

SCAVMA Executive Board Meeting December 12, 2008:

SCAVMA Executive Board:

President:	Christopher Potanas	+
President-Elect:	Adam Lukert	+
Vice President:	Megan Oelstrom	+
Secretary:	Lauren Passantino	+
Treasurer:	C.W. Seitz	+
Treasurer-Elect:	Julia Paul	+
Fundraising Chair:	Michaela Rawalt	+
Fundraising Chair-Elect:	Jennifer Reischman	+
Wellness Chair:	Melissa Peterson	+
Intramural Chair:	Sarah Joy	+
Mentoring Chair:	Megan Stark	+
Sr. Delegate:	Stephanie Schneider	+
Jr. Delegate:	Garrett Stewart	+
Fr. Delegate:	Ashley Smit	+
Hill's Co-Chair:	Carly Waugh	+
Hill's Co-Chair:	Jennifer Sutton	+
Faculty Advisor:	Dr. Sanjeev Narayanan	
Faculty Advisor-Elect:	Dr. Meredyth Jones	+

+ = present

**Meeting convened:** 12:05pm

**Role call:**

Dr. Narayanan not present.

**Meeting minutes:**

Motion: Approve amended meeting minutes.

- No home basket ball game January 17, 2009
- Steph's name is spelled wrong under Senior and Junior SCAVMA Delegate

Motion seconded.

Vote: 16-0

Motion carries

**Unfinished Business: Officer Reports:**

**President:**

- 1.) Amend minutes from last meeting
- 2.) SCAVMA Olympics cancelled
  - Do a welcome back pubcrawl for the school instead on the first weekend back to school after Christmas Break??
  - Still give out the usual SCAVMA t-shirt, not do a pubcrawl t-shirt
- 3.) January Talent Show: January 26, 2009
  - Megan put posters up
  - Registration opens January 5<sup>th</sup>-21<sup>st</sup>
  - Chris to send an email out next week updating everyone on the Talent Show
  - Have Forum Hall on January 26th from 6pm-10m
  - Need to call 1 wk before show to get equipment (piano, etc)
  - Same prize structure as last year
- 4.) Dr. Morse will be here February 5<sup>th</sup>
- 5.) Joint SCAVMA/AAHA meeting Feb 11<sup>th</sup>
- 6.) Next Executive Board Meeting January 15, 2009 at 12pm
- 7.) March 31, 2009 is the SCAVMA meeting with Dr. Ward
- 8.) Maybe have an "in house" SCAVMA meeting in the beginning of March
- 9.) Next Executive Board Meeting need to decide SCAVMA BBQ date
- 10.) VRSP: Chris talked to Drs. Davis and Freeman about having SCAVMA advertise a meet and greet for students and the professors involved in VRSP
  - Event held on March 21
  - SCAVMA does advertisements and emails
  - Maybe help pay for pizza
- 11.) Talk about when the transition meeting will be at the January 15<sup>th</sup> meeting

**President-elect:**

- 1.) No report

**Vice President:**

- 2.) No report

**Senior SAVMA Delegate:**

- 3.) No report

**Junior SAVMA Delegate and Freshman SAVMA Delegate: Symposium**

- 1.) Hotel is still in progress...
  - a. Book 30 rooms today!!!
- 2.) Aero Charters Buses costs ~\$6000 per bus, based on mileage
  - a. 56 kids per bus
  - b. Will book 2 buses
    - i. Should more than 112 students go, then encourage extra students to drive themselves and then SCAVMA will reimburse them \$100 dollars for travel expenses
    - ii. Students need to sign up for spot on bus by Friday, December 19th
- 3.) Leave for Ohio Wednesday March 25, 2009 at midnight
- 4.) Leave to return to Kansas late Saturday night March 28, 2009
- 5.) Pay to put driver up
- 6.) Students pay for registration and then will be reimbursed
- 7.) Can register for wet lab lottery until February 1
- 8.) Estimate for 100 students to go: \$30,000
- 9.) Significant others pay for themselves
  - a. A SCAVMA member can get a room with a significant other and then SCAVMA will reimburse member for their portion of room

**Secretary**

- 1.) No report.

**Treasurer**

- 1.) Financial report will be ready to vote on at January meeting.

**Treasurer-elect**

- 1.) No report.

**Fundraising Chair**

- 1.) No report.

**Fundraising Chair-elect**

- 1.) No report

**Hill's Co-chairs**

- 1.) Don't spread word about availability of prescription diets yet

**Mentoring Chair**

- 1.) No report

**Wellness Chair**

- 1.) School visits scheduled for next semester

### **Intramural Chair**

- 1.) Dodgeball Tournament February 28<sup>th</sup> or February 21<sup>st</sup>
  - a. Decide next meeting
  - b. Sarah will talk to Rec about holding dates
- 2.) Cancel SCAVMA Olympics dates with Rec
- 3.) Prizes
  - a. Hoodies for first place winners
  - b. Bags for second place
  - c. Keychains for third place
  - d. Best costume award: money or gift certificate
  - e. Sportsmanship award: money or gift certificate
- 4.) Rules will be written out and available to all players on day of the tournament

### **Tabled Motions/Discussions:**

- 1.) Holistic Club meeting dates are already scheduled
  - a. Club is up and running
- 2.) AAHA Continuing Education meeting at KSU
  - a. SCAVMA has five \$1,000 CE grants available to give
  - b. Motion: approve \$1,000 given for AAHA CE meeting
    - i. Motion seconded
    - ii. Vote: 16-0
    - iii. Motion carries

**Adjournment:** 12:50pm