

SCAVMA General Meeting Sept. 4, 2008

A. Stacy-Intro SCAVMA overview: member in good standing, AVMA membership, free administration to convention

B. Sammy and Ewan-SAVMA overview

1. AVMA visit-Sept 9, Rm 2360 12pm
2. SAVMA 2010 committee meeting, Sept 12, Rm 2305 12pm
3. Membership drive: Sept 15-19 lobby 12-1pm, \$30/year
4. Bucky book sales \$35/book
5. JAVMA/AVR Journals \$40/journal
6. 2010 SAVMA convention schedule, Wed-Sat

C. Stacy-year overview/SCAVMA benefits

1. SCAVMA individual education funds
2. earning SCAVMA points
3. applying for funds
4. executive meetings
5. SCAVMA calendar-social events, meetings, etc
6. School Store-Meg requests ideas for items, on-line store
7. PFS-MWF, checks cashed monthly
8. Social Event calendar
9. Fall Auction-Sept 19 @4:30
10. SCAVMA committees can earn points

D. Steph-Treasurer report

1. Pet Food Store income
2. Bucky books used to send students to SAVMA 2009 @ OSU
3. explanation of expenses, income
4. Red Friday budget
5. Meg proposed moving \$1000 from "other" to cover food expenses at meetings/etc
6. Ewan proposed just adding \$1000 to meeting and promotions budget rather than removing from "other"
7. Motion for Meg's request-Approved

Motion to approve budget-Approved for 2008-2009

E. Stacy-Constitution changes

1. National SAVMA delegate
 - a. previous-SAVMA delegate elected in Jan, leaves Jr delegate without training from Sr. delegate
 - b. Ewan motions to elect JR. SAVMA delegate election in Nov. to give time for position training
2. SCAVMA points acquisition
 - a. SCAVMA point for serving on symposium committee

- b. Curriculum requirements (Ambulatory rotation, etc) not covered by SCAVMA funds

Motion to pass changes separately-denied

Motion to approve all constitution changes in one vote-Approved

Club announcements:

-LGBT and VOICE potluck Friday-bring food and drink