

SCAVMA Executive Board Meeting: April 26, 2007

SCAVMA Executive Board

President:	Nikki Dudley	+
President-Elect:	Chris Potanas	+
Vice President:	Seth Hartter	+
Secretary:	Katie Teutemacher	+
Treasurer:	Kerri Hampe	+
Treasurer-Elect:	C.W. Seitz	+
Fundraising Chair:	Sarah Weber	+
Fundraising Chair-Elect:	Kayla Rawalt	+
Wellness Chair:	Chelsea Kunst	+
Intramural Chair:	Trent Glick	+
Mentoring Chair:	Meghan Tindle	+
Sr. Delegate:	Bryant Blank	+
Jr. Delegate:	Stephanie Schneider	+
Fr. Delegate:		
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair	Kimberly Hosking-Weiss	+
Faculty Advisor:	Dr. Mike Apley	+
Faculty Advisor-Elect:	Dr. Sanjeev Narayanan	

+ = present

Also Present: officers of 2006-2007 board

Elliot Stevens
Joan Talbott
Connie Ellis
Sonya Wessolowski
Amanda
Lindsey Bollacker

Meeting convened: 12:03 pm

Nikki:

- Communication is key!
- Monthly meetings, last Thursday of each month
- Hill's Distribution
 - SCAVMA board member to act as treasurer
 - Work in split shifts
 - Need members on next distribution? To be decided...
- Seth (Vice-President) will be organizing meeting
 - Will need help with set up and take down for each meeting
- Sarah and Kayla will need help organizing care packages
- Open House posters (new each year) on basement bulletin board
- SAVMA Symposium
 - In Alabama, likely will need to fly
 - Bryant and Steph to organize
- Introductions of 2007-2008 SCAMVA board and 2006-2007 board
- Robert's Rules of Order will be followed at each meeting
- Constitution – would like to update
- Calendar of events
 - Orientation
 - Run for Rabies
 - KVMA – Nikki & Chris to attend
 - Talent Show
 - Open House – cow pie lotto, new poster
 - BBQ – kiss the pig contest
 - Quiz bowl
 - Veterinary leadership conference – Nikki & Sarah to attend
- Next year
 - Narayanan Scholarship - \$250 – need to find a creative way to give back to the students
 - Club calendar – in basement, update regularly
 - Update website – photos and documents – Katie & Kerri
 - Update constitution & bylaws
 - Newsletter to inform student body of SCAVMA events and decisions
 - Fundraising
- Gifts and thanks to outgoing SCAVMA board members

Kerri:

- OSAS meeting
 - SCAVMA is re-registering
 - SCAVMA as OSAS Vet Med Council? To be decided...
 - OSAS funding to be worked on over summer
- Funding clubs – need to decide on rules and regulations
- Budget Report

- New calendar year: Jan – Dec
- Expenses
 - Talent show, create area for it in next years budget
 - End of year BBQ, did not run out of food this year, increase budget amt
 - Quiz bowl money prizes, \$600
- Fundraisers
 - Cow pie lotto- rain washout event, not as good as last year
 - Spring Care Packages, numbers are increasing
- April Hill's distribution was one of the largest
- Kiss the pig contest – proceeds benefiting the Josh Project, going to St. Francis hospital in Topeka, KS \$607.22!!
- Fort Dodge
 - Went great! Kudos to Fort Dodge Rep Cameon Childers
 - Proposition for next year:
 - 2 meetings prior to the event
 - Fort Dodge information meeting
 - SCAVMA meeting to follow – students to take quiz over information presented in Fort Dodge meeting to compete for (4) \$100 cash prizes
- Budget completed / updated over the summer
- Nikki & Kerri to update constitution, bylaws, & website over the summer
- Kerri & Bryant to contact Tuskegee to allow students to enroll themselves and participate in wet labs while providing a KSU payment option
- Gifts for SCAVMA members?
 - 2006-2007 was 1st year
 - T shirts? Other? to be decided...
- Sam's Club – renewed membership, but problems with sales tax exempt status
 - need legal document with official seal

Sarah:

- Quiz bowl tomorrow
 - Prize money and donated joint models for 1st, 2nd, 3rd place
 - Gifts for participation
 - Random donations from sponsors, not enough for everyone
 - Free candy for all? Yes!
 - Hill's lunch boxes to put goodies in? Will find out...
- Care packages
 - Blockbuster gift cards – still pending (Dustin)
 - Assembly taking place on:
 - Sun at 2 pm – 3rd year packages
 - Fri at 2 pm – 1st & 2nd year packages
 - Store goodies in lockers between sessions

Bryant:

- Quiz bowl – 7 teams, 3 people / team

- KSU SCAVMA impressed others at symposium – well run, pays to be attentive

Chelsea:

- Proposal for a wellness room
 - Well received by Dr. Elmore
 - Dr. Elmore to discuss with Dean Richardson
- Run for Rabies:
 - Meeting with gentlemen who will be organizing run
 - Cico park has been secured
 - Next meeting Mon., at noon in Trotter 002
 - Run, food, and concerts with local business/community and campus-wide involvement

Elliot:

- Great times as SCAVMA President
- Good luck with the new school year

Nikki:

- New Business
 - (5) \$1000 pots allotted for student-run continuing education conferences
 - 1st come, 1st serve basis
 - Equine Club has submitted a funding request for September
 - Motion to accept: motion granted
 - Orientation in the fall – will need help from SCAVMA board if you are in town
 - BBQ – thank you to all that participated
 - Quiz bowl – Dr. Harkin is the host
 - Run for Rabies:
 - Cico Park
 - Sept. 9, 2007
 - Profits donated to the Alliance for Rabies Control (organized by Dr. Debbie Briggs)
 - School with greatest participation gets to host a Rabies Symposium bringing in leading experts as speakers
 - If all proceeds are donated to the Alliance
 - Receive \$400
 - Opportunity to participate in essay contest where winners receive a 2 week trip to Africa
 - If proceeds not donated to the Alliance, no chance for essay contest and trip
 - Mylissia Stuckey from the rabies lab is heading up
 - Need to encourage participation
 - 5K, Family fun run, route already laid out
 - Ideas to ponder:
 - Fundraising: dog wash, silent auction, etc.

- Events: formal, float trip, movie night (for low cost), bowling night, Hope Program (spay/neuter clinic)
- Speakers to bring in: Comedian (veterinary or otherwise), Dr. Fitzgerald, Baxter Black, etc.

Meeting adjourned: 12:55 pm