**Tufts Student American Veterinary Medicine Association**

October 3,, 2016

Members in Attendance: Eric Culver, Daisy Spear, Laura Sloan, Megan Hahne, Sarah Adrianowycz, Michelle Lapointe, Stephanie Iacovelli, Kara Loiselle

**Agenda**

Kara

1. **Introduce V20 and IVSA Rep (FIRST PLEASE!)/let them know some of the expectations of their roles-** yay!
2. Zuku Review: I need to contact the guy/reserve, but idk if we have enough interest and want your opinions
   1. Would want ~40 people for a pub night, still need to gauge V19 interest
   2. Kara will book a date with him
3. Auction check in: did anyone get a donation?- no
4. Quick update: Nutrition club dropped off, I e-mailed Chelsea about recruiting new leaders since she was prev leader
   1. To contact Chelsea in person and send out a blurb to V20’s and put them in contact with previous officers (Chelsea); if no interest, let faculty advisor (Dr. Kinder) know and let the club dissolve
5. Quick update: I e-mailed a V20 that was interested in being leader of the new club
   1. If she agrees, do I just forward her and Dr. McCobb the Michelle e-mail about club requirements due Oct 28th?
      1. Waiting for V20 response and go from there
6. Do we need to prep anything for Oct 17/18th Dr. Reddish visit? NEED TO ASK PAM
7. One Health Financial issue: brought to my attention Oct 2nd

<https://docs.google.com/forms/d/e/1FAIpQLScDep_0iXx0KFgF42lqmzJ4tIUeKavHnM_cI6YJ35IErPaoIg/viewform>

1. Steph and Kara to speak to the One Health committee heads about what exactly happened and then to get in contact with Michelle
2. Did we find out how much charged for BBQ clean up?
   1. Michelle to find out
3. ASLAP/Pathology/SAVMA (ProfDevelCommittee): are we collaborating? E-mail from 9/28: HOLD OFF B/C VOTING
4. Wellness committee: 9/27 email from Del Honeyford
   1. Kara to ask Barbara Berman
5. Who can I get all of the savma store info from? Someone from conference wanted who we use/inventory/what we make etc to hopefully make a similar store
   1. Michelle to print out budget from the store to share with contact
6. Jumbo Support Groups: email 9/25 from Steph Chubb (SAVMA/Wellness Committee?)
   1. Sending to Wellness Committee
7. Michaela/PR: product day?, okay with letting it dissolve?- yes
8. When is the last time we had a Plumbs rep? nope
9. Dr. Lois Wetmore (VLE): would like to come to Nov meeting

**Pamela**

1. Minivet book fundraiser
2. New meeting days/ who cooks next time
3. Veterinary leadership experience day
4. Travel grants

**Steph**

1. Scrubs membership gifts: 337 responses - only a few non-members did not sign up, Steph to contact the non-members in case they aren’t aware of their status

**Michelle**

1. Coffee update-V19s may be the culprits, Karato to make an announcement
2. Club document collection in process
   1. Laura - can you help me file things?- yeah
3. Travel Grants deadline- Next meeting scheduled for Nov. 14, need to send a revision to when people will hear back about travel grants
4. Wellness bulletin board purchase
   1. Storage?

**Laura**

1. Email for Kara?- Kara to email Professional Development

TO DO:

Kara

1. Book date for Zuku Review
2. Track Chelsea down about Nutrition club but don’t take on responsibility of leading it yourself
3. Ask Barbara Berman about Wellness things going on the website
4. Shame V19’s for their coffee usage

Michelle

1. Ask about BBQ clean-up fee
2. Store money to share with other SAVMA person - email to Kara
3. Update wellness committee about bulletin board purchase

Stephanie

1. Contact non-members who signed up for gifts and order gifts tomorrow (Oct. 4th)

Pamela

1. Send revision about when people will hear back about travel grants