



2017.09.02 - Minutes of the 1st Online Meeting of ExCo 2017-2018

The first (1st) Online Meeting of the IVSA Executive Committee (ExCo) 2017-18 was held at 02.00 GMT+2 on 2017.09.02 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
Jordon Egan	Secretary General (SG) & Vice-President (VP)
Nina Schmidt	Member Organization Director (MOD)
Lucian Todirică	Development Aid Director (DAD)
Branden Nettles	External Relations Officer (ERO)
Perry Koehler	Treasurer
Seongjin Cho	Public Relations Coordinator (PRC)

Trust Representatives Present:

Samantha Morici	Trustee
Malcolm Chong	Trustee

Other IVSA Officials Present:

Joseph Lunt	Chair of Working Group on Alumni (WGA)
Lisa Buren	Chair of Standing Committee on Veterinary Education (SCoVE)
Tavishi Pandya	Secretary of the MOD
Andre Firmansyah	Secretary of the MOD
Maryem ben Salem	Secretary of the Committee Coordinator (CC)

Apologies:

Lara Scherer sent her apologies for not being able to attend this meeting.

- 1) **Opening** – The Meeting was called to order by Ondřej Vitula at 02:30 GMT+2.
- 2) **Approval of the Agenda** – The agenda for first (1st) Online ExCo meeting 2017-2018 was approved without amendments.
- 3) **Approval of the Minutes of the Sixth (6th) Live Meeting of ExCo 2016-17** – The Minutes of the sixth (6th) Live Meeting of ExCo 2016-17 were approved without amendments.
- 4) **Action points** – Due to technical difficulties, Jordon Egan was not able to present the Action Points Spreadsheet. Jordon Egan moved the presentation of the Action Points to the second (2nd) Online ExCo Meeting. This was approved.



- 5) **Trust report** – Malcolm Chong gave the Trust report. He informed all was well with Trust and Trust is continuing the work on the IVSA History project.
- 6) **Committee reports** – Maryem ben Salem informed that all the Chairs of the Committees and Working Groups opened the applications for committee members, except from the Ad Hoc Committee on Collaboration with Global Health Organizations (AHCCGHO), who has the application ready for sending out. Maryem ben Salem explained the first Chairs' handovers have been conducted and first Chairs' meeting, of which minutes will be send out soon, went well.
- a. **Ad Hoc Committee on Collaboration with Global Health Organizations (AHCCGHO)** – Jordon Egan explained she received a message of the Chairman of AHCCGHO – Rosie Herrington. The application form for committee members is ready to be released and asked to be promoted by the Public Relations Coordinator (PRC).
- 7) **Discussion Points from the Draft Minutes of Fifth (5th) Live ExCo Meeting** –
- a. **Finnish Veterinary Association (FVA) 125th Anniversary Dinner 30th September 2017, in Helsinki, Finland** – IVSA has received an invitation for the celebration dinner of the 125th anniversary of the FVA in Helsinki, Finland, on the 30th of September 2017. In the previous meeting, there was agreed on Ondřej Vitula contacting IVSA Finland to see if they would be able to send a representative to this dinner. There was no further information about contact with IVSA Finland at this point in time.
- b. **Training New Trainers (TNT) 2018** – As discussed in the last meeting of ExCo 2016-2017, Ondřej Vitula explained that the upcoming TNT event will be organized together with the European Pharmaceutical Students Association (EPSA), in conjunction with the 67th IVSA Congress in Krakow, Poland. He explained he would like to see IVSA organize a TNT event to be held before 67th Congress 2018 in Krakow. He also explained, IVSA needs to appoint a TNT Coordinator in order to begin organizing TNT 2018 and that it could be possible that a separate group of people organizing this event will be required. The organization, planning and location of a TNT event – organized in collaboration with EPSA - in Poland in conjunction with the 67th IVSA Congress was discussed. Branden Nettles suggested to review the report of TNT in should and enquired about recent communications between IVSA and EPSA. Malcolm Chong explained EPSA was very interested in IVSA's TNT project and is interested in collaborating this project and/or support it financially. Branden Nettles suggested to show the World Veterinary Association (WVA) that TNT is valuable. Ondřej Vitula suggested to check the feasibility of dates regarding a TNT event before the 67th IVSA Congress in Krakow, Poland. This was approved.



8) Goals –

- a. **Common goals** – Ondřej Vitula proposed ExCo members go through the strategic plan before one-to-one meetings on position specific goals. ExCo shall evaluate what goals are feasible and achievable and check-in on the goals throughout the year. This was approved.
- b. **Position specific goals** – Ondřej Vitula explained he would like to set up one-to-one meetings to discuss specific goals with each ExCo member. This was agreed upon.
- c. **Strategic plan** – The strategic plan as presented during the 66th IVSA Congress in Malaysia does not seem to be complete. Therefore, Denise van Eekelen (Trust) will send Jordon Egan the most updated version as soon as possible. Jordon Egan suggested ExCo looks into goals individually and give more discussion time for goals at the second (2nd) online ExCo Meeting. This was agreed upon.

9) Upcoming Events –

- a. **World Small Animal Veterinary Association (WSAVA) Congress** – The WSAVA Congress will be held from the 25th – 28th of September in Copenhagen, Denmark. Ondřej Vitula explained there are a number of IVSA Officials attending WSAVA Congress 2017: Nina Schmidt, Ondřej Vitula, Lara Scherer, Jordon Egan and Tavishi Pandya. He also explained he is in communication to set up a meeting with Dr. Wolfgang Dohne from Federation of European Companion Animal Veterinary Associations (FECAVA) with regards to setting up a scholarship.
Lucian Todirică explained he would like to be put in contact with someone from WSAVA Congress to help distribute information about the Development Fund and grants to increase reach to schools and to increase the number of applicants the Development Aid Director receives for these opportunities. Malcolm Chong suggested that Lucian Todirică talks to the WSAVA Foundation. This will be talked about between Lucian Todirică and Malcolm Chong after this meeting.
Nina Schmidt explained the costs and covering of costs for the WSAVA Volunteers. Ondřej Vitula explained it is unclear whose costs will be covered. Malcolm Chong explained that the budget was to cover two IVSA Officials, however, as Nina Schmidt will already be in attendance at WSAVA Congress in Copenhagen organizing the Volunteer Committee, only the travel costs for Ondřej Vitula need to be covered. Branden Nettles asked if the budget is more or less a set, rather than subject to change. Ondřej Vitula explained to a certain extent the IVSA budget is a set item.



- b. **OiE Global Conference on Biological Threat Reduction (OiE GCBTR)** – The OiE GCBTR will be held in Ottawa, Canada from the 31st of October – 2nd of November 2017. Branden Nettles updated all that there are a number of people on the committee from Texas A&M (the Institute for Infectious Animal Diseases (IIAD) works with Texas A&M, OIE and The US Department of Homeland Security) and he has some notes for the Chair of AHCCGHO – Rosie Herrington – with regards to IVSA relationship with OIE.
- c. **Informal Forum of International Student Organisations (IFISO) Autumn Meeting** – The IFISO Autumn meeting will be held from 26th – 29th of October 2017 in Belgrade, Serbia. Perry Koehler informed ExCo that there is 500 EURO (€) budgeted for sending an IVSA Official. Ondřej Vitula attended the last meeting in Vienna and informed ExCo it is a great opportunity to network. He explained it will be very beneficial for IVSA to attend. He and Jordon Egan will discuss further about this and place it on the agenda for the next ExCo meeting. Lastly, Ondřej Vitula informed ExCo there is good possibility he could attend the autumn and spring IFISO meetings and still be within budget.
- d. **Action Conference on Antimicrobial Resistance (ACAR)** – The ACAR will be held in Berlin, Germany on the 12th and 13th of October 2017. Ondřej Vitula explained Lara Scherer would be an ideal IVSA representative for this event. Ondřej Vitula and Jordon Egan already tried to look up the registration fee, but not the information could be found. Ondřej Vitula will look further into this.
- e. **WikiVet Live! Conference** – On the 10th of March 2018, a 24 hour livestream education webinar will be organized by WikiVet in partnership with the IVSA Standing Committee on Veterinary Education (SCoVE), the University of Sydney (Australia), the Royal Veterinary College (RVC) (UK) and VetMed Academy (Austria). Lisa Buren explained she hopes to get local MOs involved to encourage to host and engage with this event live at universities as well as online. Lisa Buren explained an EO bulletin could be made to share plans with other MOs and encourage them to get involved. Tavishi Pandya and Jordon Egan will help with writing example plans of how local MOs can organise the events locally. Lisa Buren explained WikiVet should be open to more than veterinary students.



10) Partner Points –

- a. **Vetstream Memorandum of Understanding (MoU)** – Jordon Egan explained the most updated VetStream MoU will entail working collaboratively with the SCoVE Ambassadors. Lisa Buren explained there are a number of amendments that may need to be made to this MoU which will be presented to the General Assembly (GA) during the 66th IVSA Symposium in South Africa. Branden Nettles asked if SCoVE ambassadors at veterinary schools that already have Vetstream aren't redundant. Lisa Buren explained the practicality in the role of the SCoVE Ambassador with regards to Vetstream indeed needs to be further discussed and thus amendments via the GA at the 66th IVSA Symposium in South Africa may be needed.
- b. **Federation of Veterinarians of Europe (FVE) & Merck Scholarships – Progress from last year** – Jordon Egan explained the nature of the FVE & Merck scholarships for 2017, for which applications are currently open until the 15th of September 2017. Jordon Egan and Joseph Lunt explained the history of the scholarships, that were officially IVSA and MSD scholarships, but are now scholarships granted by Merck and FVE and only available for European students. Branden Nettles proposed he will talk with FVE and Merck about removing the European exclusivity and being able to include more students who are eligible outside of Europe. This was approved.

Recess at 04.40 GMT+2 for fifteen (15) minutes.

The meeting was called to order by Ondřej Vitula at 04.55 GMT+2.

11) Development Fund (DF) –

- a. **Scholarships** – Lucian Todirică explained there is approximately 45.000 EURO (€) budget for the DF. This is accompanied by the goal to grant ten (10) IVSA members scholarships of 1.000 EURO (€) each, for which he suggested to open applications as soon as possible. This was supported by Malcolm Chong and Ondřej Vitula. Perry Koehler asked to receive more information about the funds, as all funds of IVSA are temporarily stored at one bank account. Ondřej Vitula proposed Lucian Todirică arranges a meeting with Perry Koehler about the fund amounts and scholarships, then for it to be approved by ExCo at a subsequent meeting. This was approved. Following this, Joe suggested that a priority for this year could be to help new MOs, who were unable to attend Congresses/Symposium as a result of financial constraints, financially for attendance of Congress/Symposium. Perry Koehler proposed the 'Multiview' money should be used to fulfil extra reduced fee spots for Congresses/Symposia. This was approved.



- b. **VetBooks project** – Lucian Todirică explained the Development Aid Director (DAD) received Veterinary books from Ohio State University. Ondřej Vitula explained the successful applicants was voted for and decided upon by the previous ExCo. Malcolm Chong and Lucian confirmed this and stated the previous ExCo voted for a top three (3), with one faculty (in Brazil) voted for the most. Ondřej Vitula asked for current ExCo opinion on this. Tavishi Pandya suggested waiting for more information and discuss this again in the following meeting. This was agreed upon. Lucian Todirică will look further into this matter.
- c. **Barili, Philippines** – Lucian Todirică explained the current situation with the veterinary faculty in Barili, Philippines and will try to get in touch with the relevant people afterwards give a further update. Lucian Todirică asked Branden Nettles to be put in contact with Henry Schein to see if they might be able to help. Branden Nettles agreed with this.
- d. **Veterinary Professional Development (VetPD) Raffle** – Lucian Todirică explained the VetPD Raffle. As far as Branden Nettles is concerned, there is no evidence of a contract or partnership, as the previous External Relations Officer (ERO) may not have been in contact with VetPD. Samantha Morici explained VetPD provides continuing education for veterinarians around the world and a partnership was formed a few years ago in Taiwan and the previous Symposium. The role of ERO is to get in touch with VetPD and ask which professional development courses are available to raffle off. This is then promoted to the delegates at Symposium, student delegates are able to purchase raffle tickets and one ticket gets randomly picked. The winning student then gets to pick a special course (out of five (5)) to attend and is put in contact with VetPD, so the student sets up their course. Samantha Morici, IVSA ERO 2015-2016, offered to help Branden Nettles with this.
- e. **Reduced Fee for Symposia/Congresses** – Lucian Todirică explained reduced fee spots are usually chosen by the DAD. Ondřej Vitula proposed that Lucian Todirică will take care of the reduced fee spots as DAD this year. Perry Koehler offered his assistance in this.
- f. **Kindness Award** – Lucian Todirică explained the idea of the Kindness Award. When Lucian Todirică opens applications for Development Scholarships (for students) and for the Development Fund (for faculties), the two Member Organizations (MOs) that share the application forms containing a hashtag (for example, #kindnessaward) most will win. The goal is to increase MO involvement and raise awareness for grants and IVSA scholarships. He explained not sure what to give as an award, however the awards shall be given during the IVSA Symposium/Congress.



- g. **WSAVA Collaboration** – Lucian Todirică explained previously that he would like to be put in contact with someone at the WSAVA Congress to help distribute information about the DF and grants. Malcolm Chong suggested to talk to the WSAVA Foundation, which he will inform Lucian Todirică about after this meeting.
- h. **White T-Shirts** – Lucian Todirică explained he and Joseph Lunt came with the idea to give students the opportunity to order a white t-shirt with the IVSA logo for the white t-shirt party during the application for the IVSA Congress/Symposium. The amount of money raised this way then goes to the DF.

12) Member Organization Director (MOD) Update –

- a. **Taskforce on structuring and organization of National MOs** – The minutes from the GA during the 66th IVSA Congress in Malaysia, which also include the taskforce formation, are being processed by the former Secretary General, Denise van Eekelen. Ondřej Vitula proposed the MOD will be the only member of ExCo on the Taskforce and chairs Taskforce. This was approved. Hereafter, the selection process after closing of applications was extensively discussed. Herein, the motivation of forming the Taskforce was taken into account. Samantha Morici suggested that Nina Schmidt should set the boundaries for the selection process of the Taskforce. Ondřej Vitula proposed Nina to be in charge of the (selection process of the) Taskforce. This was approved.
- b. **Newly accepted MOs** – Nina Schmidt explained she would like to introduce a Mentorship programme for the newly accepted MOs, but this has not been planned out yet. Next to this, she is planning on encouraging new MOs to attend the 67th IVSA Symposium in South Africa.
- c. **Future new MOs** – Nina Schmidt explained she has heard that veterinary students in Canada are interested in joining IVSA. She will start getting in contact about becoming member of IVSA with the interested faculties in Canada. Next to this, she explained she has heard Mexico is interested in joining IVSA and will also begin getting in contact with Mexico. At last, she explained she has been put into contact with the Dean of the veterinary school in Chile by Aqil Jeenah.
Perry Koehler suggested to try to start an MO in Hong Kong, as Cornell University is helping Hong Kong with setting up a new vet school. Malcolm Chong also has a contact at Hong Kong who will be brought in contact with IVSA soon. Lisa Buren explained she will be getting more contacts in Australia and South America, where there is potential MO interest as well. Branden Nettles explained he has contact with students in Brazil, Argentina and Columbia and will monitor where this will lead to.



13) External Relations Officer (ERO) Update –

a. Current Sponsors –

- **Bayer: Student of the month** – Branden Nettles suggested that students who win the Excellence Award could become the Bayer Student of the Month. Malcolm Chong explained Bayer tried to contact IVSA and the previous ERO but there was little response/communication. At the end of the term, he tried to reconnect with Bayer and seemed still interested in the Student of the Month project. Samantha Morici mentioned this project will generate a lot of work, which is why she handed over this task to her ERO Secretary.
- **Multiview** – Branden Nettles did not receive a figure for the amount of money IVSA receives from Multiview. He explained Multiview contacts other companies who advertise on the IVSA website. Afterwards, Multiview sends IVSA money on behalf of those companies (2.000 EURO (€) last year and 6.000 EURO (€) the year before). However, the Treasurer has not received any deposit at all for either of these. Branden Nettles suggested to promote the number of hits our website get. This was shortly discussed. Samantha Morici explained the history of the Multiview sponsorship and suggested to contact Multiview and investigate where the sponsorship contract and partnership currently stands. Perry Koehler explained Ivan informed him ExCo has received the royalties from Multiview, but those were only used minimally. Jordon Egan suggested Branden Nettles and Perry Koehler will need to talk through the 'Multiview' royalties and present it at the next meeting. This was agreed upon.
Lastly, Branden Nettles discussed advertising issues and proposed to look into improving this. This was approved.
- **Henry Schein Cares Foundation** – Branden Nettles explained he is missing this contract. Samantha Morici explained this foundation with Mission Rabies was meant to be a one year MoU to be revisited at the end of the year. Mission Rabies provided reduced fee spots for IVSA students to go on placement with Mission Rabies. Samantha Morici suggested Branden Nettles to contact the IVSA Past-President Dr. Frederic Lohr, who works for Mission Rabies and to ask for advice from Frederic and make a plan to move forward.
- **LlamaZoo** – Branden Nettles explained LlamaZoo wanted IVSA to get students to buy the online 3D-anatomy service from LlamaZoo. Samantha Morici explained LlamaZoo is contracted to give IVSA one-thousand (1000) EURO (€) a year and then further modify the contract at the end of the year, but this was not followed up properly.



- **StudyPortals** – Branden Nettles explained IVSA is supposed to promote StudyPortals and when a (IVSA) veterinary graduate gets a job offer through StudyPortal, IVSA is given one-thousand (1000) DOLLAR (\$). Branden Nettles stated there is ambiguity over what types of jobs StudyPortals offer. Samantha Morici explained they were going to offer the product at a discounted rate for IVSA members, and therefore indirectly, IVSA would be promoting sale of their products. Next to this, Branden Nettles explained IVSA receives money by having IVSA members completing their surveys (per completed survey, 0.25 DOLLAR (\$) is received). However, at this point, IVSA does not seem to have ever made any money from it. Lisa Buren suggested that the income could be increased via promotion through SCoVE.
- **VetStream** – Branden Nettles explained the MoU has been there for two (2) years and has been renewed for two (2) years during the 66th IVSA Congress in Malaysia. To keep the SCoVE ambassador project going there needs to be looked further into the practicalities and areas to improve.

b. Projects –

- **With the DAD – Auction items/DF sponsorship** – Branden Nettles explained to Lucian Todirică that the ERO can help with getting sponsors for projects of the DAD, if there are any particular areas Lucian Todirică would like to gain sponsorship for. Lucian Todirică already suggested to look into sponsorship for something for the auction.
- **With the MOD** – Branden Nettles offered help to Nina Schmidt with getting sponsorship for specific MOs. Nina Schmidt stated that the past ERO ran workshops on fundraising and getting sponsors for the MOs. Should MOs ask Nina Schmidt how to gain more funds and sponsors, she will signpost MOs to Branden Nettles.
- **PRC – Website** – Samantha Morici mentioned to have contact information of companies to follow up with about website design and companies to follow up with who may offer sponsorship. Seongjin Cho enquired about IVSA paying for website design or gaining sponsorship for website design. Ondřej Vitula suggested there is tried to have the website designed as cheap as possible, but with good quality. This was agreed upon.
- **Policies – Draft document to give IVSA credibility** – Branden Nettles explained there is an idea to get a credible document for IVSA with signatures of some deans of the veterinary faculties and high up officials, who are aware of the importance of IVSA. Jordon Egan explained she will have full access to Secretary General files soon, which



contain similar documents, that have previously been sent out to provide structural and content ideas for this new document.

- **Symposium/Congress** – Branden Nettles questioned if IVSA should get a title sponsor for each future IVSA Symposium and Congress, such as the Symposium in South Africa now has. Branden Nettles suggested ExCo should formally get sponsors for Congress and Symposium together in the future. This was discussed. No conclusion was drawn out of the discussion, however, Branden Nettles might include sponsoring an IVSA event in the to be renewed sponsorship tiers system.
- c. **ERO Journals** – Branden Nettles suggested that IVSA sends companies, partners and sponsors the IVSA Journal to keep them informed with where and how their sponsorship is being used. This was shortly discussed, during which Samantha Morici explained IVSA Journals are normally send to partners and sponsors. This was agreed upon.
- d. **Sponsorship Tiers** – Branden Nettles suggested to redesign sponsorship packages offering more different and diverse levels of sponsorship. Some of the new ideas are adding tiers of sponsorship for committees, a top tier standard, etc. This was extensively discussed. In the end, Branden Nettles summarized that there is huge room for scope with sponsorship and welcomes IVSA Officials to suggest specific sponsorship ideas for IVSA and the IVSA projects. Branden Nettles mentioned he strives to get tiers finalized and sent off to companies over the next two (2) to three (3) weeks. This was approved.
- e. **Future Ideas** – Branden Nettles asked the IVSA Officials to send him ideas regarding External Relations as soon as possible.

14) Finances –

- a. **Bank Transfer** – Perry Koehler explained the relocation of the bank is budgeted separately from the live meeting budget. Perry Koehler is hoping to be able to combine both budgets as the live meeting and bank relocation is now combined. Perry Koehler inquired Trust with this budgeting situation. Samantha Morici explained live meeting costs are always highly variable. She agreed on pooling the bank relocation budget and ExCo Second Live meeting travel budget, but explained this is a unique situation, so there is no real previous situation to cross reference with. Ondřej Vitula proposed that we should not commit to only using the budget for the live meetings, also because ExCo did not go through the procedure of sending out a call for the live meeting host and allow the use of both budgets for this unique situation. This was approved.



- b. **Transport information Second Live Meeting** – Perry Koehler asked Jordon Egan to forward him the received and yet to receive information and ask all others attending to send him or Jordon Egan transport information for the Live Meeting as soon as possible.
- c. **Scholarship Fund** – Perry Koehler asked who will be leading the decisions regarding the scholarship fund and if the Treasurer then only makes the necessary transfer of money. Lucian Todirică confirmed that the applications and choosing winners for scholarships is his responsibility. Lucian Todirică will send Perry Koehler all information regarding the bank transfers afterwards.
- d. **New chapter membership fees** – Perry Koehler explained that Nina Schmidt can direct new MOs to him, as he will be determining the new fees.
- e. **One more unofficial auditor** – Perry Koehler proposed – after advice of Ivan Kotze, Treasurer 2016-2017 – to gain an additional unofficial auditor and for this to be Martin Ostmeier. Martins' role would be to receive the audits made by the official auditors to review. Ondřej Vitula stated he is not necessarily against this, however, more clarity is needed in terms of the role and practicalities of a third unofficial auditor.
- f. **Quickbooks** – Perry Koehler suggested using a different platform by the Treasurer instead of Excel spreadsheets, as this is disorganized and not always effective. Quickbooks would be an alternative, however, something else which is similar might be suitable as well. Perry Koehler proposed he will investigate different options for replacing Excel. This was approved.

15) Upcoming ExCo Meeting –

- a. **Second Online Meeting of ExCo 2017-2018** – Jordon Egan explained having the next meeting in three (3) weeks from now seems ideal, as this is before the WSAVA Congress in Copenhagen, Denmark and ExCo will have honed their goals earlier as a team.
- b. **Second Live Meeting of ExCo 2017-2018** – Jordon Egan explained the Second Live Meeting will be held on the 21st of October 2017, with the 20th of October as arrival day. The meeting will be hosted by IVSA Ghent, Belgium. The appointment with the Bank in Belgium will be combined with this meeting for which Denise van Eekelen – as major communicator with the bank last year – will make an appointment. Perry Koehler explained IVSA only needs the five (5) Officials that will be signing the documents to specifically to arrive in Brussels on the evening of Thursday the 19th of October. The remaining three (3) ExCo members can arrive Friday evening the 20th of October in Ghent, depending on the lowest costs. Jordon Egan



herself to be the ExCo members travelling to Brussels for the bank contract. This was approved.

16) Any Other Business (AOB) –

- a. **Business Cards** – Seongjin Cho asked Perry Koehler to be informed about the budget for the business cards. Perry Koehler answered he would inform Seongjin Cho soon.
- b. **Trainers Network** – Jordon Egan explained Lara Scherer has spoken to Vera González Carbó and Emma van Rooijen about the Training New Trainers (TNT) initiative. The Trainers Network (TN) is currently reorganizing themselves and Lara Scherer believes one of the trainers (as TNT Coordinator) should be in charge of organizing TNT events in collaboration with SCoVE. Until there is a definitive TNT Coordinator, the Secretary of the Committee Coordinator (CC), who fortunately is also a trainer, will help out with organizing TNT.
- c. **Association of American Veterinary Medical Colleges (AAVMC) Conference** – Lisa Buren informed ExCo that Wikivet has invited the Chair of SCoVE to attend the AAVMC Conference in 2018, that is held in Washington D.C., United States of America (USA). Samantha Morici explained IVSA was invited to this event already after the Special GA in North Carolina.
Lisa Buren explained Bev Panto from Wikivet cannot attend and would like Lisa Buren to attend instead. However, travel and/or fees might not be covered. This was discussed. Ondřej Vitula suggested, should there be no funding available to go to this conference, he would be inclined to send Perry Koehler instead of Lisa Buren. As soon as Lisa Buren receives more information, ExCo will make the decision whether or not to an IVSA representative and if so, which representative to this event.

The meeting adjourned at 08.04 GMT+2.



Jordon Egan
IVSA Secretary General & Vice President 2017-2018

