

SAVMA Board Meeting Minutes
Thursday, December 7th, 2017

1. Meeting started at: 5:33 pm. Quorum established. Advisor: Dr. Westropp and 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
5. New business
 - a. Constitution/Name Change (SCAVMA → SAVMA)
 - i. AVMA running behind schedule
 - ii. No vote anytime soon!
 - b. Surgery Pack update- ordered sample pack, Dr. Johnson to give final go-ahead and then there will be all new packs!!
 - c. Email PSA- take a break over break! #snaps
 - i. If you have anything urgent for Paige, email her next week, otherwise wait
 - d. Elections
 - i. Any officers currently in a 1 year position will need to run again if interested in keeping the position! (Mentor Program, Secretary, Webmaster, IVSA this year)
6. Officer Reports
 - a. **Laurel Saldinger (President-Elect)**
 - i. Newsletter
 1. Working on one for what happened this semester
 2. If you want to put something in it, let Laurel know
 - ii. Election Timeline
 1. Jan 8: Nominations Open
 2. Jan 10 & 16: Socials (10th on campus, 16th probably at Bistro)
 3. Jan 17: Nominations Close
 4. Jan 18: email sent requesting blurbs
 5. Jan 21: blurb submission deadline
 6. Jan 23: election poll opens (and board meeting)
 7. Jan 30: election poll closes
 8. Jan 31: announce winners!
 - b. **Ashley Walker (Vice President)/Alexa Dickson (Vice President-Elect)**
 - i. SWAGGIE fundraising
 1. Get your holiday gifts!
 2. \$40 transferred today for last month's sales
 - ii. PDF due Jan 12th at 5pm
 1. A photo release added to application, email photos to Laurel Saldinger
 - iii. Starting to plan for Picnic Day- logistics for tables etc.
 1. Swaggie will be open with refreshments
 - c. **Rebecca Radisic (Treasurer)/Derek Blahut (Treasurer-Elect)**
 - i. Account totals

1. Checking: **\$60,844.24**
2. Savings: **\$35,053.21**
- ii. Pet Food Program
 1. PayPal: \$6,888
 - a. Organizing Spring Pet Food Program Expo- Wed Jan 17th
 - i. Some representative attendance issues
 - b. Need to put up more flyers
- d. **Sarah Powers (UDA Treasurer)/Ashley Nola (UDA Treasurer-Elect)**
 - i. Account Totals:
 1. UDA: \$6,281.86
 2. Educational: \$5,954.18
 3. Still working on the banner
 - ii. HCV (Health Care Vendor) talks
 1. 4 (out of 12) slots still available until the end of the semester
 - iii. Funded: Behavior Medicine Dog TV Lunch Talk, FARM Club Overnight Lambing Wetlab, + GVA Talk on Rural Clinical Medicine
 - iv. Next Club Funding Application will open in early January
- e. **Lauren Pangburn (Secretary)**
 - i. Elections coming up soon- nominations open as soon as we get back from break
 - ii. Board Meetings for next semester:
 1. Tues 1/23 @ 5:30pm in 1043
 2. Tues 2/13 @ 5:30pm in 1043
 3. Tues 3/13 @ 5:30pm in 1043
 4. Thurs 4/19 @ 5:30pm in 2030
 5. Thurs 5/17 @ 5:30pm in 2030
 - iii. Social event for this semester: Cookie decorating/ugly sweater/wine/whatever you want end of the year party!
 1. This Sunday! 7-9pm ish, 1430 Pinnacles St in west Davis
 - iv. As always, let me know if you want anything posted on Facebook
- f. **BREAK FOR PIZZA!**
- g. **Navneet Saini/Jamie Lemus (SAVMA Sr./Jr. Delegates)**
 - i. Nothing from Nav :)
 - ii. Apply to Grants!
 - iii. Nothing from Jamie!
- h. **Morgan Halley/Nicole Gilmore (Sr./Jr. Development Officers)**
 - i. Nothing until Evening of Gratitude in April
 - ii. Apply for scholarships! Due 12/31
- i. **Nicki Cady (IVSA representative)**
 - i. Nothing to report yet!!
- j. **Michael Hung/Laura Weintraub (CVMA Sr./Jr. Rep)**
 - i. Dr. Grant Miller came to talk about Fire Response! - Valley 1030
 1. Around 108 people signed up - not sure how many actually came (many first years ended up not being able to make it due to the test move)

k. Peter Ellis (Career Night Event Coordinator)

- i. Considering adding networking mixer with VBMA at the end of the career fair

l. Haylee Arimoto/Andrew Oates (Mentor Program Co-Chair)

- i. Going to send out email soon to recruit faculty for next semester
- ii. Brainstorming ideas to expand next semester and beyond by trying to involve outside clinicians

m. Catherine Deng/Alexi Haack (Waggie Editors)

- i. Any feedback for us?
- ii. Next step is to get new editors
- iii. Next publishing date: January/February?

n. Noosha Kohandarvish/Jennifer Lee (Josh Project Coordinators)

- i. It was today! Great. Amazing. The most fun. You missed out. You can go still! Be a coordinator! It's so easy! Kids are the best. No, but really. You won't regret it. #Noregrets

o. Evelyn Bulkeley (Graduate Professionals Student Representative)

- i. External membership program
 - 1. Starting with SVM grad programs
 - 2. Limiting hands-on activities to SAVMA members (VSTP) or DVMs
- ii. Replacement candidate for GPSR- most likely Devan Murphy

p. Jaclyn Clemente (Webmaster)

- i. Website link: <http://www.vetmed.ucdavis.edu/Clubs/SCAVMA/index.cfm>
- ii. Peter added to board list

q. SAVMA Class Representatives

- i. C/o 2018: Ryan Adams/Monica Chen - not present
- ii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 - 1. Finishing with cat spay labs
 - 2. Finishing up difficult client communication labs
- iii. C/o 2020: Rowena de Joya/Alexa Dickson - nothing to report
- iv. C/o 2021: Caitlyn Wilson/Nina Yanagisawa
 - 1. Dr. Jandrey maybe getting theme-related swag for picnic day

r. Class Presidents

- i. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati- not present
- ii. C/o 2019: Lindsey Sanders/Daniel Sintov/ Danielle Pepping - no news
C/o 2020: Jade Peralta/Ricky Walther/Mike Sanders- :)
- iii. C/o 2021: Jordan Denitz/Nicole Chodora/Hengameh Kamali-
 - 1. Blaze fundraiser tonight in case you want more pizza!

s. Faculty Advisor and Administration Representative Reports

- i. Dr. Karl Jandrey (Senior Faculty Advisor)
 - 1. Not present
 - 2. Town Hall about what's going on with the hospital/schedule- potentially February
 - a. Dean and head of developments hopefully coming to Feb board meeting

- ii. Dr. Jodi Westropp (Junior Faculty Advisor)
 - 1. Can help recruit for N@N
 - 2. Discounted textbooks through BSAVA (British small animal vet association) - signing up is free

7. **Committee Reports**

- i. Sx Pack Committee: Sara Cobos/Kaitlyn Rank/Naomi Barney
 - 1. Getting some complaints about scissors now...

8. Summary of action items

- a. Upcoming events:
 - i. Have a great break!!
 - ii. Elections in January- tell your friends!
 - iii. Social Event 12/10 in the evening- cookies/sweaters/etc.
 - 1. 1430 Pinnacles St come hang out with us!
 - iv. Diversity Summit Feb 23-25, 2018
9. Next scheduled meeting: Tuesday 1/23 @ 5:30pm in 1043
10. Meeting ended at: 6:12 pm