

SAVMA Board Meeting Minutes

Tuesday, January 24th 2017

1. Meeting started at: 5:30pm quorum established. Advisor: Dr. Jandrey and potential advisor Dr. Westropp present.
2. Call for Last minute additions to agenda.
3. Prior meeting's minutes approved.
4. Unfinished business
5. New business
 - a. Candidate introduction, officers introduce selves during report
 - b. Dr. Cantner is our Valentine 2/13-2/15
 - c. SAVMA scholarships
 - i. Leadership award (2x: one for 1st-2nd-3rd years, one for 4th years). Needs to be nominated (no self-nomination).
 - d. ALL for students funding, requesting more!
 - e. Constitution updates, coming soon!
 - i. If you have any inputs please feel free to reach out to Mac or Paige!
 - f. Dates for Feb, March meetings, coming soon
6. Officer Reports
 - a. **Paige Livingston (President-Elect)**
 - i. Fundraising
 - ii. Meeting dates
 1. May be an issue with first years in the spanish class (also meets Thursdays, but ends at 6:30), will be addressed shortly
 - iii. Adviser update
 1. Dr. Westropp
 - iv. New building update: 3/29 tentative!
 1. Will be free food and drinks!
 - b. **Monica Chen (Vice President)/Ashley Walker (Vice President-Elect)**
 - i. Yearbook update
 1. Digital copy, in the process of accepting submissions (to Monica, or Hana, or your class historians.)
 - ii. Professional Development Funds update
 1. Done. (53 applications)
 2. Next Spring Cycle due May 19th, 2017
 3. Redistribution consideration: SU - 5000, FA - 5000, SP - 5000
 - iii. Picnic Day update - early planning stages with VMTH
 1. VMTH wants to make Picnic Day bigger on campus this year
 2. I've sent out sign-ups to club to table from 10-3pm
 3. Talks of live music and food truck in addition to campus/VMTH tours
 - iv. Wetlab paperwork: only needs to be kept for one year per Paul Cody (now only 1 year!)
 1. Going to go through and throw out old ones/re-organize
 - c. **Kaori Hora (Treasurer)/ Rebecca Radisic (Treasurer-elect)**

- i. Account totals
 - 1. Checking: **\$49,468.45**
 - 2. Savings: **\$35,040.39**
 - ii. Pet Food Program - \$8,026.93! :)
- d. **Amanda Wong (UDA Treasurer)/Sarah Powers (UDA Treasurer-elect)**
 - i. Account Totals:
 - 1. UDA: \$8398.46
 - 2. Educational Sponsors: \$7785.38
 - ii. HCV (Health Care Vendor) talks
 - 1. 9 (out of 12) slots available during Spring 2017
 - iii. Funding Cycle
 - 1. Funded 5 applications in the January cycle
 - 2. Next one will be from Feb1-Feb15.
 - iv. Making a List of Clubs to use as a reference (the one on VIPER are clubs registered/approved by the school but not necessarily SAVMA)
- e. **Ceyda Bilgir (Secretary)**
 - i. Elections update
 - 1. Elections, available positions.
 - a. **Second Social:** Tuesday 1/24 at Bistro 33 after the board meeting
 - b. **Elections:** Monday 1/30 to Friday 2/3
 - c. New officers to be announced the week of 2/6!!!!
 - 2. The seats up for election include:
 - a. P-elect,
 - b. VP-elect,
 - c. T-elect,
 - d. UDA-T elect,
 - e. S
 - f. SAVMA Jr delegate
 - g. CVMA Jr rep
 - h. IVSA rep**
 - i. Grad Prof student rep**
 - j. Mentor Program co-chair
 - k. Webmaster
 - l. Josh Project Coordinator**
 - m. Waggle Editor(s)*
 - 3. **Michelle Luis (Webmaster):** not present
- f. **Elizabeth Malcolm/Navneet Saini (SAVMA Sr./Jr. Delegates)**
 - i. Free QPR Training from the AVMA
 - 1. [“Question Persuade Refer”](#)
 - 2. My [report](#) if anyone’s interested
 - 3. Running a trial period at the moment with select # of registrations - will make it available to all AVMA & SAVMA members in the future.

- ii. AVMA Legislative Fly-In
 - 1. CVMA Senior Rep (Michael Hung) and SAVMA Senior Delegate (Navneet Saini) to attend April 23-25 > Washington DC.
 - 2. It's gonna be lit!!
- iii. Opportunities/ Grants:
 - 1. SAVMA Symposium Registration OPEN: March 16th-18th @ Texas A&M
 - a. Savmasymposium2017.com
- g. Jordan Cole/Morgan Halley (Sr./Jr. Development Officers) - not present**
- h. Kaitlyn Rank (IVSA representative)**
 - i. IVSA symposium Jan 1- Jan 8 2017 at NCSU
 - ii. Went well, lots of participation, new friends and networking
 - iii. Official report to be sent after SAVMA symposium
- i. Roxana Bordbar/Michael Hung (CVMA Sr./Jr. Rep)**
 - i. Leadership Forum/House of Delegates Meeting
 - 1. Laura was there!
 - 2. New developments: Alternates will be able to attend in lieu of absent reps from other years (aka: If fourth years can't make it, we can send reps from other years)
 - 3. Economic Issues Survey: May place in Valley
 - 4. Student debt!
 - 5. They also talked a lot about marijuana. lol.
 - ii. Look out for Leg. Bulletin coming up!
 - iii. Legislative Day
- j. Taylor Slabaugh (Career Night Event Coordinator)**
 - i. Survey sent out for venue change and other potential changes (previously).
- k. Katie Krebs (Our Oath in Action Project Director) - not present**
 - i. Application for next year isn't posted yet
 - ii. Ashley Morris to take over next year's project :)
- l. Abigail Fosdick/Haylee Arimoto (Mentor Program Co-Chair)**
 - i. Got ~315 responses to the Interest Survey. Going to meet with Janel and Dr. Jandrey soon to discuss plans for awesome events this semester and beyond!
- m. Hana Link/Catherine Deng/Michaela Young/Alexi Haack (Waggie Editors)**
 - i. New Issue Expected in early Feb (due to some lack of content issues)
 - ii. No new co-editors to announce
- n. Jennifer Lee and Monica Milstein (Josh Project Coordinator)**
 - i. Monica made Sx caps over winter break
 - ii. In contact with Diana for 1-2 trips this semester (and pix)
 - iii. Judy Wall \$313.62
- o. Evelyn Bulkeley (Graduate Professionals Student Representative) - nothing to report**
- p. SAVMA Class Representatives**
 - i. C/o 2017: Karima Phillips/Caroline Hogan - not present
 - ii. C/o 2018: Ryan Adams/Monica Chen - no news
 - iii. C/o 2019: Kyle Peacott-Ricardos/Jennifer Giron
 - 1. shared Picnic Day google doc with 2020 reps

iv. C/o 2020: Rowena de Joya/Alexa Dickson

1. Picnic Day Float Updates

q. Class Presidents

i. C/o 2017: Lori Hammond/Joe Raleigh/Alison Gerken - not present

ii. C/o 2018: Tanya Angell/Cara Murray/Arash Sarlati

1. 4th year schedules almost out!

2. VetPrep is also coming out soon!

iii. C/o 2019: Lindsey Khan/Daniel Sintov/ Danielle Pepping

1. Doxie Derby preps

2. Class getting ready for cumulative exam

iv. C/o 2020: Jade/Ricky/Mike

1. Talent Show April 8th

r. Faculty Advisor and Administration Representative Reports

i. Dr. Karl Jandrey (Senior Faculty Advisor)

1. New office will be in the New Building (likely)

ii. Dr. Jodi Westropp (potential junior advisor)

1. Excited to see if she and SAVMA will be a good fit for each other!

s. Committee Reports

i. Sx Pack Committee: Holly Cahoon - all is good, just a couple things

1. Mid-Feb I will reach out to second year Presidents to get 3-4 peeps to be a part of the surgery pack committee for their class

2. Need to discuss with Mac grant funding for at the very least scissor sharpening and the occasional instrument that needs to be purchased - hopefully this can become an annual tradition so instruments can be sharpened yearly and SAVMA can have a solid income from surgery packs, while still returning at least 50% of initial cost back to students.

7. Summary of action items

a. Talk to Amanda and Paige and Sarah and Rebecca RE: hill's check

b. Remind Katie and Ashley that Ashley needs to come to march meeting to be sworn in with new officers, even if she has been already

c. VOTE in elections (on CERE, hopefully)

8. Next scheduled meeting: TBD

9. Meeting ended at: 6:47 pm