

**University of California, Davis – School of Veterinary Medicine
Student Chapter of the American Veterinary Medical Association
Executive Board Meeting
Monday November 14, 2005**

Call to order: Meeting called to order by April Miles at 7:09pm. Quorum was met.

Members present: April Miles, Brian Leonard, Maredyth Dutton, Helene Tolliver, Bret McNabb, Gregory Bell, Stephanie Harmon, Haleh Siahpolo, Jen Hatch, Jason Kidd, Jen Reese, Nicole Nyberg, Rebecca James, Angela Sartor, Abel Gonzalez, Chris Buckley, Rosie Matli, Dr. Mohr, Dr. Ilkiw, Dr. Kendall.

October 2005 minutes approved without changes.

April Miles swore in Haleh Siahpolo as the Legislative Liaison and Jennifer Hatch as the Centaur Yearbook Editor.

President's Report: (April Miles) April is meeting tomorrow with Mike Faragasso from the Med Sci Bookstore and his boss to discuss their relationship with SCAVMA, their profits, and continued funding of \$20,000 to SCAVMA. They have given us the funding for this year and April will discuss the bookstore's income and the future funding for SCAVMA.

Purina bought SCAVMA a large quantity of shelving for the shed and April and Brian put the shelves together last week. SCAVMA may need to buy another shed, due to the large amount of food currently stored in the shed. Hills has given SCAVMA \$200 for maintenance costs for the shed. April would like to buy a cart for rolling the computer, printer and cash box out at each food sales event and to make it more organized for the class reps when selling food. The shed could also use a few more shelving units, so April will look into getting those. Angie made a poster with the current pricing for the pet food sales for each pick up.

Secretary's Report: (Helene Tolliver) Helene handed off the finished SCAVMA directory to Rick Hayes for final editing and formatting and will hopefully get the directory finished by the end of this quarter.

Treasurer's Report: (Maredyth Dutton) Maredyth stated that so far we have been staying within the designated budget for allocated money and everything was going well.

SAVMA Delegates: (Bret McNabb & Gregory Bell) Bret mentioned that VCA has given \$700 to SCAVMA for funding for the symposium which VCA did last year. Bret and Gregg were very thankful for the funding from VCA. At the Avid Micro-chipping day, SCAVMA raised \$550 towards symposium fundraising and at the November 6th dog wash at Dr. Kendall's clinic we made about \$1075 profit after advertising costs, which included an ad in the paper. Bret thanked Dr. Kendall and his staff for supporting the event again.

Dr. Kendall brought a video tape of a Good Morning Sacramento piece that was done on dog washing and it promoted the dog was at his clinic. It featured Gregg, Bret and April washing Cole (April's dog) and Dr. Kendall talking about proper dog washing techniques and about the fundraiser for SCAVMA.

The next Symposium fundraiser will be the annual Talent Show, which will potentially be scheduled for February 15th or 16th during winter quarter. Gregg and Bret are going to have a meeting on next Tuesday at 6pm in Surge III to discuss the upcoming Symposium in general and to talk about planning for the Talent Show and recruiting volunteers for the event.

Gregg mentioned that registration has been delayed online, but will open on Thursday November 24th a little later than planned due to complications with credit cards. Registration will probably be \$75 per student and Gregg will send out an e-mail to students about it soon.

Gregg asked if anyone has collected any more dues from students, but no one has as of this point.

A break was taken during the meeting to eat dinner.

Vice President's Report: (Brian Leonard) Brian has compiled a list of the clubs receiving funding from SCAVMA. \$1800 was allotted for clubs, but only \$1600 was used, so we have an extra \$200 in the budget. The fall quarter PDF reports have been turned in by people attending the bovine practitioners, oncology and zoo med conferences. Maredyth has written the checks to everyone and Brian will disburse them to the recipients.

1st year SCAVMA Representatives: (Roselle Matli & Elena Shirley) Nothing to report.

2nd year SCAVMA Representatives: (Rebecca James & Angela Sartor) Nothing to report.

3rd year SCAVMA Representatives: (Stan Avezov & Nicole Nyberg) Nikki reported that the Iams pickup went well even though we didn't have a lot of extra food sales, probably due to the rain that day.

4th year SCAVMA Representatives: (Brian Evans & Kristel Weaver) Not present.

Legislative Liaison: (Haleh Siahpolo) Haleh had nothing to report yet, and was interested in finding out her duties as the Legislative Liaison. April will give her a copy of the constitution and will get her in touch with Lewis Bogdanovic, who held the position previously.

CVMA Representative: (Stephanie Harmon): Kelly reported that there has not been a CVMA meeting since the last SCAVMA meeting, so she has nothing to report.

Centaur Yearbook Editor Report: (Jen Hatch) Jen has brought a copy of the last yearbook made which was done by Jostens online, and mentioned that it was pretty easy to make online. The hardcopy turned out well and she has contacted the representative to work out the details for this year's book. She has heard from one company rep that is interested in advertising in the yearbook and would like to get more advertisers to offset the cost of printing. She has talked to the first year historians and asked them to take lots of high quality digital pictures of their class for the yearbook. We still have not paid Jostens yet for last year's yearbook either, and need to find out about that, so Jen will talk to Kara about it.

The previous year a DVD was made, but sales did not increase so a book format was made again this past year. There are still copies available to sell to students for \$40, which is the original selling price of the book. Jen would like more feedback from students to promote the book this year, and will pass copies around the class to show people what they look like.

Waggie Editor Report: (Jason Kidd) Jason reported that the application for funding from Purina for the Waggie has gone through and the Waggie is funded for the entire year. Jason has e-mailed the classes about a meeting on Thursday at noon to look for help with the Waggie from students. He hopes to get out a newsletter by mid-December and will shoot for mid monthly newsletters. Jason thanked Purina for funding the Waggie for this year.

Advisor's Report: (Dr. Mohr) Nothing to report.

Committee Reports: (Pet Food Committee): April already mentioned the pet food storage and shelving in her president's report and has nothing else to report.

Committee Reports: (Mentoring Committee) Nothing to report.

Committee Reports: (Public Relations Committee) Gregg would like to update the bulletin boards in the VMTH and Surge III sometime. He is also interested in getting business cards for the students to hand out at the Symposium and when making contacts with people. He is talking to VMBA to help organize the business cards since they organized something similar last year. Hopefully if we can sell them for cost we can avoid dealing with SPAC, but Gregg still needs to talk to Christine Milligan about the business cards.

Committee Reports: (Speaker/Activities Committee) Angie said that the committee has met several times and has come up with a mission statement for their committee. They have decided to not hand out surveys to students about lecture ideas, since they have many already planned for this year, but will hand out surveys after the speakers to get feedback on the presentation. They are planning a talk on internships and residencies on December 7th sponsored by VCA, who has give \$750 for the talk. The talk will be similar to last year and will have 2 small animal and 2 large animal speakers. During winter quarter they are planning a talk on February 2nd which will be funded by Purina. They are also planning on a speaker on relationship management and coping with not getting A grades. They are looking to GHLIT for funding for these talks. In the Spring, they would like to have a talk on student debt management and will have the alumni rounds again.

Old Business: Gregg and Bret are having a meeting on Wednesday at noon to discuss the IVSA summer congress with the students and look for volunteers to help with the planning.

New Business: No new business.

Announcements: Rosie announced the Turkey Roast this Saturday. The freshman class has not sold a lot of tickets yet, but hopefully will sell more later in the week.
Bret announced that the FARM club will be selling clothes and their famous mugs soon and they will have them before the holiday break.

Adjournment: The meeting was adjourned by April Miles at 8:00pm.

Respectfully submitted,
Helene Tolliver
SCAVMA Secretary