

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, February 12th, 2019

Meeting started at: 5:32pm. Quorum established. Advisor: Dr. Jandrey and Dr. Westropp present.  
Call for last minute additions to agenda.

Prior meeting's minutes all approved. Minutes to be posted next week.

**Unfinished business**

- a. None

**New business: Announcements**

- a. Welcome new officers!!
- b. Update your contact info here  
[https://docs.google.com/spreadsheets/d/1GdO7YmElgGEL-MMpf1M4qH7aSl\\_cFxePfgyxiO-xWIs/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1GdO7YmElgGEL-MMpf1M4qH7aSl_cFxePfgyxiO-xWIs/edit?usp=sharing) ASAP please
- c. Club Grant Status
  - i. Breakfasts for 4th years Thurs Feb 14!
  - ii. Yay dorky Valentines!
- d. CVMA updates!
  - i. CVMA House of Delegates Meeting earlier this month
    - 1. Meeting in June will need one additional person- talk to CVMA reps if interested
    - 2. Major new law with pharmacy consult
    - 3. Nurse Initiative
      - a. Vet techs to become Vet nurses, how to use them better to be incorporated into the curriculum
  - ii. Leg(islative) Day- March 25-26th! See Brennah's email
  - iii. Bandaging wet lab April 2nd in the evening, SA plus exotics
  - iv. **March 7th (Thursday) 12-1pm: SVVMA Lunch Talk with Assemblymember Low**
  - v. Welcome to Megan!
- e. SAVMA Symposium Registration is (still) open
- f. Calendar updates
  - i. Pretty much done in hospital. Sold 50 to development. Let me know if you want one!
- g. ALL for Students funding- success! Dog Wash and Doxie Derby and PDF
- h. Physical Exam Notebook Fundraiser (Shanel/Caroline)
  - i. Updates/final numbers?
  - ii. Sold 170 total! \$340 for SAVMA :)
  - iii. Gabby said that she's probably going to start selling them on Amazon in the future so that's good for people who didn't get them.
- i. SAVMA Shirts! (we'll have to figure out new people)
  - i. If you signed up for a polo see Jamie after the meeting
  - ii. New people there are some extras!
- j. Pet Food Program! Broke \$10,000 for the first time in over 5 years!

- k. Put Pi Day on your calendar! 3.14 at lunch!
  - i. Nominate profs- see Katie's email
  - ii. Bake pies if you want a gift basket

**New business: To be discussed**

- l. Scrub Cap Fundraiser (Caroline)
  - i. Redesigned so that they have room for buns
  - ii. Rolling out around February (?)
  - iii. No new updates
- m. Ideas for development gifts
  - i. Want to give gifts to graduating seniors- what do people want?
    - 1. Business cards- would need to be practice-specific so maybe not
    - 2. VIN subscription- ideally included in your employment
    - 3. Hard copy of Plumb's / Plumb's subscription (they have an app)
- n. Spring Dog Wash Fundraiser
  - i. Probably not at the place we were thinking
  - ii. Toad hollow? ACE hardware?
    - 1. Sam applying to city, Katie contacted ACE
  - iii. Let us know if you have location ideas!
  - iv. Puppy paw-painting pre-wash? (Caitlyn)
  - v. Date? April 27th before a Sudwerk/3rd year event?

**Officer Reports (read at your leisure!)**

**o. Laurel Saldinger (President)**

- i. Done since last meeting:
  - 1. Breakfast for fourth years this morning, put on/plan/etc
  - 2. ALL for Students mid-year reports
  - 3. Continue to work with campus store to take care of payment for cap/gown fees for 2018
  - 4. Finalize SAVMA Pets calendar, plan to sell in December
- ii. To do before next meeting:
  - 1. Sell Calendars!
  - 2. Work on election schedules

**p. Sean Gadson (President-Elect)**

- i. Done Since Last Meeting
  - Next TP issue out
  - Finished Planning for SAVMA Symposium
  - Event Calendar up to date
  - Notify VLI of VLE 2019 participants
- ii. To do before next meeting:
  - Write out guides for TP and SAVMA Calendar

**q. Alexa Dickson (Vice President)/Rama Ramakrishnan (Vice President-Elect)**

- i. Done since last meeting:
  - 1. Fall PDF Disbursed

- 2. Sent out Picnic Day Sign-ups to Clubs
    - 3. Club Room back open
  - ii. To do before next meeting:
    - 1. Club survey
    - 2. Picnic Day Planning
- r. **Derek Blahut (Treasurer)/ Sam Cheng (Treasurer-Elect)**
  - i. Done since last meeting:
    - 1. Monthly book keeping (and training Sam =D )
    - 2. Account totals
      - a. Checking - \$58,642
      - b. Savings - \$35,215
      - c. Paypal: \$10,294
  - ii. To do before next meeting:
    - 1. Monthly Banking
    - 2. Meet with bank to transfer account
- s. **Ashley Nola (SA Treasurer)/Katie Griffin (SA Treasurer-elect)**
  - i. Done since last meeting:
    - 1. Wrapped up 3/4 FFFs from last semester's event funding
    - 2. More Pi Day prep!
      - a. Have Costco, Trader Joes, Ikedas, and Upper Crust Baking Company donating; possibly more to come
    - 3. Keep an eye out for LTP checks!
      - a. Aurora Pharmaceuticals
      - b. Purina
    - 4. SAVMA Sponsorship Banner Status: emailed Mike Beech
    - 5. February Event Funding opened:
  - ii. To do before next meeting:
    - 1. Even more Pi Day Prep!
    - 2. February Event Funding
    - 3. Transition stuff
- t. **Lauren Pangburn/Kira Lowell (Secretary)**
  - i. Done since last meeting:
    - 1. Elections, transitioned stuff to Kira
    - 2. Board meetings:
      - a. Tues Feb 12th @ 5:30 in 1043
      - b. Tues March 12th @ 5:30 in 1043
      - c. Kira working on the last 2!
  - ii. To do before next meeting:
    - 1. Scholarships
    - 2. Entry/exit interviews
- u. **Jamie Lemus/Peter Ellis (SAVMA Sr./Jr. Delegates)**
  - i. Done since last meeting:
    - 1. Symposium binder is in
  - To do before next meeting:

2. Handing off membership to Jayden
- v. **Nicole Gilmore/Stephanie Ryan (Sr./Jr. Development Officers)**
  - i. Done since last meeting:
  - ii. To do before next meeting:
    1. Looking for a new development officer
    2. *If you know of a 1st year that'd be game, let us know!!!*
- w. **Laura Weintraub/Brennah Montague (CVMA Sr./Jr. Rep)**
  - i. Done since last meeting:
    1. Joint BOG and HOD meeting in Berkeley
    2. Co-organized Assemblyman Low lunch talk
  - ii. To do before next meeting:
    1. LEG DAY!!! JOIN US
    2. Bandaging wet lab!!!
- x. **Peter Ellis (Career Night Event Coordinator)**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
    - 1.
- y. **James Wood/Erik Knipprath (Mentor Program Co-Chair)**
  - i. Planning spring N@N dates, to schedule events with new mentor chair(s)
- z. **Alison Tran/Alyssa Gire (Josh Project Coordinators)**
  - i. Done since last meeting:
    1. Date chosen - 3/7
  - ii. To do before next meeting:
    1. Meet with new reps
      - a. Thinking next week (Thursday?)
    2. Recruit volunteers
    3. Check dog inventory and potentially order more
      - a. Need 40-48 to be safe
- aa. **Nicki Cady (IVSA Rep) - not present, stuck in c barn**
  - i. Done since last meeting: provided new IVSA rep materials
  - ii. To do before next meeting: am available to meet up with new rep as needed for guidance!
- bb. **Devan Murphy (Graduate Professionals Student Representative)**
  - i. Done since last meeting: Emailed Jamie today about VSTP members purchasing SAVMA memberships while in grad school
  - ii. To do before next meeting: Figure out if still covered by health insurance while in grad school
- cc. **Jaclyn Clemente (Webmaster)**
  - i. New website link: <https://savma.vetmed.ucdavis.edu/>
  - ii. Done since last meeting: No news.
  - iii. To do before next meeting: Keep site up-to-date, get ready to transition to new officer
- dd. **SAVMA Class Representatives**

- i. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
  - 1. Done since last meeting:
  - 2. To do before next meeting:
- ii. C/o 2020: Alexa Dickson/James Wood
- iii. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
- iv. C/o 2022: Caroline Leichter/Celina Cisneros
  - 1. Finished up PE booklet project!  
Filled out picnic day parade float application will submit by deadline (this Sunday, Jan. 27th)
  - 2. Now onto the scrub cap project!
- ee. **Class Presidents**
  - i. C/o 2019: Lindsey Sanders/Daniel Sintov/Danielle Pepping
  - ii. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
  - iii. C/o 2021: Nicole Chodora/Jordan Denitz/Hengameh Kamali
  - iv. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- ff. **Faculty Advisor and Administration Representative Reports**
  - i. Dr. Karl Jandrey (Senior Faculty Advisor)
    - 1. No updates, lots of clinics
  - ii. Dr. Jodi Westropp (Junior Faculty Advisor)
    - 1. Meeting to discuss student involvement and CE: submitted proposal to reduce student fees to CE to \$15, approved by the dean!
    - 2. Thanks to FARM, CMC, and IVMC!
    - 3. Equine people, contact Dr. Whitcomb and Dr. Westropp if you want to help at the farrier conference this weekend

**Next scheduled meeting: Tues March 12th @ 5:30pm in 1043**

**Meeting ended at: 5:57pm**