

## SCAVMA Executive Board Meeting October 22, 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:		
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:** 12:03 pm

**Role Call:** Dr. Jones, Megan Stark, and Garrett Stewart not present. Garrett comes late.

**Meeting Minutes:**

Motion: Approve 9/4/08 meeting minutes.

- Motion seconded.
- Vote: 14-0, Megan, Garrett, and Dr. Jones not present to vote.
- Motion carries.

**Unfinished Business:**

**A. Officer Reports**

**i. President**

1. Good job everyone with the "Fill Your Sleeve" drive
  - a. We raised \$440.30 for the American Red Cross
2. Yoplait Yogurt Pink Lids are being collected
  - a. SCAVMA will match donation
3. Planning of the SCAVMA Olympics
  - a. Garrett is to talk to owner of Rusty's Saloon in Aggieville about specials for the Pub Crawl
  - b. Planning Meeting October 30, 2008
    - i. Chris, Jen, and Sarah to attend

**ii. President-elect**

1. No report

**iii. Vice President**

1. KSU Recycling
  - a. Krista Adamovich takes the KSU recycling to Howies herself
  - b. Custodial staff often throws the contents of the recycling bins away anyway though
  - c. Megan Oelstrom to do more research about how to make the recycling more efficient
2. Student Attendance at meetings
  - a. Concerned about students coming and taking food, but not staying for the actual meeting
  - b. How does the low attendance reflect on KSU in the eyes of the speaker?
  - c. How can we encourage higher attendance at monthly meetings?
3. Jimmy John's to be delivered Thursday October 23 for the lunch meeting

**iv. Senior SAVMA Delegate**

1. We have 88% SCAVMA Membership!
2. We will be electing our freshmen delegate at the November All-School Meeting, so if you know of a first-year who is interested or would be good for the position, please encourage them to run! Direct any questions to Garrett or Stephanie.

**v. Junior SAVMA Delegate**

1. No report submitted.

**vi. Secretary**

- 1. No report.
- vii. Treasurer**
  - 1. No report.
- viii. Treasurer-elect**
  - 1. No report.
- ix. Fundraising Chair**
  - 1. All of the care package letters to parents have been sent out.
    - a. Thanks to Lauren, Julia, Stephanie, Chris, and Adam for coming to help Jennifer and I put them together. It really made the process go faster!
- x. Fundraising Chair-elect**
  - 1. No report
- xi. Hill's Co-chairs**
  - 1. The next Hill's Distribution will be Friday Nov. 7th from 3:30-5:30pm with extras from 5:30-5:45pm at the junior loading dock. Pathology Club and Public Health Club will be helping.
  - 2. Carly and Jennifer have a meeting planned with Dr. Fingland on Nov 10th to get his insight on the Hills Store and discuss ways in which we can make the KSU Hill's feeding program just as good as or better than other schools
    - a. We'll bring up selling prescription diets to students, selling to faculty/staff, and the idea of creating a Hill's Store
- xii. Mentoring Chair**
  - 1. No report submitted.
- xiii. Wellness Chair**
  - a. Contacted a yoga instructor about running a yoga class over lunch
    - i. instructor wants to be paid
    - ii. we did not pay the yoga instructor last year
  - b. A note on the "Fill Your Sleeve" Red Cross Donation
    - i. Other than Dr. Dudley McCaw, no other staff donated to the Red Cross
- xiv. Intramural Chair**
  - 1. Volleyball season is here- we have 9 teams!

**B. Tabled Motions/Discussions**

- 1. Hill's Store
  - a. Continue to table until after meeting with Dr. Fingland

**New Business**

- 1. All-School Meeting tomorrow with Dr. Lacroix at Noon in Frick on October 23
  - a. We need people to set up, clean up, pack coolers with soda and ice.
  - b. We need someone to purchase a gift for Dr. Lacroix and need to sign a thank you card.
    - i. Carly will get gift from GTM (will spend ~\$20-30)
    - ii. Kayla and Melissa will get soda
- 2. All-School Meeting Wednesday November 12 with Dr. Christine Merle at Noon in Frick
  - a. Carly will also get a gift from GTM for Dr. Merle (will spend ~\$20-30)

- b. Coinciding with the VBMA – meeting at 5:30 PM – not mandatory for board members to attend
  - c. Dinner with Dr. Merle Tuesday or Wednesday night
    - i. 3<sup>rd</sup> yr board members get first priority to attend
    - ii. Move to do willies wrap for November meeting
      - 1. Motion seconded
      - 2. Vote: 15-0, Megan and Dr. Jones not present to vote.
      - 3. Motion carries
    - iii. Need a veggie option still
3. Cat Town Storage
- a. Dr. Richardson requests that SCAVMA purchases a stand-up deep freezer to put in cat town room, so that all clubs can use left-over food from cat town
  - b. Motion to provide funds for SCAVMA stand-up freezer
    - 1. Motion seconded
    - 2. Vote: 15-0, Megan and Dr. Jones not present to vote.
    - 3. Motion carries
  - c. Will purchase freezer at request of Dr Richardson for club use only; he picks out the freezer and SCAVMA will reimburse
4. Lindsay Smith proposed a AAHA/SCAVMA joint meeting?
- a. AAHA would like to invite their President, Anna Worth, to speak at our chapter's February meeting.
    - i. AAHA is worried about attendance and wanted to know if SCAVMA would pair up with them
    - ii. Lindsay should submit a budget for the cost of travel expenses and food for the meeting
    - iii. Would still have a separate meeting for SCAVMA that month
    - iv. Will other clubs see this and want to pair up with SCAVMA in the future constantly?
    - v. The talk needs to be a broad spectrum topic to attract a large crowd
    - vi. Propose having it over lunch to attract more people
5. Next semester all school meetings
- a. Dr. Elmore has presented a meeting idea.
    - i. Wants to bring a Black veterinarian from Ohio
      - 1. He was one of the first black veterinarians to practice in Ohio
      - 2. Topic of talk would be about how diversity can grow a practice
      - 3. Invite him to talk in February (also black history month)
      - 4. Dr. Narayanan is also on the same diversity board (multicultural committee) as this speaker and Dr. Narayanan recommends doing this topic
    - ii. Jan 26, 2009: talent show
    - iii. April (end of month): SCAVMA BBQ
    - iv. March 5-12<sup>th</sup>: Dr Linihan (astronaut vet) hopefully
    - v. March 31 or April 2: Dr. Ward coming to talk on mental health and wellness
      - 1. Dr. Ward has been on Rachel Ray Show

I. Adjournment

**Dismissed:** 12:50pm