



## **SVECCS BOARD MEETING**

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

*March 17, 2013*

### **AGENDA**

1. Call to Order (President) – **Sunday March 17, 2013**
  - a. Roll Call President
    - i. President- Erika Fauth, Louisiana State University
    - ii. Secretary- Heather Napolitano, St. Matthew's University
    - iii. Education Director – Anne Kelman, Ontario Veterinary College
    - iv. Communications Director – Audrey Stevens, Ross University
    - v. Webmaster – Ashley Ziegler, Ross University
    - vi. Dr. Stamp DVM, MS, DACVECC
  - b. Not Present
    - i. VP-Sarah Smith, Michigan State University
2. Officer Reports
  - a. President – ERIKA
    - i. University of Tennessee
      1. Chapter has sent in their constitution and request to have their chapter reinstated. They have acquired an advisor as well.
        - a. Anne noted that Article 4 Section 1 failed to list a Vice President, however there is a VP listed in their elected officials. Additionally the duties were incomplete as well as only president and treasurer were listed.
          - i. It was also noted that on the SVECCS website our list of officer duties is incomplete as well. It was noted for webmaster to update that information.
        - b. It was determined UT needed to update their constitution prior to being voted in as a reinstated chapter. Once completed we shall vote on it at the next meeting.
    - ii. Webinar
      1. Erika will follow up on this for the next meeting.

iii. ECC

1. Erika will follow up on this for the next meeting.

iv. Speed Networking

1. During the cocktail hour. Dr Stamp thought it might be a little too long. We will throw around ideas to how we can make more of an active networking.
2. Erika has idea to have student on student rather than involving the interns and clinicians because of the diplomate dinner being the same night.
3. During the luncheon will introduce the concept of networking so that it's not so "cliquish."

b. Vice President – SARAH (via Erika)

i. Elections

1. Audrey and Ashley are interested in re-election. Heather will fill a spot if necessary, but would like to encourage new members too.
2. Erika would like to see at least one same member to have continuity for the next set of officers.
3. Application deadline will be set for a date at the end of April so that we can post it on website. Vote on new officers for the May meeting.
4. Talk about elections at IVECCS to make less intimidating.
5. Monitor the traffic on Facebook and promote your position to let people know the benefits and commitment of being a board member.

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 15<sup>th</sup> deadline pushed back to May 17<sup>th</sup> 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. November 2012, January 2013 and February 2013 motion to approve the minutes. Motion seconded by Erika and approved collectively.
- 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*