

## SCAVMA Executive Meeting

8/28/08

### 3 General Meetings in September:

- 9/4 : Introduction, General SCAVMA information for 1<sup>st</sup> years, Sign up for auction activities
- 9/9 : AVMA visit
- 9/25 : WVMA visit and presentations for individual funds

### New Business

- 1.) One Executive Meeting a month (cut out the Friday afternoon meetings, retain Wednesdays)
- 2.) SCAVMA website should be up-to-date
- 3.) Membership drive – Sept. 15-19
  - SCAVMA will extend the membership applications until October. After that membership will no longer be offered.
- 4.) SCAVMA Membership Black List Issues –
  - Informing Students – Announcements at the SCAVMA General Meetings of membership benefits and what you may NOT participate in if you are not a member, class announcements, e-mail announcements to students, fliers that detail membership benefits.
  - Enforcement – Distributing blacklists to clubs and persons overseeing social events, announcements at the SCAVMA general meetings, cutting students from the SCAVMA e-mail list who are not members of SCAVMA.
- 5.) RED FRIDAY – name of SCAVMA member selected randomly at OAA office. If that person is wearing a red shirt, receive \$20 gift certificate. Can not win more than once a month. Weeks not included are Thanksgiving break and finals weeks.
- 6.) Bucky Books – Fundraiser used to make money for travel to SAVMA symposium 2009.
  - Stipulation that all Bucky Books are paid for upfront by the student seller. The seller then receives money directly from the person they sell it to. Suggestion to provide incentives for clubs to distribute/sell the bucky books denied due to lack of provisions in the budget. Incentives provided under class competition supported due to better rivalry/more involvement/even numbers between classes (compared to clubs).
  - Currently 200 bucky books have been ordered.
  - Motion passed to use Bucky Books as a fundraiser

### Points Opportunities for Students [cannot receive more than one point per event]

- 1.) Dog Jog [approved]

- 2.) Fall Auction [approved]
- 3.) Lake Shore Clean-up [approved]

### **Constitution Changes**

- 1.) Last years constitution changes were not approved so are not on the official constitution.
- 2.) Non-SCAVMA events point system passed last year. This year, a SCAVMA Constitution change was made to the point system to reflect the need for an actual community-wide improvement resulting from the event. Clubs are encouraged to promote these types of events for members to attend and present at SCAVMA meetings
- 3.) Constitution revised to better explain what being a member in good standing means: paying dues and attending 2 meetings a year. Being a member in good standing is needed *in addition* to having 2 SCAVMA points when applying for individual funds from SCAVMA, but the points are not necessary to be a member in good standing.
- 4.) Motion was made to change when the SCAVMA delegates complete their post – time was extended for first year SCAMA delegate-elects to start in the fall and become full SCAVMA delegates in January with the third year SCAVMA delegate retiring and maintaining status as a mentor to the current delegates. Motion approved. Suggestion to elect the first year SCAVMA delegate before November 15<sup>th</sup> is currently under review.
- 5.) Motion made to add serving as a SAVMA symposium committee chair to the list of eligible ways to earn a SCAVMA point. Approved.
- 6.) Motion to restrict SCAVMA reimbursements for any activity under SVM curriculum including travel to instructional facilities or ambulatory rotations with the exception of fourth year externships. Approved.
- 7.) SCAVMA Constitution for Pet Food Store: Executive Board does not hire pet food store manager[s], the current manager[s] will hire the next manager[s]. Motion Approved.

### **SCAVMA Budget**

#### **Income**

- 1.) Biggest income is the Pet Food Store.
- 2.) Corporate Sponsorship was up last year, but will not be counted on this year due to the economy.
- 3.) Bucky Books are earmarked to pay for Symposium travel expenses to prepare people for planning the 2010 Symposium. Any money made surpassing the budgeted \$2400 from bucky book sales will still be allocated to travel and lodging at the 2009 Symposium to encourage attendance.

#### **Expenses**

- 1.) Most money spent on social activities. Budget was increased in social activities spending due to increases in the current cost of food.

- 2.) Increases were made to educational funds for individuals and clubs to reflect an increase in the popularity of these programs.
- 3.) Increases were made to the pet food store managers pay to reflect number of responsibilities. Pet food workers pay will decrease during the 2009-2010 school year to offset the increase in store manager pay.
- 4.) \$700 added to budget to reflect the addition of RED FRIDAYS.
- 5.) Expenses no longer in effect are the payments to the old SCAVMA treasurer who audited SCAVMA finances as well as money to buy extra computers for the SCAVMA office and the Pet Food Store [task is already complete].
- 6.) Procedures will be reinstated regarding bad checks written (and also for creating lists for repeat offenders) but procedures are also being instated to make regular deposits of money every month to prevent bad checks from occurring.
- 7.) Bank Balance as of July 31<sup>st</sup>: \$12,000 in checking and \$19,000 in savings.

***Investments:***

- Money Market Account [interest of 0.3%] \$20,000
- 3 CD's at \$10,000 each. One of the 12 month CD's matures and will be cashed to help pay for Symposium under the condition that it will be paid for following the symposium.
- Treasurer will research a possible \$10,000 transfer of money from the Money Market account into a CD to receive better interest returns.

3 Students applications for SCAVMA money approved.

Motion for the allocation of \$300 to Dr. Julie Fischer from San Diego to come to the SVM to speak on Renal Failure and Dialysis presented to the board. Motion denied. A suggestion was made to apply directly to the university for the funds to cover the travel expenses as a student interest group – board members will be looking into

The WVMA student representative advised that the WVMA will not be able to provide money to students who wish to cover expenses on extracurricular events.

Meeting adjourned.