

SAVMA Executive Board Meeting

8/24/17

Called to order 5:05

President: Michael Hyder

- President, Vice President, and Treasurer are required to attend a Club Officer training session
 - There will be a Club Officer training session held at the CVM on August 31st
 - If you cannot attend this session, there will be additional sessions offered on UF's Main Campus
 - Training must be completed by September 29th
- Discuss and vote in our Budget
 - Cut funding to Operation Catnip
 - Dr. Levy explained that they need more vet student volunteers instead of funding
 - Increase website funding to \$850 for 3-year website membership
 - The website funding for the next 2 years should be \$0 since the current funding covers 3 years
- By-law changes:
 - Planning on changing Hill's Warehouse Manager payment plan → Currently, the Hill's Warehouse Manager gets one payout of (\$1,500) at the end of their entire term. The proposed change would give the Hill's Warehouse Manager 2 payouts (1 at the end of the fall term and 1 at the end of the spring term)
 - Motion to change Hill's Warehouse Manager payment plan from 1 payment to 2 payments (1 in the fall and 1 in the spring)
 - Executive board votes IN FAVOR of changing payment plan
 - Motion to provide two options to the General Body for a bylaw change about budget meetings:
 - 1st option: 1st and 2nd years will be required to attend the budget meeting, which occurs every spring semester, to stay in good standing
 - 2nd option: The general body can choose to relinquish control of voting over the budget. This would mean that they vote to trust the budget decisions to the executive board and faculty advisors.
 - Executive board votes IN FAVOR of presenting these two bylaw change options to the general body

Vice President: Brenda Righter

- Scheduling monthly fridge cleaning soon

Delegate: Payton Bayless

- No New Updates

Secretary: Maria Moriyon

- Currently updating SAVMA points from June-August
 - Will be done August 31st

Treasurer: Allyse Suganuma

- Save receipts from purchases!
- Give a heads up to the President and/or Treasurer when making major purchases

Fundraising Chair: Katelyn Blake

- Meeting with previous fundraising chair this week to hand down duties and instructions

Merchandise Chair: Elizabeth Anthony

- Dissection Kits are on back order from World Precision Instruments, but should be reaching their facility on Tuesday, August 29th
 - Expense Total: \$3,325
 - Received: \$3,800
 - Profit: \$475
- Working on a new shirt design
 - T-shirt vs. Dri-fit (or both)
 - Maybe tanks?
- Pre-orders will help gauge interest and see what works best

Social Chair: Brooke Losack

- Currently working on Welcome Back Social that is scheduled for Saturday, September 1st
 - Food: as of now, the best food option is Publix Sandwiches → already discussed with Treasurer
 - Sam's Club may be a better option
 - When renting fields at Lake Wauberg, it has to be rented for the entire day.

Meeting Coordinators: Kelsey Gallagher and Carly Fredericks

- All executive and general body meetings for the semester have been scheduled
 - Last scheduled meeting date is for November 2nd

Wellness/Josh and Friends Chairs: Charlotte Cournoyer and Lauren MacDonald

- Big event: Wellness Week

- ~\$500 expected expense: no new updates
- Josh and Friends: need to provide 20 Josh and Friends Kits (\$35/kit) to be able to plan a meeting, but we should have enough funds from last year to order some for this first meeting

Webmaster: Ceilidh Knudson

- New website design
 - SAVMA Calendar
 - Every club is color coordinated and there is a drop down menu to filter the results for easy access
- Updated By-laws and SAVMA membership requirements have been added to the website for anyone with questions

Special Event: Colton Doll

- New shirt design for Dog Days Run 5K
 - Executive Board voted in favor of changing shirt design
- Over \$2,000 in sponsorship money so far!

2020 SAVMA Representative: Laura Martin

- No New Updates

SAVMA advisors: Dr. Allen and Dr. Cooke

- Need volunteers for Fins-for-Furs events
 - Need volunteers for set-up and to watch over prizes during the day
 - Three 4 hour shifts = 1 SCAVMA point per 4 hour shift (up to a max of 2 points for the entire day)

Adjourned 6:35pm