



SVECCS BOARD MEETING

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

July 14, 2013

AGENDA

1. Call to Order (President) – **Sunday July 14, 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 Watson, Ontario Veterinary College
 - v. Communications Director – Audrey Stevens, Ross University
 - vi. Webmaster – Ashley Ziegler, Ross University
 - b. Dr. Stamp on phone with Erika separately
 - c. Incoming Board 2013-2014:
 - i. Audrey Stevens, President, Ross University
 - ii. Josie Drayton, Vice President, University of Minnesota
 - iii. Joesph Mansciana, Secretary, St. George's University
 - iv. Amanda Isele, Education Director, University of Tennessee
 - v. Emily Lobkovich, Communciations Director, Ross University
 - vi. Tara Hershberger, Webmaster, Ross University

2. Dr. Stamp
 - a. Congratulations to the new board. Sandra will be contacting all of us regarding our travel arrangements.

3. Officer Reports
 - a. President – ERIKA
 - i. IVECCS
 1. Rooms:
 - a. Erika, Sara, Audrey, Joe
 - b. Anne, Heather, Ashley
 - c. Josie, Emily, Tara, Amanda
 2. Volunteers
 - a. 50 students are registered, only 20 volunteers. We need to see if we can get more of those students to

volunteer in exchange for crediting them their registration fee.

3. Speed Networking

- a. We were not able to fit it in the schedule this year as VECCS needs more notice to include it along with an efficient timeline. Hoping the new board can make that happen next year.

4. Next Year

- a. Not all board members may be able to attend. Please be aware of that as it is very costly to send students and the majority are coming from overseas now.

ii. New board

1. VECCS has not received registration from Joe, please email to Erika ASAP.
2. Add Emily Lobko and Joe to the Facebook group
3. Saturday board meeting at IVECCS, make sure new board is in attendance.
4. Increase communication efforts next year to individual chapter presidents to get more involved.
5. Website

- a. Get familiar with the different pages etc. so you can monitor errors or questions chapters have. See if you have any ideas for changes.

iii. Next Meeting

1. Board: August 18, 2013 9EST
2. New Board: August 18, 2013 10EST

b. Vice President – SARAH

1. IVECCS Apps – SVECCS is not able to get added this year to send out communication to attendees. Try earlier next year.
2. Alejandro – Will see if we can get some advertizing through him for internship and externship possibilities.
3. Sandra regarding travel – Has anyone heard from her yet? No, but we should by the end of the week.

c. Secretary – HEATHER

- i. June minutes for approval. Will send post meeting for website posting.

d. Educational Director – ANNE

i. IVECCS

1. Audrey will have a poster per Dr. Rosanski

ii. Case Studies

1. Not going to pursue this again. Do not want to do competition with such little participation.
- iii. Student Presentations Idea
 1. Next year have an informal group discussion with interns and recent grads. They can discuss interesting cases in an open forum. More discussion at the big IVECCS meeting.
- e. Communications Director – AUDREY
 - i. Newsletter
 1. Compiling ideas for the next issue. Invites the board to submit any ideas they might have.
 2. Generating a list of chapters that need to participate for the coming year.
 - a. Cc Erika and Heather so that they may label the active and inactive chapters.
 - f. Webmaster – ASHLEY
 - i. Nothing new to report
 - ii. Notes from Erika
 1. Revised 2011 Educational Director and Communications Director. New constitution was never uploaded. Can you please check on that?
 2. Verified that deadlines for educational grant and secretary's email were changed on the website.
 - g. New Board – Questions?
 - i. Emily:
 1. Regarding work schedule at IVECCS, Donna will contact everyone with their schedule. Duties entail making sure the room is presentable, monitoring the doors and offering assistance where need be.
 2. Regarding wet labs, they must be paid for however student volunteers can attend however many lectures they want.
 3. Email Erika if no confirmation from Donna.

Meeting adjourned at 9:54EST