



SVECCS BOARD MEETING

Teleconference via Skype
9:00PM EST, 8:00PM CST

April 21, 2013

AGENDA

1. Call to Order (President) – **Sunday April 21, 2013**
 - a. Roll Call President
 - i. President- Erika Fauth, Louisiana State University
 - ii. VP-Sarah Smith, Michigan State University
 - iii. Secretary- Heather Napolitano, St. Matthew's University
 - iv. Education Director – Anne Kelman, Ontario Veterinary College
 - v. Communications Director – Audrey Stevens, Ross University
 - vi. Webmaster – Ashley Ziegler, Ross University
 - vii. Dr. Stamp DVM, MS, DACVECC

2. Officer Reports
 - a. President – ERIKA
 - i. University of Tennessee
 1. Voted in. They revised their constitution to be reflect all their elected officials.
 - ii. New International Chapters
 1. The cost for international chapters can get quite expensive for VECCS which is not in their budget right now. Slow down on adding them as new chapters or figure out an alternative plan for Dr. Stamp.
 - iii. Webinar
 1. Erika will follow up on this for the next meeting.
 - iv. ECC
 1. Erika will follow up on this for the next meeting.
 - v. Speed Networking
 1. Working on the final details with Dr. Stamp
 - vi. Externship Survey
 1. Added information to the survey and emailed all the schools with active chapters.
 - vii. Facebook
 1. Will post an update about updating chapter information along with emailing both president and advisors. We want

to invite as many people to the page to use it more efficiently.

2. Posted a reminder about volunteering at IVECCS. Included a reminder about nominations for national office.
3. Reminder for national officers to periodically mention their position and why it is a rewarding experience etc.

viii. IVECCS

1. Reminder from Donna that national officers must register to be volunteers as soon as possible.

ix. JVECCS journal

1. Chapter presidents are not receiving the journal. Erika emailed the most updated list of chapter officers. It was confirmed that NSVECCS officers are not either so Erika will email Donna to coordinate with her.

b. Vice President – SARAH

i. Elections

1. Email sent out only one bounced back.
2. Only one response for VP was obtained.
3. Extended deadline to Friday May 3rd for applicants.

ii. Educational Grant

1. The application that is up now is for next term however the date still has a Spring 2013 deadline. We do not have a Fall deadline yet.
2. Promote on FB and send a reminder email that there is a free trip to IVECCS for the winner.

iii. Romania

1. Looking in to where they are in the chapter approval process. Language barrier led to misunderstanding that they needed faculty to be an advisor.

c. Educational Director – ANNE

i. VIN Educational Grant

1. Calgary awarded educational grant.
2. Anne will compile submissions with everyone's comments. Future officers can access the file and follow the thought process of which application was selected and why.
 - a. Getting money to Calgary, best way is for VIN to give money to VECCS and have them award the money to Calgary.
 - b. Anne will follow through to make sure it happens efficiently.
 - c. Ashley says that the dates are not current on the website for the educational grant. Dates up were still from 2012. She will update that there are 2 awarding periods each year and detail those dates.

ii. Case Studies

1. April 15th deadline pushed back to May 17th in order to get as many students as possible involved.
 - a. Anne will email Dr. Rosanski and Dr. Stamp to remind about this.
2. Ashley noted on the VECCS website the date is different so we should coordinate SVECCS and VECCS website dates. To clarify have Facebook updated as well as in the newsletter
3. Idea about a student only case study session. Possibly 5 of them.

d. Communications Director – AUDREY

i. Newsletter

1. Last newsletter mentioned elections and so will April's.
2. Each of the officers will send in a blurb about their position and a new picture to Audrey so she can put it in the newsletter.
3. Idea to email chapters who were really active in the newsletter and see if they can nominate some officers.
4. Putting in information about San Diego IVECCS and volunteering. Dates are September 7-11, 2013.

e. Secretary – HEATHER

- i. March minute approved.

f. Webmaster – ASHLEY

- i. New Chapters Melbourne and Liverpool were added to the website.

Motion to adjourn the meeting by President.

Motion seconded by the Secretary.

Meeting adjourned at 10:00EST