Next distribution is Friday February 20, 2009
- Junior event Friday, February 13th at Holiday Inn
- Had 11 applicants for Hill's Co-chair position
 - will interview 3
- Cajun Feast in Junior lab March 31, 2009 with Dr. Thibodeaux to congratulate seniors
 - SCAVMA board members may attend

Mentoring Chair

- No report

Wellness Chair

- No report

Intramural Chair

- Dodgeball Tournament
 - Prizes
 - 1st Place: sweatshirt and cup
 - 2nd Place: bag
 - 3rd Place: cup
 - Best Sportsmanship: Gift certificates
 - Have 2 basketball courts reserved for tournament
 - Rules for tournament included with agenda for board to review

New Business:

- SCAVMA t-shirts for all dues paying members
 - Megan, Melissa, and Chris will work on organizing and getting a design
- Do we want SCAVMA to sponsor Dog and Jog and pay for a radio spot
 - Cost ~\$300-500 to do an all day live radio spot
 - Lump it in with one health challenge (fighting obesity in dogs and people)??
 - Motion: approve \$500 annual donation to Dog and Jog
 - Motion seconded
 - Vote: 15-0
 - Motion carries
- Have Amy Auch send a budget for AAHA conference and Carly will talk with Dr.

Cleland on Friday before deciding if Hill's should provide funding for the CE conference

- SCAVMA Board has already donated \$1000 to the conference

Adjournment: 1:07pm