**Tufts Student Chapter of the American Veterinary Medicine Association**

**December 11, 2015**

Members in Attendance: Rachel Madenjian, Rebecca Bishop, Gabriela Villanueva, Kyle Black Pamela Bay, Michelle Lapointe, Anika Farina, Daisy Spears, Laura Sloan

Rachel

1. Welcome Dr. Marieke Rosenbaum and Dr. Kristine Burgess
	1. *Meeting with old advisors*
2. the cabinet is organized!!! drink lemonade in the top drawer! inventory: <https://drive.google.com/open?id=0B8w_OF8GxvyeMDFNVjdyVlBsWm8>
	1. trash/give away bottom drawer items?
	2. big SCAVMA banner rolled up in top drawer for use at events! & PENS
3. speaker opp (free!) -->American Association of Swine Veterinarians and National Pork Board... these veterinarians have given almost 100 lectures at nearly all U.S. schools of veterinary medicine. --giving fact-based lecture about farm animal care
	1. *Emailed forwarded to SLO on November 22, forward again*
4. Furball donation (from us/alumni assoc?) -- want before Jan 1 -- same as last year? check to trustees of tufts <contact Hannah Donnelly>
	1. *$750 from SCAVMA, $750 from alumni association last year, not sure if we ever received it from TUVAA*
	2. *Reach out to TUVAA rep (Chelsea Van Thof) to see if they are planning on making donation this year*
	3. *Dean Kochevar’s office may be able to make a donation*
5. update on membership-- it is looking good! total 93.8%
	1. 2016  **84.8%**
	2. 2017 **94.8%**
	3. 2018 **95.1%**
	4. 2019 **100.0%**
	5. I’ll send emails to the outliers (4th years and club ppl, soon) from our gmail -- have you been sending emails from your personal account Daisy?
6. Do we know the status of: Kristen Johnson (V17), Huelin, Casandra (V16), Jensen, Elizabeth (V16)
	1. *Email Dr. Warner to check status of these students*
7. Garber visit-- will keep emailing him! Missouri took ~ 1 yr. to get in contact/ plan visit -- will have to cover travel expenses, did not charge fee for speaking
	1. *Marieke knows him, will get into contact with him*
8. Should we send out a call for new officers now?!? - *We are! See Pam’s stuff*
9. Emailed Dr. Hebert (TUVAA president) with online link to store.. but did not hear back
	1. *Ask Chelsea about this...*

Kyle

1. “New” Clubs
	1. Behavior Club
		1. Bylaws: ​​<https://docs.google.com/document/d/1Onit7JSDRfWW7j-Bn38Zhu3qUzNIFqwBKOn-XNGidGs/edit?usp=sharing>
		2. Interest Poll: <https://docs.google.com/spreadsheets/d/1Q4ls0FOmsr-KrB2XmxN3-bz3FHFgsKanLHDdEAdfbSs/edit?usp=sharing>
		3. Faculty advisors: Drs. Borns-Weil and Dodman said they will help
		4. Club ideas:
			1. <https://docs.google.com/document/d/1v9Hv-iRalmDAXxd_xt0OQBRMjklGOHDIIO6XOAwGhkY/edit?usp=sharing>
	2. Holistic Club
		1. Bylaws: <https://mail.google.com/mail/u/0/#inbox/1510c38d361a8bae?projector=1>
		2. Interest poll: <https://docs.google.com/spreadsheets/d/1QsvFY4exoKFtMejRtMI6_3WU0VtlCYBoUIDAWlZzv-M/edit?usp=sharing>
		3. Faculty advisor: Dr. Karas
		4. Club Ideas
			1. 
	3. Ethics Club
		1. Bylaws: <https://mail.google.com/mail/u/0/#inbox/1515e1a4f99535e6?projector=1>
		2. Interest Poll: <https://mail.google.com/mail/u/0/#inbox/1515e1a4f99535e6?projector=1>
		3. Faculty Advisor: Dr. Warner (temporary…)
		4. Club Ideas: <https://mail.google.com/mail/u/0/#inbox/1515e1a4f99535e6?projector=1>
	4. Dentistry Club
		1. Reminder sent December 1st to Justina and Dom
	5. Moving forward….what should we do?
		1. *On the webpage, under about documents → several documents that spell out how to run events as a club; email to the new club officers*
		2. *follow up with Dom and Justina about, new deadline will be first day of new spring semester; this will be a hard deadline*

Michelle

1. SAVMA Symposium
	1. *Present budget for the travel grants at January meeting*
	2. *Lottery with priority with to those who haven’t gone before*
2. BOA is being difficult
	1. *Contact Erin Carey about calling the bank to have herself removed*
	2. *Amanda Lange in admin would be willing to go on the account - email Dr. Warner to set up an introduction / meet with her*
3. Spreadshirt Online Store
	1. Invoices / revenue?
		1. RCB: commissions are credited to our spreadshirt account 14 days after orders sent and paid - can look at what we’ve earned here: <http://www.spreadshirt.com/credit-C241>
			1. currently $482
		2. Paid out to us 14 days after the end of every quarter (direct deposit to BoA). See here: <http://www.spreadshirt.com/help-C1328/categoryId/277/articleId/49>
	2. Add to SOP
		1. *Rebecca add the “spreadshirt how-to” to the SOP for SCAVMA Store*

Anika

1. Legislative Fly-in
	1. Vote for tie
	2. Notify winners -- *Jake Froehlich and Emma Winstead, Alternate = Sam Sangster*
2. Delegate Travel Money
3. Dinner Receipt
	1. Turned into Michelle

Pamela

1. Exec board new officer results
	1. Eric Culver = junior treasurer, Kara Loiselle =
2. Wellness Week (January 25-29th)
	1. Okay/ deny a few budget things
		1. coloring pages: <http://www.art-is-fun.com/free-adult-coloring-pages/> - love, Rebecca <http://www.art-is-fun.com/coloring-pages/groovy-animals-coloring-pages>
	2. What I need for prep
	3. General overview of it/ final details

Gabi

1. Legislative Fly-In & Senior Delegate
	1. *table for the next meeting*

**To-Do List**

* Kyle
	+ Email new advisors link to Tufts google
	+ Check status of Kristen Johnson (V17), Huelin, Casandra (V16), Jensen, Elizabeth (V16)
* Michelle
	+ Contact Chelsea (TUVAA rep) and Dean Kochevar about fur ball donation
	+ Chelsea: online store link to alumni
	+ Email Erin Carey → call the bank to get off the account, contact Amanda Lange to get on the account
* Daisy
	+ Email 4th years that just need to pay dues & members in clubs who are not yet members: https://drive.google.com/open?id=1-ig0ME6T1peMasiJpAJEtszzmxRGiGteD0qFXUC1P4g
* Anika
	+ Check new members since distribution of class gifts, distribute to those students **← DONE**

Next Meeting: Tuesday, January 5th