

**University of California, Davis – School of Veterinary Medicine  
Student Chapter of the American Veterinary Medical Association  
Executive Board Meeting  
Tuesday January 16<sup>th</sup>, 2007**

**Call to order:** Meeting called to order by Jill Gallo at 7:08pm. Quorum was met.

**Members present:** Jill Gallo, Ann Heckendorf, Kat Hansen, Lauren Ayala, Gregory Bell, Rosie Matli, Jessica Wade, Koko Shishida, Bridget Holden, Jason Kidd, Becky James, Tim Helms, Sherry Jung, Liz Adams, Anne Zedelis, Suzanne Byrd, Calaveras Cunningham, Haleh Siahpolo, Dr. Dale Moore

November 2006 SCAVMA board minutes reviewed and approved.

**4<sup>th</sup> Year SCAVMA Representatives:** (Jason Kidd) Nothing to report.

**President's Report:** (Jill Gallo) Will be meeting with the Dean in the next few weeks.

**Vice President's Report:** (Kat Hansen) Will be paying out \$2,800 for PDF's for last quarter. Four people were awarded money and did not claim it. This causes wasted time and money. Discussion about how to ensure that people take this more seriously in the future. For this quarter, she will give out award emails for about \$2,300.

**Secretary's Report:** (Lauren Ayala) Directory update.

**Treasurer's Report:** (Ann Heckendorf) She will send out copies of the budget by email. Please make sure that your expected budget matches what she has down.

SCAVMA has a \$750 check from academic programs as a donation for time Jill donated to help set up at Alumni Day. This will be placed in the SCAVMA general fund.

**SAVMA Delegates:** (Gregory Bell & Rosie Matli) Symposium registration ended yesterday. We will be getting packets for the competitions soon. We expect about 25 people from the school to go. We had the first fundraiser, the dog wash, which raised \$1,470 washing about 60 dogs. The AVMA Auxiliary has donated some money for two spouses to attend symposium. It was suggested that this money be used to support the only two spouses planning to go to symposium.

All of the AVMA numbers have come in – they should all be working now.

The talent show is another big fundraiser. They are looking into other venues. The show may be held in April. Also we will be planning the AVID chip fundraiser.

**CVMA Representative:** (Bridget Holden) She will be going to the Board of Governor's meeting in Napa this weekend. If you have anything for her to contribute, please email her by Friday. Jill would like Bridget to see if the CVMA can publicize their SWEP program better.

**Legislative Liaison:** (Haleh Siahpolo) not present at this time

**Centaur Yearbook Editor Report:** (Jen Hatch) not present

**Waggie Editor Report:** (Mike Rickwald) not present

**Webmaster:** (Suzanne Byrd) The website is running. People have not been able to find the reimbursement forms, she will look into this.

**1<sup>st</sup> year SCAVMA Representatives:** (Koko Shishida and Sherry Jung) They opened the food shed one day for sales – it did well. Koko has some concerns about the pricing of certain bags of food.

**2<sup>nd</sup> year SCAVMA Representatives:** (Jessica Wade and Liz Adams) They are working on Pharm night – Tuesday April 10<sup>th</sup> 5:30-8:30 pm. They are sending out invitations to many companies. They are trying to get more large animals and equine companies. Dr. Moore suggested asking the Practice Management software company.

**3<sup>rd</sup> year SCAVMA Representatives:** (Becky James & Anne Marie Zedelis) Have begun the process of planning the senior banquet.

**Dr. Ilkiw:** not present

**Dr. Puschner:** not present

**Dr. Moore** – She has been working on the school’s guidelines for academic probation and the attendance policy. She is also working on scholarships and admissions. There were 1,100 applicants for 131 spots, and 220 will be interviewed.

**Committee Reports (Pet Food Committee)** Rosie – Have not had any pet food sales yet this quarter. Would like to have a meeting with the food reps to see how things are going and to see if we could make things run more smoothly.

**Committee Reports (Mentor Committee):** Suzanne Byrd – nothing to report

**Committee Reports (Public Relations Committee):** Gregg – Business cards will be available for students to order soon from the VBMA.

**Committee Reports (Speaker Committee):** Koko – There will be a two part talk on internships and residencies. Dr. Marks suggested separating large and small animal interests – he will do the small animal talk. Dr. Wilson will hopefully gather some residents to do the large animal talk. Calaveras would be interested in having the nutrition talk again, specifically what foods are good choices at SCRUBS.

Jason – wanted to know if Graduate Leverage going to come talk to the seniors this year? Koko – yes, they plan to come out again. It was suggested that they might want to come to Pharm night.

**Committee Reports (Josh Project):** Megan Bergin – not present. Jill reports that the Josh Project has raised almost \$3,000 for the 2006 year.

**Old Business:** Gregg – SCAVMA white coats – suggests that we let the bookstore sell the coats that have the UCD logo on them. The bookstore will give us 10% of the sales of these coats. Motion was made to not sell coats through SCAVMA but to let the bookstore sell them. Motion was voted on and carried.

**New Business:** Bridget – The Canine Medicine Club inadvertently forgot to apply to get funding from SCAVMA this year. A motion was made to give CMC \$150 for symposium. Motion was voted on and carried.

**Announcements:** The next SCAVMA meeting will be held on February 28<sup>th</sup> from 7-9pm, location TBA.

**Adjournment:** The meeting was adjourned by Jill Gallo at 7:53pm.

**Recap: Important Motions from this meeting**

- SCAVMA will not be selling our own white coats. Instead, the bookstore will sell them with the UCD logo on them.
- \$150 was given to the Canine Medicine Club for symposium funding as they did not apply this year.

Respectfully submitted,  
Lauren Ayala  
SCAVMA Secretary