



2018.01.13 – Minutes of the 5th Online Meeting of ExCo 2017-2018

The fifth (5th) Online Meeting of the IVSA Executive Committee (ExCo) 2017-18 was held at 14.00 GMT+2 on 2018.01.13 via join.me. The President was present as Chair and the Secretary General was present to take the minutes.

Executive Committee Officers Present:

Ondřej Vitula	President
Magda Jannasch	President-elect (PE)
Jordon Egan	Secretary General (SG)
Nina Schmidt	Member Organization Director (MOD)
Lara Scherer	Committee Coordinator (CC)
Branden Nettles	External Relations Officer (ERO) & Vice-President (VP)
Perry Koehler	Treasurer
Seongjin Cho	Public Relations Coordinator (PRC)
Lucian Todirică	Development Aid Director (DAD)

Trust Representatives Present:

Denise van Eekelen Trustee

Other IVSA Officials Present:

Joseph Lunt	Working Group on Alumni
Sarah Marnin	Chair of Standing Committee on One Health (SCOH)
Tavishi Pandya	Secretary of the MOD
Andre Firmanysah	Secretary of the MOD

- 1) **Opening** - The Meeting was called to order by Ondřej Vitula at 14:23 GMT+2.
- 2) **Approval of the Agenda** – The agenda for fifth (5th) Online ExCo meeting 2017-2018 were approved by ExCo with no amendments.
- 3) **Approval of the Minutes of the Second (2nd) Live Meeting of ExCo 2017-18** – The Minutes of the second (2nd) Live Meeting of ExCo 2017-18 were approved by ExCo without amendments.
- 4) **Action points** – Jordon Egan read out the list of action points.
- 5) **Committee reports** - Lara Scherer has upcoming individual meetings arranged with each Chair (Standing Committees, Ad Hoc Committee, Working Groups). Lara



Scherer has asked Chairs to update/create Committee manuals by March, and will be presented at the 67th IVSA Congress in Krakow, Poland. Lara Scherer plans to have a group meeting with all Chairs in February where each can provide a short explanation about the work of their respective committees over the past month. Lara Scherer has encouraged all Chairs to host a meeting with their committee members in January. Besides the Working Group of Alumni (WGA) and Working Group on Policies (WGP), all committees have already set a date.

- a. **Standing Committee on Veterinary Education (SCoVE)** - SCoVE are currently working on the SCoVE Ambassador scheme and working on links with Vetstream. All the speakers have been organised for WikiVet LIVE! Lara Scherer will review the WikiVet LIVE! website; IVSA are not as visible as we would like.
- b. **Standing Committee on Animal Welfare (SCAW)** - Chair, Nadine Tod, has contacted the committee for a meeting. SCAW are currently working on Animal Welfare week, from the 12th - 18th of March 2018.
- c. **Standing Committee on Wellness (SCOW)** - SCOW have published the January Newsletter and are working on February's edition. 'Mind over matter' Issue 3 of the journal was published last month. February wellness toolkits are soon to be released. Mentor-Mentee Program is nearly ready to be released soon. Wellness interviews are still taking place.
- d. **Working Group on Policies (WGP)** - The group are currently looking for new papers to recommend IVSA to endorse and planning policy papers to write for Poland. WGP have a spring essay contest planned which could also potentially be presented as a policy paper at the 67th IVSA Poland Congress.
- e. **Working Group on Alumni (WGA)** - WGA are working on creating a manual and in the meantime are waiting for bank account to be activated to process Alumni Individual Supportive Member fees.
- f. **Ad Hoc Committee on Collaboration with Global Health Organizations (AHCCGHO)** - AHCCGHO have send the approved letter to the Food and Agriculture Organization of the United Nations (FAO); this is currently being followed up as there is no response yet and AHCCGHO are working on maintaining stable contact with FAO. Lara Scherer will like to discuss in the future how communication and collaborations with global health organisations are going to be maintained in the future within ExCo and which role the responsibility will fall under, potentially the ERO but depends if this will be too great a workload.

6) **Goals** - Jordon Egan emailed out the Common Goals drawn up during the third (3rd) Live ExCo Meeting before Symposium, in South Africa.

- a. **Position Specific Goals** - Jordon Egan explained she has set up spreadsheets to share position specific goals and/or tasks and asked for



feedback to see if ExCo are happy to proceed with using them. No objections. Goals are to be discussed at the next online ExCo meeting.

- b. **Strategic Plan** - Lara Scherer suggested ExCo review the Strategic Plan and figure out what will be a hurdle for each ExCo position area. Denise van Eekelen explained that the Strategic Plan is refined every five (5) years. The five (5) year Strategic Plan will be reviewed by a strategic planning committee which needs to be soon established. ExCo should refrain from reviewing the Strategic Plan and review the yearly ExCo plan. Denise van Eekelen suggested ExCo create a short-list of potential candidates that ExCo think further about who would be suitable Strategic Planning Committee members and make contact with the members to ask if they are interested. Branden Nettles has briefly talked with Frederic Lohr (Honorary Life Member), a former member of the strategic plan committee. Branden Nettles proposed that he will discuss with Frederic Lohr about the Strategic Plan and how the committee was arranged previously in preparation for opening a new Strategic Planning Committee at the 67th IVSA Poland Congress.

7) Upcoming Events -

- a. **Informal Forum for International Student Organizations (IFISO) Spring meeting** - The Spring 2018 IFISO Meeting, usually attended by the President/PE in previous years, will be held by the European Students' Forum (AEGEE) in Brussels, Belgium. Dates are still to be announced. IVSA have a budget of five-hundred (500) EURO (€) to cover the transport costs of this event. However, this is not enough to cover the costs of two (2) IVSA ExCo members. If dates are feasible for Magda Jannasch, Ondřej Vitula is happy to allow Magda Jannasch to attend if IVSA can only support the cost for one person. Magda Jannasch will need to have the dates approved by her veterinary school. ExCo agreed the first option is to send Magda Jannasch, and if unable to attend then Ondřej Vitula will attend the Spring 2018 IFISO Meeting.
- b. **North American Veterinary Community (NAVC) Conference (NAVC Conference)** - The NAVC Conference will be held on the 3rd - 7th of February 2018 in Orlando, USA. Branden Nettles has explained he has been trying to contact WSAVA about possibly sponsoring him as an IVSA representative to attend the conference, still awaiting response. The accommodation suggested by NAVC is very expensive, however, Branden



Nettles has been looking into cheaper accommodation options further away from the conference. Contact Dr Siraya Chunekamrai to see what will need to be provided and make her aware Branden Nettles is attending.

- c. International Federation of Medical Students (IFMSA) General Assembly (GA)** - The IFMSA GA will be held the 1st - 7th of March 2018 in Hurghada, Egypt. The budget for this event is five-hundred (500) EURO (€). Lara Scherer explained there are two (2) parts to the event, the pre-GA event and main IFMSA GA event, both events cost approximately two-hundred and fifty (250) EURO (€) each. Both events plus the flight costs will cause IVSA to go over-budget so Lara Scherer will not be able to attend the pre-GA event.
- d. Western Veterinary Conference (WVC)** - IVSA have received an invitation to attend the WVC held on the 4th - 8th of March 2018 in Las Vegas, USA. Branden Nettles has received a scholarship from WVC to attend this event.
- e. Student American Veterinary Medical Association (SAVMA) Symposium** - The SAVMA Symposium will be held on the 15th - 17th of March 2018 in Philadelphia, USA. Perry Koehler explained that the current IVSA budget will permit two (2) IVSA representatives to go to this event. Perry Koehler and Sarah Marnin will both be in attendance as SAVMA House of Delegates, without cost to IVSA. Perry Koehler and Sarah Marnin may be too busy to run the auction so other IVSA members may need to run the auction. Lucian Todirică will not be attending the event as there will already be IVSA Official representation. The International Chair from SAVMA has been in contact with Lucian Todirică to confirm details of the Development Fund Auction; Lucian Todirică will direct them to Perry Koehler to arrange the Development Fund Auction. SCoW committee members, Jackie St. Croix (IVSA SAVMA) and Hana Henry (IVSA SAVMA) will also be attending the SAVMA Symposium.
- f. Hungarian Small Animal Veterinary Association (HSAVA) Congress** - The HSAVA Congress will be held on the 23rd - 25th of March 2018 in Budapest, Hungary. Unfortunately, ExCo are unable to attend this event, but Jordon Egan is waiting to hear back from Ulrike Tewes, Office Manager at FECAVA, to see if a student from IVSA Hungary could attend the fulfill the delegate spot. If an IVSA member is permitted to attend, Nina Schmidt will



disseminate the information. Ondřej Vitula will ask if there is the possibility IVSA ExCo can attend without paying registration fees.

- g. British Small Animal Veterinary Association (BSAVA) Congress** - The BSAVA Congress will be held the 5th - 8th of April 2018 in Birmingham, UK. Perry Koehler explained the IVSA has set aside five-hundred (500) EURO (€). Rosie Herrington, Chair of AHCCGHO, has been invited to attend the BSAVA Congress, free of registration cost, as she is also the IVSA President of UK & Ireland. Jordon Egan has been accepted as a student speaker with a presentation slot on Friday the 6th of April 2018. Simultaneously, Jordon Egan can represent ExCo. There will be no cost to IVSA.
- h. 86th World Organisation for Animal Health (OIE) General Session** - The 86th OIE General Session will be held the 19th - 25th of May 2018 in Paris, France. Perry Koehler explained the budget for this event is five-hundred 500 EURO (€) for one (1) person to attend. The OIE will cover the cost of the General Session registration fee for the IVSA representative. Ondřej Vitula confirmed that he will attend the event. This was adopted.
- i. 34th World Veterinary Association (WVA) Congress** - The WVA Congress will be held the 5th - 8th of May 2018 in Barcelona, Spain. Ondřej Vitula will be attending this event.
- j. 71st World Health Organisation's (WHO) World Health Assembly (WHA) & pre-WHA event** - The 71st WHO WHA will be held the 21st - 26th of May 2018 in Geneva, Switzerland. Prior to the WHA is the IFMSA Youth pre-WHA Workshop will be held the 16th - 20th of May 2018 in Geneva, Switzerland. IFMSA have offered IVSA two (2) delegate spots for the pre-WHA event and four (4) delegate spots (of which one spot is with the International Pharmaceutical Students' Federation, IPSF) for the WHA. Lara Scherer recommends ExCo allocate the spots to Rosie Herrington (Chair of AHCCGHO) Sarah Marnin (Chair of Standing Committee of One Health), Branden Nettles and herself. ExCo agreed to firstly reimburse the 4 IVSA representatives for the event fee and see how much money remains to look at travel reimbursements. Branden Nettles has not received contact from IPSF about joining their delegation for WHA; ExCo agreed Branden Nettles should contact IPSF, with support of Ondřej Vitula. IVSA has a 1500 EURO (€) budget for two (2) people. Sarah Marnin, Chair of SCOH, explained that she would not ask for a full reimbursement due to distance



and she is happy to pay her own travel costs but would like reimbursement for the registration fee. Lara Scherer suggested if all four (4) IVSA officials received registration fee reimbursements and then see how much of the budget is left for distributing travel reimbursements. ExCo approved this.

- k. Federation of Veterinarians of Europe (FVE) & European Association of Veterinarians in Education, Research and Industry (EVERI) General Assembly (GA)** - Ondřej Vitula will receive an invite as a speaker to attend the FVE GA and EVERI GA which will be held during the first week of June 2018 in Bergen, Norway. However, dates are to be announced. The FVE GA and EVERI GAs are held every November and June. The budget is set at a total of one-thousand (1000) (€) for one person to attend the November GAs and June GAs: five-hundred (500) EURO (€) each. Ondřej Vitula will attend and provide an event report.
- l. Federation of European Companion Animal Veterinary Association (FECAVA) Eurocongress** - The FECAVA Congress will be held the 14th - 16th of June 2018 in Tallinn, Estonia. Silya Vayrynen (IVSA Estonia) has expressed enthusiasm for the role of FECAVA Congress IVSA volunteer coordinator and ExCo approved. IVSA do not have funds set aside for this event. Ondřej Vitula suggested one ExCo member attends as a working volunteer, but this will consequently take the opportunity away from another potential IVSA member. Denise van Eekelen explained it would be beneficial for an ExCo member to attend to strengthen the relationship between FECAVA and IVSA. ExCo would like Ondřej Vitula to attend this event but without budgeted funds, this will be difficult. ExCo agreed Ondřej Vitula will contact FECAVA about the Congress invitation and find out the full costs (including registration fee) for attending this event.
- m. American Veterinary Medicine Association (AVMA) Convention** - The AVMA Congress will be held the 13th - 17th of July 2018 in Denver, USA. Perry Koehler explained the convention overlaps with the 67th IVSA Poland Congress. Perry Koehler will not attend the AVMA Convention in order to fully attend IVSA Congress. Sarah Marnin explained that she will be able to attend the first day of the AVMA Convention and then join the Congress slightly later. It is unlikely but Samantha Morici, Trustee, may be in the position to attend; this is to be confirmed.



- n. World Small Animal Veterinary Association (WSAVA) Congress 2018 -**
The WSAVA Congress will be held the 25th - 28th of September 2018 in Singapore. Emma van Rooijen (Honorary Life Member) recently emailed ExCo with advice about selecting a new WSAVA Congress IVSA volunteer coordinator and recommended Malcolm Chong (IVSA Malaysia and Past President). Malcolm Chong confirmed with Lara Scherer during the meeting that he will be happy to take on the role as WSAVA Congress IVSA volunteer coordinator and ExCo approved. Nina Schmidt will update the handover manual soon. Ondřej Vitula will find out more information from Dr Siraya Chunekamrai, WSAVA Executive Board Member, about organising an IVSA Wellness discussion panel at the upcoming WSAVA Congress. Magda Jannasch will need to save the date as it will be an event during her term that she will be invited to attend. Emma van Rooijen has now started a new job working for WSAVA and she will be present at the WSAVA Congress. Magda Jannasch will be supported at the WSAVA Congress with two IVSA Past Presidents present at the Congress: Emma van Rooijen (President 2015-2016) and Malcolm Chong (President 2016-2017).
- o. 2nd IVSA Animal Welfare Conference 2018 -** The 2nd IVSA Animal Welfare Conference will be held the 19th - 21st of October 2018 in Munich, Germany. Lara Scherer had a meeting recently with the Organising Committee (OC) and are up to date with contacting speakers. Emma van Rooijen's list of potential speakers for the event have been emailed to ExCo with prepared letters to be sent on, she will resend the email to Ondřej Vitula and Branden Nettles and contact needs to be made before the end of January. If ExCo know of a potential speaker, relay this to Emma van Rooijen.

8) Publication Relations Coordinator (PRC) Update -

- a. Website -** Seongjin Cho has redesigned the website. Seongjin Cho explained that IVSA have paid the fee for the new website platform. However, has become considerably busy now but plans to complete the task of designing before the end of his term. Seongjin Cho discussed the on-going update of the sponsorship section on the website. Seongjin Cho is aware of the mobile version issues with viewing the website, this will be amended once the website designing has progressed. Lucian Todirică needs to provide updated DAD information for the IVSA website.
- b. T-shirt -** The President of IVSA Philippines took the ExCo and Trust T-shirts to the 66th IVSA South Africa Symposium where T-shirts were distributed.



Delegates from Trustee countries brought the T-shirts home to pass onto the respective Trustees. T-shirts for the Chairs and Secretariats are still in The Philippines and will be delivered to the 67th IVSA Poland Congress.

- c. **IVSA Winter Journal distribution** - Seongjin Cho discussed about the reach of the IVSA Winter Journal. 361 total views, whereas two (2) years ago IVSA had 1400 views for an IVSA journal. Seongjin Cho plans to make another IVSA Journal issue before the 67th IVSA Poland Congress. Seongjin Cho explained it is possible to access the number of people who have seen the IVSA Journal post (5000 people) on Facebook, approximately 300 people have gone onto read the journal but it is not possible to know how much of the journal they have read (full issue, or a limited number of pages).

- d. **General IVSA business cards** - Lara Scherer would like to propose providing general IVSA business cards for Chairs/other IVSA members attending events (e.g. Rosie Herrington, Chair of AHCCGHO, and AHCCGHO committee member, Isaac Florence, who will both be attending the World Health Organisation's Executive Board Meeting that will be held on the 22nd - 27th of January 2018 in Geneva, Switzerland. Perry Koehler explained all the business card budget for IVSA ExCo business cards has been spent already when Charlotte Gloudi, Secretary to DAD, printed business cards in The Netherlands. Seongjin Cho can design a general IVSA business card. However, IVSA do not have the budget to print additional business cards. Joseph Lunt, Chair of WGA, has offered to cover the cost of printing general IVSA business cards and send them to Rosie Herrington. This was approved.

9) Partner Points -

- a. **Bayer** - Branden Nettles updated ExCo with the latest communication with Bayer. Still awaiting response and for Bayer to resign the new contract. Once resigned, Perry Koehler can then invoice Bayer.

- b. **Junior OiE Ambassador Programme** - Since the OiE meeting with Dr Yael Farhi at the 66th IVSA Symposium, Ondřej Vitula is awaiting further information from Dr Yael Farhi to clarify where IVSA needs to move next with this. Sarah Marnin, Chair of SCOH, and Rosie Herrington, Chair of AHCCGHO, have expressed their concern that IVSA members may assume this programme is already open and want to try to apply, when it is not open yet.



- c. **Federation of European Companion Animal Veterinary Association (FECAVA) Eurocongress Scholarship** - Several ExCo members have been contacted by FECAVA due to lack of communication from IVSA. Ondřej Vitula will inform Seongjin Cho the official criteria to be included within the post to IVSA members for the FECAVA Congress Scholarship.

10) External Relations Officer (ERO) Update -

- a. **Development of Sponsorship Tiers Feedback** - Branden Nettles explained he has been cooperating with both secretariats, Martin Ostmeier and Pieter de Villiers. Branden Nettles decided to go back to the old sponsorship tiers. Pages of the Sponsorship Brochure have been updated and forwarded to Seongjin Cho. Together, Branden Nettles, Martin Ostmeier and Pieter de Villiers are searching for new contacts for potential sponsors.
- b. **Invitations to 67th IVSA Poland Congress** - Lidia Steczek (IVSA Poland), President of Congress Organising Committee, has a list of contacts for partners to attend. Collectively, the list of partners will be prioritised and invitations sent in order of priority. The guests will be invited to speak, however, speakers will be during General Assembly (GA) time as the Congress itinerary for lectures has been mostly filled.
- c. **VetBooks for Africa** - Originally the initiative was set up by Emma van Rooijen (Honorary Life Member) during her Presidency, however, the project has been inactive for a while. During charitable trips, VetBooks for Africa will talk about IVSA with local schools. WSAVA Foundation and HenrySchein were going to make donations to the project. AVMA sent books which were successfully received and distributed to African countries during the project. A renewal contract with VetBooks for Africa will be drawn up; this can be approved by ExCo, without GA approval.
- d. **American Bank Status** - Dr Lance Roasa is a lawyer and veterinarian providing free legal advice about subsidiary banking options in America. Dr Lance Roasa explained he will provide a write up of options to Branden Nettles in the near future. Branden Nettles will share this with ExCo.

11) Member Organizations Director (MOD) Update -

- a. **Taskforce for National Member Organizations (MOs) Update** - Nina Schmidt discussed the outcome of the Taskforce meeting during 66th IVSA Symposium. Nina Schmidt has asked Samantha Morici, Trustee, to write a report to update the Taskforce with the outcome of the 66th IVSA Symposium GA. Delna Mazda (IVSA Malaysia) and Magda Jannasch will



check the report Samantha Morici wrote for the Taskforce. Nina Schmidt is organising a Taskforce meeting Doodle Poll to be sent out soon.

- b. **(Regional) IVSA Events Organized by Local/National Member Organizations (MOs)** - Nina Schmidt highlighted the need for better guidelines for regional IVSA events organized by local/national MOs. Examples of such events is like the IVSA Asian Conference and the IVSA Ankara event. Nina Schmidt explained there are not any good manuals for international events, so this needs to be written. Nina Schmidt explained the recent proposal of the IVSA Ankara event has had no further information with regards to providing a written contractual agreement with the sponsors of the event.

12) Treasurer Update -

- a. **Bank Account in Belgium/USA** - Perry Koehler explained the difficulties he is facing because the bank account issue in Belgium has still not been solved and collection of IVSA membership fees start now. Samantha Morici, Trustee, has not had a clear answer with regards to opening a subsidiary bank account with AVMA in America, but the recent communication seems slightly negative. For now, the option is to wait for more information from Dr Lance Roasa, a lawyer, with subsidiary banking options in America. Prior to the meeting, Denise van Eekelen explained the banking paperwork has gone through the notary and hopefully the bank account will be approved soon.
- b. **Bank Account in Denmark** - Perry Koehler explained he is now in contact with Line Skaarup Nissen, IVSA Denmark Treasurer. Line Skaarup Nissen (IVSA Denmark) is managing IVSA global's money from IVSA Denmark's bank account, temporarily until IVSA global have established the bank account.
- c. **66th IVSA Symposium, South Africa Reimbursements** - Perry Koehler explained he is only waiting for Lucian Todirică's expense report for 66th IVSA Symposium to transfer the money. Perry Koehler asked Magda Jannasch to contact him regarding the Central Fund (CF) tax as soon as possible. Austria and Malaysia, who still have not yet paid the CF tax, are upset with the CF tax calculations. The invoices Perry Koehler sent to both IVSA Austria and Malaysia have the correct calculations. Perry Koehler will be leaving tomorrow for Belize, in Central America, and will have limited internet access.

- 13) **Fourth (4th) ExCo Live Meeting Dates** - ExCo discussed the best possible dates for everyone to host this meeting. The call for host is ready to be sent out, it only needs a firm date. ExCo approved the dates to be held the Fourth (4th) Live ExCo Meeting were approved to be held 23rd - 25th of March 2018, this will be 3.5



months (equal) between Symposium and Congress. Magda Jannasch will confirm with ExCo if she will be permitted by her veterinary school to attend the Live ExCo Meeting.

14) Sixth (6th) ExCo Online Meeting, February 2018 - Jordon Egan collected dates ExCo are unable to attend the online ExCo Meeting. Dates have now been narrowed down and the dates for the next Online Meeting will be released via Doodle Poll.

15) Any Other Business (AOB) -

- a. **DAD Update** - Once the IVSA Scholarship winners are decided/announced on the 15th of January 2018, Lucian Todirică will then promote the Hill's Next Generation Award Scholarship. Lucian Todirică has been in contact with Jolle Kirpenstejin (Hill's). This upcoming week, Lucian Todirică will be considerably busy with school and will not be able to respond. Lucian Todirică will inform Perry Koehler of the total funds raised during the 66th IVSA Symposium, in South Africa. Lucian Todirică explained that IVSA will need to pay for extra luggage for Magda Jannasch to deliver the remaining Development Fund items to the 67th IVSA Congress, in Krakow.
- b. **Doodle Poll/ Email Responses** - Jordon Egan asked ExCo to respond to the Doodle Polls faster because ExCo should be informing Trust and IVSA Officials at least two (2) weeks in advance. This was not possible for this online meeting due to slow response from ExCo. Jordon Egan explained the benefits of being organised sooner to enable more IVSA Officials the opportunity to attend ExCo meetings.
- c. **67th Symposium in South Korea** - Nina Schmidt explained the 67th IVSA Symposium Organizing Committee (OC) contract is prepared, so Nina Schmidt will send this to Seongjin Cho who will be able help send onto Seunghun (Daniel) Heo, IVSA President of Symposium OC.
- d. **Manuals and Member Organization (MO) Contracts for Group Exchanges** - Nina Schmidt explained the manual is already available on the 'MO Information' Drive and it has been available on Facebook and within the Bulletins. Nina Schmidt will provide updates for Seongjin Cho to publish on the website very soon.
- e. **Local University Meet & Greet** - Ondřej Vitula will be talking with students locally, in Brno, at the end of January 2018.
- f. **The European Association of Establishments for Veterinary Education (EAEVE) General Assembly (GA)** - The EAEVE GA will be held on the 31st May - 1st of June 2018 in Hanover, Germany. Ondřej Vitula has received the invitation to attend and present at the EAEVE GA. Denise van Eekelen



expressed the recommendation from EAEVE President to send an IVSA member with experience of past EAEVE visitations or someone who is willing to learn the protocols and bylaws. This will be further discussed among ExCo later. Ondřej Vitula will talk to Denise van Eekelen about who would the most appropriate candidates be to send. Branden Nettles suggested it should be someone new. IVSA have five-hundred (500) (€) set aside to send one (1) person to attend this event.

- g. **Trust Report** - Trust had a meeting last December before the 66th IVSA Symposium, in South Africa. Trust discussed the working atmosphere within ExCo and the responsiveness of ExCo members.
- h. **Policy Paper & Endorsements** - Seongjin Cho has received the recently GA approved Shelter Medicine policy paper to publish on the website. Seongjin Cho needs Lara Scherer to send the older, previously GA approved policy papers.
- i. **IVSA Food Challenge on IVSA Media** - Check out the IVSA Youtube channel with the new IVSA Food Challenge video. Seongjin Cho proposed ExCo promote the IVSA Food Challenge.

The meeting adjourned at 17.18 GMT+1.



Jordon Egan
Secretary General 2017-2018