

SAVMA Board Meeting Minutes

Tuesday, August 22nd, 2017

1. Meeting started at: 5:34pm. Quorum established. Advisor: Dr. Jandrey present.
2. Call for last minute additions to agenda.
3. Prior meeting's minutes approved - ready to be posted on SAVMA website by webmaster.
4. Unfinished business
 - a. Update on lunch talk rules, savma calendar, etc requested by students.
 - i. SAVMA calendar is just relocated on the website- change your bookmarks
 1. <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/whatwedo/events/index.cfm>
 - ii. Let Paige know about club lunch talk issues
5. New business
 - a. Props!
 - b. Thank you notes- Thank you Drs. Jandry, Kent, and Westropp!
 - c. Club TG 9/8
 - d. Fundraising \$\$\$- Swaggie, online donation link, HCV sponsors
 - e. SCAVMA Leadership Conference 8/24 with Dr. Westropp
 - f. \$8500 in All for Students funding coming for PDF!
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Newsletter complete! Will be emailed to the school :)
 1. Hope to have new one in January with more club spotlights
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. Fundraising - SWAGGIE items
 1. White Coat Ceremony - should have our profits next month
 - ii. PDF due this Friday, August 25th at 5pm
 1. Turn in to my mailbox
 - iii. Club Presidents and Treasurers Meeting
 1. Wed. Sept 6th, at 6pm in Valley 1030
 - iv. Yearbook- Alexa taking over
 1. Will begin talking to Monica in the next month
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals
 1. Checking: **\$63,440.96**
 2. Savings: **\$35,045.00**
 - ii. Pet Food Program
 1. Account total: **\$1,585.29**
 2. www.vetmed.ucdavis.edu/Clubs/SCAVMA/petfood/index.cfm
 - a. Jackee is the fricken best
 3. Still accepting feedback!
 4. Putting up flyers tomorrow
 5. Pet Food Expo Thurs 8/31 on the patio at lunch!

d. Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)

- i. Account Totals:
 - 1. UDA: \$4,669.86 (need to confirm with Tina for the new year)
 - 2. Educational: \$5954.18 (need to confirm with Tina for the new year)
- ii. HCV (Health Care Vendor) talks
 - 1. Info meeting Sept 8th 12-1pm in Valley 1043
 - 2. 10 (out of 12) slots still available until the end of the semester
- iii. Club funding applications available on Sept 1st and due Sept 15th

e. Lauren Pangburn (Secretary)

- i. Board Meetings for the semester:
 - 1. Sept 14th at 5:30pm in 2030
 - 2. Oct 26th at 5:30pm in 2030
 - 3. Nov 16th at 5:30pm in 2030
 - 4. Dec 7th at 5:30pm in 1043
- ii. As always, let me know if you want anything posted on Facebook
- iii. Will work on social event when Dr. Westropp is back

f. Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)

- i. AVMA Convention Updates:
 - 1. SAVMA Membership Cards - They're electronic & you can't lose 'em!
 - 2. Upcoming Events:
 - a. 66th IVSA Symposium & Assembly - South Africa
 - i. Dec 9 -19, 2017
 - ii. Find more information and the application on the [website](#).
 - b. SAVMA Symposium 2018 - Philadelphia, PA
 - i. March 15-17, 2018
 - ii. Visit the [website](#) for more information

ii. **Reminder: 2nd, 3rd, and 4th years - you **DON'T** need to pay your dues again if you made a \$160 payment as a first year! We'll update your membership for you**



- iii. Club Dues & Processing Meeting -- Aug 24, 2017
 - 1. Scrubs @ lunch
 - 2. Talking about the way that dues are paid to national SAVMA, deadlines, etc.
 - 3. Please let Navneet know if you want to come so she can make enough brownies >> nkssaini@ucdavis.edu
 - iv. First Year Membership
 - 1. Going well!
- g. Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
- i. MPVM Reunion Weekend (9/15-9/17)- let Morgan know if you want to volunteer
 - ii. Photoshoots????
 - 1. Nobody knows- need a photographer

- iii. Alumni Weekend (10/13-10/15)
- h. **Nicki Cady (IVSA representative)**
 - i. Not present
- i. **Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. Megan Richman has become the primary Class of 2019 CVMA rep (Michael to Board of Governors)
 - ii. CVMA Fall Seminar occurring in Tahoe Oct 13-15; Michael attending.
 - iii. Running Selection process for % 2021 delegates and committees.
 - 1. Anyone can apply, and it's 1 day a year!
 - 2. See Laura's email
- j. **Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Career Fair this year (Saturday October 14th from 1:30-3:30 PM)
 - 1. In outdoor pavilion by Scrubs in circular formation
 - ii. 32 organizations have signed up so far
 - 1. 4 non-profits
 - 2. 1 equine
 - 3. Companies (1 so far- Merck)
 - a. Need: Purina, Hills, Royal Canin, Elanco, Zoetis
 - 4. All others are mostly small animal veterinary hospitals
 - iii. Volunteers
 - 1. Set up/check in: 6-8 people (3-4 people at 10:15 am and 3-4 people at 12:15 pm)
 - a. Assist in helping organizations bring materials from their cars
 - b. Check in companies as they come in
 - 2. Check in: 2 people (around 1:00 pm- 2:00pm)
 - a. Check in students as they arrive at the event!
 - 3. Floaters: 2-3 people (1:30-3:30 pm)
 - a. Talk to both vendors and students at the event
 - b. Be around to see if any of the vendors need anything
 - 4. Clean up: 2 people (3:30-4 pm)
 - a. Clean up trash, left over food, tablecloths, etc after the event is over
 - iv. Lunch talks
 - 1. Resume workshop (Janel Lang)
 - a. The week of Sept. 18-22nd
 - 2. Internship talk (Dr. Switzer)
 - a. Talking about both internships inside and outside of the match program
 - 3. Dr. Clark "How to work Career Night" or a panel talk
 - a. Friday, October 13th
 - b. The week of either Sept. 25-29 or Oct. 2-6
 - v. Toilet Paper next edition
 - 1. Date, time and place

- a. Saturday, October 14th
 - b. 1:30-3:30 pm
 - c. Vet Med Admin building and Outdoor commons
- k. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)**
 - i. Networking at Noon! This Friday, then last Friday of the month for the semester.
 - 1. 3 faculty, 4 students per faculty
 - 2. Faculty this Friday: Dean Lairmore, Dr. Bain, TBD
- l. Catherine Deng/Alexi Haack (Waggie Editors)**
 - i. Next publishing approx. late September
 - ii. Collecting suggestions for topics
 - 1. Things you wish your colleagues had seen, learned, experienced that you did over summer
 - iii. First year recruitment in progress
- m. Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)**
 - i. Received \$ from candy sales from Judy Wall- who is retiring in February
 - ii. Need to plan first field trip
- n. Evelyn Bulkeley (Graduate Professionals Student Representative)**
 - i. Not present
- o. Jaclyn Clemente (Webmaster)**
 - i. <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
 - ii. Website was reorganized over the summer (update your bookmarks)
 - iii. Pet food program pages re-done
 - iv. Let me know about broken links and send me any updates to your content!
 - v. Send Jackee pictures!
- p. SAVMA Class Representatives**
 - i. C/o 2018: Ryan Adams/Monica Chen - not present
 - ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron - nothing to report
 - iii. C/o 2020: Rowena de Joya/Alexa Dickson - adjusting to new exam policies, needing more clarification on lunch talk policy
- q. Class Presidents**
 - i. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- not present
 - ii. C/o 2019: Lindsey Sanders/Daniel Sintov/ Danielle Pepping - nothing to report
 - iii. C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders-
 - 1. Met with Ilkiw over the summer and made exam policy changes
 - 2. In the process of collecting self-nominations for Class of 2021 Officers!
 - 3. New Sx Pack Committee will be the Class Secretaries
- r. Faculty Advisor and Administration Representative Reports**
 - i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Start talking up Fall Festival! Especially Friday night
 - a. Saturday: 4:30-5:30pm beer social with Class of '97 at Jandrey's house
 - ii. Dr. Jodi Westropp (junior advisor)
 - 1. Not present

7. **Committee Reports**

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Surgeries have begun and with it, students are noticing problems w/ instruments
 - 2. Dwindling supply of spare instruments to replace those that are deemed “broken”
 - 3. Educational fund investment possible!
 - a. Aim for 150 students for Class of 2022

8. Summary of action items

- a. Send Jackee pictures for the website!
- b. Upcoming events
 - i. Dues Meeting 8/24 at lunch
 - ii. Networking at Noon 8/25
 - iii. Pet Food Expo 8/31 at lunch
 - iv. Club Presidents/Treasurer Meeting 9/6 6pm
 - v. HCV Student Rep Meeting 9/8 at lunch

9. Next scheduled meeting: **September 14th at 5:30pm in 2030**

10. Meeting ended at: 6:25pm