



SVECCS BOARD MEETING

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

May 19, 2013

AGENDA

1. Call to Order (President) – **Sunday May 19, 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

2. Officer Reports
 - a. President – ERIKA
 - i. Election Results
 1. President – Audrey Stevens, Ross University
 2. Vice President – Josie Drayton, University of Minnesota
 3. Secretary – Joeseeph Masciana, St. George's University
 4. Communicatioins Director – Emily Lobkovich, Ross University
 5. Education Coordinator – Amanda Isele, Univetsity of Tennessee
 6. Webmaster – Tara Hershberger, Ross University
 - ii. Erika will notify the new officers of their position on the board and Sara will send Donna their contact information
 - iii. Dr Stamp is asking for more student volunteers; 50 total would be great which means about 6 more.
 - iv. Confirmed events are the Abbott student lunch and Purina student reception.
 - v. VECCS has sent a check to Calgary for the educational grant.
 - vi. Next meeting June 16th, 2013 8CST/9EST
 1. New board members will be invited to the July and August meeting. Also want to get them up to speed for IVECCS and their responsibilities there.
 - b. Vice President – SARAH

- i. OVC Externship – the length of time of the externship is changing.
 - ii. National Survey – Once a year is sufficient for chapters to respond to the survey.
 - iii. IVECCS – Vin Café
 - 1. NSVECCS will not participate this year as in the past few years we have not received enough response
 - 2. If there is a way to work externship and internship signups on an IVECCS app for the Smartphone that might be helpful
- c. Secretary – HEATHER
 - i. Reviewed past notes on Romania. The problem is that although they want to be a part of SVECCS they do not have an adequate advisor. They are a part of the European SVECCS already it just appears they want funding to attend IVECCS. Dr Stamp says they need to remain as they are in the European chapters unless they can abide by our constitution.
 - ii. April 21, 2013 minutes were approved
 - iii. Will send FB invites to all chapter presidents and advisors to enhance communication efforts.
- d. Educational Director – ANNE
 - i. VIN Educational Grant
 - 1. All set. Updated form for all chapters to give us info for checks and where to send them.
 - ii. Case Studies
 - 1. Contacted Dr. Rosansky, she said she has not received any new submissions. There has been one submission and correspondence from another student that they will get one in by the deadline. Erika, Anne and Sara will each send a submission by June 2, 2013.
 - iii. SVECCS Library
 - 1. Coordinating to have this through VIN.
 - 2. Pre-recorded podcasts – we can compile them for SVECCS chapters or see if VIN can post something through our SVECCS page. Perhaps we can have the recordings accessed through the rounds library.
- e. Communications Director – AUDREY
 - i. Newsletter
 - 1. Compiling ideas for the next issue. Invites the board to submit any ideas they might have.
 - 2. Article from Calgary was submitted, but will be in the Summer issue.
- f. Webmaster – ASHLEY

- i. April and March minutes still need to be added to the website
- ii. Update the VECCS 2013 deadlines on the website

Meeting Adjourned

Meeting adjourned at 9:57EST