



SVECCS GENERAL MEETING

Teleconference via Skype

7 pm EST, 6 pm CST

November 27, 2011

AGENDA

1. Call to Order (President) – **Sunday November 27, 2011**
 2. Roll Call:
 - i. President- Joseph D'Abbraccio, St. Matthew's University
 - ii. VP-Sarah Smith, Michigan State University
 - iii. Secretary- Heather Napolitano, St. Matthew's University
 - iv. Members-at large (1)- Erica Fauth, Louisiana State University
 - v. Members-at large (2)- Anne Kelman, Ontario Veterinary College
 - b. Advisor-Dr. Gary Stamp, DVM, MS, DACVECC,
 - i. **Email Donna or Kelly if we need something done right away...etc. Check in to see how he is doing**
3. New Website-
 - a. Existing website is found at www.sveccs.org but out soon to be "live" site is currently at www.sveccs.evetsites.net.
 - i. **Password for those who attended IVECCS to gain access. Email Donna directly, cc Stamp. Get it LIVE!!! Minutes live link, and update newsletters.**
 - b. Updates (GO PAGE BY PAGE)
 - c. Tab for annual lecture series link/access.
 - i. With Dr. Stamp being very busy with his personal matter; explore talking with Donna/Kelly
 - d. Concerns/integration
4. Newsletter
 - a. **Comments, proof read and please return to Anne ASAP! Anne emailed out during the meeting**
5. VIN
 - a. **Sending out opt-in survey to members**



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b. Going live (UPDATE) add Joe so he can view

6. Externship

a. Updates/comments?

i. Will update it at least once/year. Probably around the time of IVECCS

7. New chapters

a. Schools without chapters: Email

Oregon State University

Nebraska

Utah State

University of Calgary- Alberta, CA

American University of Antigua

University of the West Indies (St. Augustine Campus), School of Veterinary Medicine

University of Saskatchewan (inactive)

Prince Edward island?

Wisconsin

b. Re-activation of chapter-University of Tennessee

i. Tabled-pending chapter providing adequate paperwork

c. University of Calgary, Faculty of Veterinary Medicine

i. Pending approval from their governing body at the university.

1. Contact: Søren Boysen, DVM, DACVECC

Associate Professor, Emergency and Critical Care

Veterinary Clinical and Diagnostic Sciences

University of Calgary, Faculty of Veterinary Medicine

3330 Hospital Drive NW, Room HSC G363B

Calgary, Alberta, Canada T2N 4N1

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8. Post IVECCS Stipend

a. For next year we need further clarification of “active chapters” as well as who can receive said money.

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- b. Erika to have section discussing this on new website.
- c. NCSU SVECCS Chapter Fundraising
 - i. The chapter is fund raising quite a bit as well as historically sent a number of members to NAVC. I contacted Elizabeth Gettinger to inquire and I received the following reply.
- d. Google docs need to be updated for presidents
- e. Mississippi President and president elect update
- f. SVECCS link to survey for president updates

Hey Joseph,

The reason you've seen so much about NAVC lately is that for the past two years we've been able to get enough funding to send 13 people at a relatively cheap price (last year it was only \$109) because SCAVMA funded us really well. Due to the cheap cost (and I think the huge variety of lectures and information offered at NAVC) we had 24 people sign up to go this time. This year unfortunately SCAVMA wasn't able to give us nearly as much money so we've also had to fund raise a LOT. I wish there was more interest in IVECCS. I think the other main problem I at least have had with attending is that it doesn't fall at nearly as convenient a time. NAVC falls over Martin Luther King Jr weekend and so it is a three day weekend we can use. IVECCS falls at just late enough after the start of the semester that we start having tests and quizzes and with no holiday, we'd all have to miss class.

These are just some thoughts, hope it helps,

-Liz

a. V
I
N

support (as per past Skype meeting with Paul)

- 10. Constitutions and Membership Lists: Chapter educational director want ad
 - a. See attached constitution proposal
 - i. Entertain votes to accept amendment
 - b. Look over constitution for any suggestions to change/edits
- 11. Veterinary Technician/Technologist Program Expansion

OUR SUPPORTERS:



- a. Discussed the idea of offering a CE/Online lecture series for vet tech schools next year via VIN. Similar to our idea about the student one. Will pass along to the candidate.

12. Checks/balances

- a. Keeping track of active chapters
 - i. Who is checking up on this?
 1. Chapter list with constitution filled out and newsletter/roster and survey Update in January to submit for newsletter to get in by spring/summer send out ASAP constitution sent by x date (not for newsletter because there is one for spring and summer) Email advisor and president.

13. CE Partnership with VIN

- a. Dr. Stamp recommended contacting:
 - i. Elisa Mazzaferro (Denver)
 - ii. Karol Mathews (OVC)
 - iii. Scott Shaw (recently at Tufts)
 - iv. Ken Drobotz (Penn)
 - v. Matt Beal (MSU)
 - vi. Reagan Wells (private practice Tuscon)
 - vii. Deb Silverstein (Penn)
- b. Heather's suggestions: member lists for VIN, and cross reference with at least 50% response to
 - i. Antinoff
 - ii. Mehler
- c. Other suggestions
 - i. Tony Johnson (Purdue/VIN)
 - ii. Justine Lee (Pet Poison Helpline)
 - iii. Elke Rudloff (Wisconsin)
 - iv. Beth Davidow (DoveLewis/VIN)
 - v. Amy Carr

14. New Officer position-submit by Feb 1st.

- a. Discussion/entertain motion to pursue search

OUR SUPPORTERS:



15. General Comments/Concerns

- a. JVECCs journal, stipend, CE,

7. Adjourn –

OUR SUPPORTERS:

