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

May 2nd, 2016

Members in Attendance: Michelle LaPointe, Eric Culver, Daisy Spear, Kara Loiselle, Stephanie Iacovelli, Laura Sloan, Pamela Bay

Faculty: Dr. Burgess

**Agenda**

Pamela

1. Bylaws - Passed!

Anika

1. Next years intro PPT + HLH SCAVMA Board (Steph)
	1. Incoming e-board needs to send Steph a mini- biography for SCAVMA board outside of HLH
2. Whats up with club boards? Give the officers reminders before + during summer
	1. Kara
		1. Has contacted everyone that has a board and removed everything with old dates/contacts: some have forfeited the boards and some new officers want a board… they will contact Kara
		2. LAMS will receive new board
3. Product day? ←
	1. Haven’t heard from PR committee, a day may have been set (pam to look into this)

Kara

1. Dean’s meeting/Liability insurance/licensed bartender
	1. Loaves and Fishes no longer wants to bartend but [Loaves and Fishes] trying to contact private bartender.. More info to come
2. Each club’s officer policy/term
	1. For each club to determine individually
3. Send out the Dues link in an e-mail to students
4. Time permitting: issues of Vet Olympics that have come up this year, is there anything we can do to get involved/help next year even though Alpha Psi doesn’t fall under the umbrella (Daisy, def want your input)
	1. Does SCAVMA want to get involved?
		1. Alpha Psi to find out what’s going on
		2. SCAVMA will get involved at this point if support is deemed helpful
5. To talk to Pamela about: website being out of date, do I have old/new committee heads meet individually (all together and separate), on SOPs: are you saying V19s get to switch committees (yes)

Michelle

1. BOA update in 1 minute
	1. Fixed: new card, Eric on account, putting Marieke on account
2. Financial summary presentation :)
	1. <https://drive.google.com/open?id=0BzrFFNk6hUdYWjFtVWpHVV9mb28>
	2. See viewing link (in our google doc - finances folder)
	3. Things to think about next year (to be voted on later):
		1. Increase travel grants to $350 to maybe 25 people
		2. Spend more money on SCAVMA symposium to increase attendance
		3. Critically think about wellness week expenditures/speakers
3. Numbers for Pam
4. Eric - coffee reimbursement check

To Do:

 Steph: update SCAVMA board and presentation for SCAVMA orientation

 Pam: look into product day status

 Daisy: AP clarifies issues with Vet Olympics to see if SCAVMA can help, e-mail out the SCAVMA dues link

 Eric: Write check to reimburse coffee committee