



2019.11.30 – Agenda of the Fifth (5th) Online Meeting of ExCo 2019-2020

The Second (2nd) Live Meeting of the IVSA Executive Committee (ExCo) 2019-2020 was held at GMT+2 on 2019.11.30. Elwin van Oldenborgh (President) was present to Chair and Kylie Small (Secretary General) was present to take the minutes.

Attendance

Executive Committee Officers Present

	Elwin van Oldenborgh	President
Kylie Small		Secretary General (SG)
Merel Knoops		External Relations Officer and Vice President (ERO)
Aninca Jordaan		Committee Coordinator (CC)
Anna Ciećkiewicz		Member's Organization Director (MOD)
Kathi Loose		Treasurer
Daniel Lund		Post Treasurer
Laura Scowen		Development Aid Director (DAD)
Cahyani Fortunitawanli		Public Relations Coordinator (PRC)

Other IVSA Officials Present

lina Airasmaa	Secretariat
Jaklien Goossens	Secretariat
Laure Chevalier	Chair of the Standing Committee on Animal Welfare (SCAW)

- 1) Opening –** Elwin van Oldenborgh (President) called the meeting to order at 14.01 GMT+1.
- 2) Approval of the Agenda –** The Agenda of the Fifth (5th) Online Meeting was approved.
- 3) Approval of the Minutes –** The minutes of the First (1st) online meeting, Second (2nd) online meeting, Third (3rd) online meeting were approved.
- 4) Action Points–** The action points were reviewed and updated.
- 5) Trust Report –** No members of trust were present to give this report.





6) Committee Coordinator (CC) Update – The Committee Coordinator was not present to give an update.

7) Committee reports –

a. Standing Committee on Animal Welfare (SCAW): Laure Chevalier was present to give an update.

i. Article series:

1. SCAW planned to have the article published before universities begin their winter break.

ii. Ceva Budget

1. SCAW discussed the money that was received by CEVA and proposed future discussions to determine how to utilize the funds.

b. Standing Committee on Veterinary Education (SCoVE): Dauda Onawola was present to give an update.

I. IFMSA:

a. SCoVE discussed their collaboration and presentation development with IFMSA.

i. Discussed students and professors giving presentations.

ii. Discussed possible options for online platforms for this collaboration.

2. SCoVE local event task force

a. Discussed the development of a manual to guide local SCoVE ambassadors how to plan events.

b. Elwin van Oldenborgh (President) stated that an official task force does not need to be made.

c. Dauda Onawola (SCoVE Chair) stated that he would find volunteers within the IVSA officials.

3. Quiz Prize

a. A Nigerian sponsor has provided a lab coat for the winner of the SCoVE quiz.

c. Standing Committee on One Health (SCOH): Andreas Pappas (SCOH Chair) was not present to give an update.

d. Working Group on Alumni (WGA): Tavishi Pandaya (WGA Chair) was not present to give an update.





e. Standing Committee on Wellness (SCoW): Katerina Kokkinidou (SCoW Chair) was not present to give an update.

f. Standing Committee on Career Attributes (SCoCA): Giorgos Kotsadam (SCoCA Chair) was not present to give an update.

8) Development Aid Director (DAD) Update – Laura Scowen (DAD) was present to give an update.

a. IVSA Scholarship Grant-

i. Discussed the marking process and deadlines.

b. FVE Grant-

i. Applications for the FVE Grant are due on the 15th of December.

c. Reduced Fee Spots for Morocco

i. DAD team decided that they cannot fully sponsor one student (flights and delegate fee).

9) Member Organization Director (MOD) Update – Anna Ciećkiewicz (MOD) was present to give an update.

a. Communication and MO involvement

i. Discussion has occurred with new MOs.

b. Exchanges and International events

i. Individual exchange database was made available to all IVSA members.

c. Information and committees

i. The EO bulletin was published.

ii. OIE collaboration regarding Rinderpest was discussed.

d. Regional Representatives

i. Anna Ciećkiewicz (MOD) planned to meet with regional representatives on the 23rd of December.

ii. Regional representatives bylaw amendment was discussed.

10) Public Relations Coordinator (PRC) Update - Cahyani Fortunitawanli (PRC) was present to give an update.

a. Social Media

i. Updates to social media were discussed.

b. IVSA Journal

i. 60 pages of the IVSA Journal have been completed.

c. Committee website

i. lina Airasmaa (Secretariat) discussed missing materials from the WGA and SCoCA.

ii. Addition of the Purina Logo to the IVSA website was discussed.





I1) Treasurer Update- Kathi Loose (Treasurer) was present to give an update.

- a. Bank in Brussels
 - i. Communication regarding name change on the bank account was discussed.
- b. Purina Institute
 - i. Miscalculated paypal transfer fee was discussed.
- c. Paypal
 - i. Limited access to the PayPal account was discussed.
- d. IVC
 - i. Final payment for symposium in Morocco was received from IVC.
- e. Sub Saharan Africa Payments
 - i. Options for receiving payments from MOs in Sub Saharan Africa were discussed.
 - ii. Regional Representatives were contacted for further discussion.

I2) Secretary General Update- Kylie Small (SG) was present to give an update.

- a. GA Timeline
 - i. The GA Timeline was reviewed.

I3) External Relations Officer Update- Merel Knoops (ERO) was present to give an update.

- a. Sponsors Update:
 - i. Bayer: New contract and partnership development was discussed.
 - ii. Anicura: Sponsorship of 5000 euros was discussed. MoU will be reviewed by ExCo.
 - iii. Purina Brand: MoU was approved.
 - iv. Purina Institute: Items will be shipped to Morocco to be included in the Welcome Bag for delegates.
 - v. Ceva: Sponsorship for SCAW was discussed.
 - vi. Mini Vet Guides: Merel Knoops (ERO) discussed MoU with Mini Vet Guides.
- b. Upcoming projects: Sponsorship proposal booklets for the Standing Committees
 - i. All chairs were not in attendance to meeting that was held to discuss sponsorship proposal booklets.
 - ii. ERO secretaries are developing the sponsorship proposal booklets.

I4) President Update- Elwin van Oldenborgh (President) was present to give an update.

- a. Partner communication





- i. WSAVA- Discussed meetings that occurred and development of an internship with WSAVA.
 - 1. Volunteer program: Applications for the WSAVA volunteer program will open on the 1st of April.
 - ii. WVA: Discussed the availability of three animal welfare travel scholarships for students to attend Congress.
 - 1. WVA requested that specific topics were discussed during the GA in Morocco.
 - iii. FEEVA
 - 1. Collaboration with FEEVA was discussed.
- b. Other things that require attention**
- i. History Project- Elwin van Oldenborgh (President) will be working on the history project for IVSA.
 - ii. Friends of IVSA sponsorship program to be developed alongside the IVSA history project.

I 5) Attended Events

- a. FVE One Health Meeting- Anna Ciećkiewicz (MOD) was in attendance of this event.**
- i. Discussed implementing one health initiatives
 - ii. Discussed locations for next meeting
 - iii. Discussed student involvement in One Health

I 6) Upcoming Events

- a. 68th IVSA Symposium in Morocco**
- i. Bank account
 - 1. Discussed the list of delegates that have paid and delegates that have not paid their delegate fees.
 - ii. Delegates
 - 1. Discussed the possibility of online attendance if quorum cannot be met.
 - 2. ExCo will review information for online attendance and meet again to discuss it.
 - iii. Alumni program
 - 1. Meeting occurred with Tavishi Pandya (WGA Chair)
 - 2. It was decided that the alumni program will not be a part of the official IVSA Symposium in Morocco
 - 3. It was decided that alumni fees for the alumni event will be collected through the IVSA Morocco bank account.
- b. SAVMA Symposium**





- i. Elwin van Oldenborgh (President) stated that he is still waiting for contact from AVMA.

c. ExCo Meetings:

- i. Kylie Small (SG) stated that a doodle poll will be sent out to determine the date of the next meeting.

17) Any Other Business (AOB) –

- a. The Action Points will be updated following each online meeting.
- b. Laure Chevalier (SCAW Chair)- discussed review of applications for the Animal Welfare Award.

The meeting adjourned at 15.26 GMT +1



Kylie Small
Secretary General 2019-2020

