



2018.10.13 – Minutes of the 2nd Online Meeting of ExCo 2018-2019

The second (2nd) Online Meeting of the IVSA Executive Committee (ExCo) 2018-19 was held at 08.00 GMT+2 on 2018.10.13 via join.me. Magdalena Jannasch (President) was present to Chair and Jaclyn St. Croix (Secretary General) was present to take the minutes.

Attendance

Executive Committee Officers Present

Magdalena Jannasch	President
Jaclyn St. Croix	Secretary General (SG)
Pieter de Villiers	External Relations Officer (ERO)
Maryem Ben Salem	Committee Coordinator and Vice President (CC & VP)
Andre Firmansyah	Public Relations Coordinator (PRC)
Daniel Lund	Treasurer
Charlotte Gloudi	Development Aid Director (DAD)

Trust Representatives Present

Emma Van Rooijen	HLM and Trustee
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Other IVSA Officials Present

Anna Ciećkiewicz	Secretary to MOD
Kyeonghyeon Jeong	Secretary to MOD
Sietske Ruijgh	Secretary to ERO
Prince Debrah	Secretary to DAD
Elwin van Oldenborgh	Chair of Standing Committee on Wellness (SCoW)
Hyunji Kim	Chair of Standing Committee on One Health (SCOH)

Apologies

Tavishi Pandya, Member Organization Director (MOD), sent apologies for not attending.
Megan Rawlins, Chair of Standing Committee on Animal Welfare (SCAW), sent apologies for not attending.

- 1) **Opening** – Magdalena Jannasch (President) called the meeting to order at 08.12 GMT+2.
- 2) **Approval of the Agenda** – The Agenda of the second (2nd) Online Meeting of ExCo 2018-2019 was approved without amendments.
- 3) **Approval of the Minutes of the first (1st) Online ExCo Meeting** – The minutes of the first (1st) Online Meeting of ExCo 2018-2019 were approved with two (2) amendments.
- 4) **Action Points** - Jaclyn St. Croix (SG) updated the action points.

- 5) **ExCo Expectations:**





- a. Personal plan of action/goals for the term** - All ExCo members should send a personal plan and the goals for the term ahead to Magdalena Jannasch (President) before the second (2nd) live meeting in Milan.
- 6) **Trust Report** – Jordon Egan (Trustee) gave an extensive report on the first (1st) ExCo online meeting. Emma Van Rooijen (HLM and Trustee) explained that Trust held a discussion regarding the future of the Working Group on Policies (WGP). Another meeting will be organised following the Second (2nd) online meeting of ExCo.
- 7) **Committee reports** –
- a. Standing Committee on Animal Welfare (SCAW) –**
- i.** SCAW continued to promote the World Veterinary Association (WVA) CEVA animal welfare award which is awarded each year to veterinarians that have contributed to animal welfare worldwide. The animal welfare committee, with the help of the other Standing Committees, is still promoting the IVSA Animal Welfare Student Awards.
 - ii.** SCAW in the process of applying for WVA Working Group for Animal Welfare
 - iii.** SCAW relaunched the *“Week in Welfare”* project
 - iv.** SCAW in the process of setting up an Animal Welfare blog alongside other social media outlets
 - v.** SCAW held discussions with Vet Books for Africa regarding the educational animal welfare material for their upcoming mission.
 - vi.** SCAW started to plan for IVSA Animal Welfare Week to be held next year, the dates will be released shortly.
 - vii.** SCAW sent emails to seek a collaboration with "One Welfare" during the coming weeks.
 - viii.** SCAW began to draft the IVSA Sustainable Events guidelines- a draft or presentation should be ready to present to the GA during the 67th IVSA symposium in South Korea. Andre Firmansyah (PRC) will assist with the graphic design.
 - ix.** SCAW contacting the chosen Animal Welfare Ambassadors
- b. Standing Committee on Wellness (SCoW) –** Elwin Van Oldenborgh (Chair of SCoW) held the first meeting with the new committee members. SCoW is in contact with the World Small Animal Veterinary Association (WSAVA) wellness committee and with Nienke Endelberg with which a meeting was planned for next week. Elwin Van Oldenborgh (Chair of SCoW) contacted Merck regarding possible sponsorships, this year a sponsorship will not be possible. The Chair of the Standing Committee on Wellness will contact Merck again next year for a possible sponsorship. Elwin Van Oldenborgh (Chair of SCoW) informed that the Wellness survey is successful with a high response rate. Questions were made on whether or not the Standing Committee on wellness should stipulate a code of conduct to be presented at the upcoming Symposium in South Korea. ExCo confirmed that at a draft of the code of conduct should be presented. The MO





challenge will be launched by IVSA The Netherlands, further discussion will be held with Tavishi Pandya (MOD) regarding the organisation of the challenge.

c. Standing Committee on Veterinary Education (SCoVE) – The applications for the standing Committee on Veterinary Education are closed. The application rate was very good. A meeting has already been held with the new committee members and roles have been assigned. Contacts have been made with WikiVet live concerning the plans for 2019.

d. Standing Committee on One Health (SCOH) –

i. SCOH working on “One Health Day” and Antibiotic Microbial Resistance (AMR) week. To this date the Standing Committee on One Health (SCOH) has been working on One Health Day, Webinars, the Photo Competition, AMR week and the Case Studies Competition. Each MO taking part in the competition will provide different One Health scenarios, the winner will be presented with a prize. ExCo will vote on the prize to assign to the winner.

ii. Hyunji Kim (Chair of SCOH) held the first (1st) committee meeting and gave a general introduction to the Standing Committee on One Health.

iii. Hyunji Kim held a meeting with Yael Farhl (DVM, OIE communications unit) and Clara Schubert (IVSA Germany) to discuss the OIE Ambassador program which has been launched. Hyunji Kim is very pleased with the motivation shown by the OIE Ambassadors and she is finalizing the concept notes with Pieter De Villiers (ERO) and Magdalena Jannasch (President). The OIE will not provide financial support to the OIE Ambassador program, instead professional support will be provided. The Rinderpest game has been launched with an IVSA version of the OIE logo. The evaluation grid for the OIE Ambassadors has also been updated.

iv. SCOH working with World Healthcare Student Association (WHSA) on World Antibiotic Awareness Week (WAAW) in 2018.

v. Hyunji Kim planned a meeting with the One Health commission and other One Health organizations on the 24th of October 2018.

e. Working Group on Policies (WGP) –

i. The discussion on the Working Group on Policies will be postponed until the second (2nd) live meeting in Milan, Italy. Emma Van Rooijen (HLM & Trustee) commented that trust has discussed the issue and the general consensus is that the Working Group on Policies is not very efficient because the variety of topics covered is too vast. Trust's current suggestion is to restructure the working group. The aim is to approve a new structure for the working group during the upcoming symposium in South Korea or Congress in Croatia. It is not necessary to obtain the GA's approval to dissolve the working group as it expires after one (1) year.

f. Working Group on Alumni (WGA) –





- i. The Working Group on Alumni held their first meeting.
- ii. **The Alumni Application**
When the Alumni Application is complete Nina Schmidt (Chair of WGA) will send the document to ExCo and Trust for approval. A decision needs to be made on whether or not the Chair of WGA can approve alumni applications without ExCo having to approve each application directly.
- iii. **Member database software:**
The database which has been chosen is *Member Planet*
- iv. **Alumni Events**
Nina Schmidt (Chair of WGA) will contact the OC in South Korea to see who will attend and contact the OC for the 68th IVSA Congress in Croatia to plan an alumni event.
- v. **IVSA Sin, Snow, and Sun; Alumni Edition to take place in Las Vegas, Lake Tahoe, Los Angeles/San Diego in March 2019**
Brian Jochems (IVSA Alumni) will continue working on "IVSA Sin, Snow and Sun: Alumni Edition" project and applications will open mid/late October.

8) Committee Coordinator (CC) Update –

a. Vetcoachbooks

Richard Nap is donating two hundred and fifty (250) books to IVSA. At the moment the books donated by Richard Nap are being kept in boxes, each containing twentyfour (24) books, in The Netherlands. The transportation costs to the chosen destination will be covered in full by IVSA.

During the previous year the sales of VetCoach books have not been as successful as expected, therefore Lucian Todirica (Trustee) decided to sell a few copies during the silent auctions at previous Congress and Symposia. Charlotte Gloudi (DAD) is not in favour of paying the transportation costs for the books. An idea could be for IVSA The Netherlands members to transport them to the next Symposium or Congress. Pieter De Villiers (ERO) suggested donating the items to VetBooks For Africa or to use them as an OIE prize. ExCo to discuss the transportation costs and verify if any funds are available for this purpose, as well as ensuring that IVSA The Netherlands are willing to store the books.

b. World Health Students' Alliance (WHS) regional representatives

The WHSA partners would like to have a regional representative for Europe, America, Asia and the Pacific, Africa and the Eastern Mediterranean region. These five (5) regional representatives would be provided with a list with the name of a person per Country to contact when organising a joint WHSA event in a certain country. There will be an open call for representatives and IVSA members will be able to join. These representatives will be linked to Maryem Ben Salem (CC)

c. Pre-World Health Assembly (PreWHA)

This event is open to anyone. The PreWHA organising committee asked for a recommendation from IVSA for a good candidate. Sietske Ruijgh (Secretariat)





suggested Rosie Herrington (IVSA UK & Ireland). Any other recommendations should be sent via email to Maryem Ben Salem (CC)

9) Development Aid Director (DAD) Update –

- a. Recurring DF costs** -IVSA did not receive any money from Multiview in 2018, and the company still owes IVSA 287 EUR from 2017. According to Multiview the money was sent to the Danish bank account, however there is no record of the money in the account. Perry Koehler (Post-Treasurer), Daniel Lund (Treasurer) and Charlotte Gloudi (DAD) have advised to move forward and not discuss this issue further. It has not been possible to trace the money in the Development Fund (DF), over 40,000 EUR, in the account since before 2016, therefore the advise of Trust and the Lucian Todrică (former DAD) is to spend the money. Charlotte Gloudi (DAD) will monitor the DF annual expenses so that there is always a minimum amount of money present in the DF. Trust will email a list of all previous DAD projects and expenses to Charlotte Gloudi (DAD) and Daniel Lund (Treasurer), and a discussion will be held over email.
- b. DAD Scholarships: Individual Scholarships-** The funds from Multiview will also be used to support DAD Scholarships. Charlotte Gloudi (DAD) would like to reinstate reduced fee spots and the Membership Fee Fund (MFF). Money may be moved from the Development Fund (DF) to the MMF to support Member Organisations. Pieter de Villiers (ERO) is confident that Multiview will provide plenty of money but agrees on using the DF for extra support. Applications for individual scholarships will open on the 25th of October and close on the 6th of December 2018. The winner will be announced on the 25th of December 2018. Charlotte Gloudi (DAD) plans to start with one Individual Scholarship and, if ExCo approves, provide a second (2nd) scholarship.
- c. Philippines Barili Project-** Charlotte Gloudi (DAD) and Daniel Lund (Treasurer) made enquiries concerning the VAT number and found it to be correct. However the company, Bauer Entos Marketing, did not seem trustworthy so a decision was made to not continue affairs with this company. The DAD team is currently researching another reputable company in the Philippines to carry out this project. As an alternative an Indonesian company could be found. Charlotte Gloudi (DAD) will contact Henry Schein concerning the Barili Project.
- d. Henry Schein Microscopes-** Charlotte Gloudi (DAD) explained that she is organising a live meeting in the Netherlands with Henry Schein and that she plans to discuss the Barili Project with him to see if he is willing to transport surgery equipment worth 10,000 EUR, together with the microscopes.
- e. Vetbooks Ohio State** -There have been communication issues between Vetbooks Ohio State and IVSA due to server issues. Andre Firmansyah (PRC) is currently trying to solve the problem.
- f. Mission Rabies Ghana Project** -The project is going well with the help of Andrew Prince Debrah (Secretariat) who has transferred the money from the





bank to the student conducting the survey. All receipts will be collected and handed over to Daniel Lund (Treasurer). The project is expected to finish at the end of October. IVSA will ask Mission Rabies and the student involved in the project to write a short report on the Mission Rabies Project in Ghana for promotional purposes. Magdalena Jannasch (President) explained that she is part of the World Small Animal Veterinary Association (WSAVA) Foundation and will be working on the African Small Company Animal Network (AFSCAN) project, which includes the Mission Rabies Ghana project. The WSAVA Foundation also sponsors the Mission Rabies Project in Ghana.

- g. Symposium South Korea-** Contact has been made with the Organising Committee (OC) to discuss the silent and live auctions. The silent auction will be held on the fifth (5th) day and the live auction on the seventh (7th) day of symposium. Charlotte Gloudi (DAD) will write an email explaining about the development fund and the auctions to the delegates attending symposium. An itinerary for the auctions will be sent out to IVSA officials attending symposium.
- h. BeKindAward-** The BeKindAward certificate is ready and as soon as it is signed by Magdalena Jannasch (president), it will be sent to IVSA Lyon. The initiative will take place again next year.

10) Member Organization Director (MOD) Update –

- a. IVSA Members Worldwide FaceBook page** -Tavishi Pandya (MOD) created the IVSA Members Worldwide Facebook page in September 2018, and the page currently has five hundred and fifty eight (558) members. There is a criteria to be accepted as a member into the group including listing the Country of study, the IVSA Member Organisation (MO), and the role or leadership position held with the MO. This information is added into a spreadsheet with a separate column for each MO, allowing the MOD to see which MOs are active and to contact the President of each MO to confirm membership. Students without an MO can be flagged so the MOD knows to contact the student to start an MO. The IVSA Members Worldwide Facebook Group allows members to connect online. Tavishi Pandya (MOD) will create a "Members Bulletin" to be shared on the IVSA Members Worldwide Facebook Group. All IVSA Officials are encouraged to join the group. Tavishi Pandya (MOD) inquired about the legality of keeping members' names on file, particularly European members, due to GDPR. Either the spreadsheet of Member names needs to be deleted or all of the Members on the spreadsheet need to give consent. Tavishi Pandya (MOD) asked if anyone has an idea of how to solve this.
- Charlotte Gloudi (DAD) suggested assigning a number to each member and using a numeral identification instead of names which is legal in the EU.
- Anna Ciećkiewicz (Secretariat) explained that possessing a database with personal information is also illegal in the EU, and suggests contacting each MO to obtain disclosure from each MO member. It is necessary to have a consent clause when applying to be a member of the Facebook group and an each member will then be identified with a number for documents to be published





online. Elwin Van Oldenborgh (Chair of Scow) mentioned that an unsubscribe option should also be clearly visible and that people must give explicit consent for others to share their information.

- b. Member ID** – Many global associations have an online sign up form with a payment option, assigning a membership ID upon receipt of payment. Tavishi Pandya (MOD) suggested IVSA uses this form on the IVSA website. By using this method it would be possible to create a database of members, making it simple to confirm membership of delegates for Congresses and Symposia. Tavishi Pandya (MOD) explained this method would not ask for payment but the database of membership IDs would enable the MOD to quote each Member Organisation (MO) based on the number of members. Tavishi Pandya (MOD) compared this to the system the Student American Veterinary Medical Association (SAVMA) uses. Jaclyn St. Croix (SG) explained the SAVMA website requires payment, all SAVMA members are then automatically members of IVSA, and there are currently sixteen thousand (16,000). The online signup form would require a declaration for stored data which would bypass the GDPR issues. The database would provide an exact list of numbers for sponsors and a mailing list through which IVSA could distribute the “Members Bulletin.” Tavishi Pandya (MOD) explained there may be a cost for this system, but it is something that could be sponsored. Charlotte Gloudi (DAD) commented that it would be difficult to ensure that all MO members sign up. Emma Van Rooijen (Trustee) raised doubts regarding the possibility for members with limited internet and PayPal access to sign up, with the risk of decreasing IVSA membership numbers. Further discussion will be necessary on this issue.
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- c. Email Problems** – Several Member Organisations (MO) are having problems with emails. Many are not receiving the EO Bulletin even after the updated mailing list. Tavishi Pandya (MOD) could include alternate emails, but this would defeat the purpose of the official email addresses. Andre Firmansyah (PRC) was able to log into the emails and will try and solve the problem by resetting the passwords. Daniel Lund (Treasurer) will discuss the problem with Anre Firmansyah and try and find a solution.
- d. 68th Symposium, Morocco** – Tavishi Pandya (MOD) explained the contract for the 68th Symposium in Morocco has been completed and signed.
- e. New Member Organisations (MO)**- Tavishi Pandya (MOD) is in contact with five (5) new MOs: Sudan, Sydney, Constantine, Brazil, and India; and five (5) previously terminated MOs: Romania-Lasi, Albania, Serbia, and two (2) from Pakistan. Daniel Lund (Treasurer) suggested adding Australia Queensland as a new MO since they have been terminated.
- f. National Member Organizations (MO)**- Both IVSA Nepal and IVSA Egypt have welcomed new local MOs.





- g. National Taskforce** – Nina Schmidt (Chair of WGA) has requested to become Chair of the taskforce. ExCo approval is not necessary but an email will be sent for the records.
- h. Certificates** - Tavishi Pandya (MOD) has the PDF of the certificate and would like send a certificate to all the past Presidents and Exchange Officers (EO) and to each Member Organisation (MO) stating membership. Tavishi Pandya (MOD) requested the certificate in an editable format. Andre Firmansyah (PRC) sent the certificate in edible format to Tavishi Pandya (MOD).
- i. Promotion-** Tavishi Pandya (MOD) would like to put a “Promotion Pack” on the Member Organisation (MO) Drive and has already prepared a presentation to be included on a slide in one of the Chair’s presentations and would like assistance with posters and other promotional materials from Andre Firmansyah (PRC).
- j. Individual meetings** – Tavishi Pandya (MOD) has had individual meetings with Portugal, Iraq and India, and will continue to communicate with these MOs. Tavishi Pandya (MOD) asked Pieter de Villiers (ERO) to send her a list of which MOs are confused about their role in IVSA so she can reach out to them. Tavishi Pandya explained a “What is IVSA?” video would be helpful in these meetings. Andre Firmansyah (PRC) explained the video is still ongoing and it will be two minutes long and consist of both female and male speakers. A possibility is to use the video Sietske Ruijgh (Secretariat) is creating for VetBooks for Africa which aims to introduce IVSA to African Countries as a multicultural association.

11) Public Relations Coordinator (PRC) Update –

- a. IVSA Business cards** - The business cards will be ready in time for the Live Meeting. Andre Firmansyah (PRC) is currently working on the design.
- b. @ivsa.org email – Status-** Andre Firmansyah (PRC) confirmed that both Maryem Ben Salem (CC) and Charlotte Gloudi (DAD) have working emails.
- c. GoDaddy vs alternatives-** GoDaddy was being used for the sole purpose of retrieving previous data which proved difficult. Cahyani Fortunitanwanli (Secretariat) and Andre Firmansyah (PRC) are now using Gsuite as a migrating service as well as continuing with a manual backup due to previous issues.
- d. Ad Grants, Google for non-profits-** In order to act as a non-profit a “code” is necessary for IVSA to be eligible for non-profit status in Belgium. <https://www.socialware.be/nl/about-techsoup>
The code would enable IVSA to receive royalties from Google each time the Association is searched. The money from Google could be added to the Development Fund or the Central Fund. More discussions will follow.





12) External Relations Officer (ERO) Update -

- a. Vet Books for Africa (VB4A)** – Pieter De Villiers (ERO) has previously discussed everything with ExCo. The Vet Books for Africa team will leave on the 14th of December 2018. If VB4A still requires financial support, the MoU between IVSA and VB4A states that IVSA will provide assistance in contacting potential sponsors and Member Organizations (MO). A global fundraising week will be organised in November 2018 to be promoted to all MOs. The Development Fund will double all funds raised to a maximum of 4,000 EUR. The money raised can be paid directly to the IVSA global account. Charlotte Gloudi (DAD) and Daniel Lund (Treasurer) will discuss how much money IVSA is willing to donate to VB4A upfront. A video is being made to promote IVSA as a multicultural organisation and therefore encourage more African countries to join IVSA.
- b. Vet PD** – The Memorandum of Understanding (MoU) is in the process of being renewed, and the draft has already been sent to ExCo for approval. The contract will be renewed for ten (10) months, and it will be presented to the GA during the 68th IVSA Congress in Croatia. Pieter De Villiers (ERO) will then send the MoU to VetPD to be reviewed so that it can be signed when a VetPD representative is in South Africa.
Maryem Ben Salem (CC) enquired how much money was made from the raffle tickets the previous year. Charlotte Gloudi (DAD) answered that all DAD money is listed as one input in the books so it is not possible to know.
- c. Multiview** – Multiview is a company that uses a banner to advertise sponsors (logos) on an allocated space on IVSA's website. Sponsors pay \$2,950 USD for the year and 30%, or \$850 USD goes to IVSA. There are ten (10) spots available every year. In previous years this collaboration has been very profitable to IVSA. In 2017 Multiview transferred money to a closed bank account, Branden Nettles (IVSA SAVMA) provided them with the Danish account and the money was paid. IVSA has lost track of the money but ExCo has decided to move forward as the collaboration with Multiview has proved valuable to IVSA. A vendors list will be completed and sent to the company.
- d. Independent Vet Care** – Independent Vet Care is a company based in the United Kingdom with Veterinary Clinics both in the UK and across Northern Europe. Independent Vet Care would like to use IVSA as promotional partner to organize events and workshops and offer internships to students. The initial offer Independent Vet Care made was 10,000 EUR. Pieter De Villiers (ERO) proposed setting up an MoU for ten (10) months to be approved by exco then propose a two or three (2 or 3) year contract to be approved by General Assembly (GA) at the 68th IVSA Congress in Croatia. Independent Vet Care would like to present a workshop/presentation during symposia and congresses. Pieter De Villiers (ERO) advised prioritising Independent Vet Care during the 67th IVSA Symposium in South Korea and allocating them a time slot.





- e. **Food and Agricultural Organization** – Pieter De Villiers (ERO) is due to give a presentation in Rome on the 17th of October. Magdalena Jannasch (President) will attend the FAO workshop in Rome in November and follow up. The MoU needs to be updated and signed. FAO is a good organization with a lot of contacts/ resources.
- f. **World Organisation for Animal Health (OIE)** – OIE has set up a student ambassador program run by Hyunji Kim (Chair of SCOH). So far it is going well at the local level. IVSA has an Memorandum of Understanding (MoU) with OIE from 2014 and it is valid indefinitely, so IVSA will proceed with the concept notes. The amended concept notes from the previous year will be sent to Yael Farhl (DVM, OIE communications unit) and Clara Schubert (IVSA Germany) and then shared with ExCo. Either Yael Farhl (DVM, OIE communications unit) and/or Clara Schubert (IVSA Germany) would like to attend the 67th IVSA Symposium in South Korea and organise a workshop / lecture.
- g. **Ceva Sante Animale** – Ceva Sante Animale is very supportive is looking into sponsoring some IVSA events, including allocating 3,000-5,000 EUR for the animal welfare award. IVSA could start working on establishing an MoU with Ceva Sante Animale.
- h. **Vets4Pets** – Vets4Pets is a group based in the United Kingdom interested in working with IVSA. Pieter De Villiers (ERO) will establish contact with them as they could be a potential new partner.
- i. **Possible new partnerships** - Pieter De Villiers (ERO) is prioritizing working with current partners but will still look for new ones.

13) Treasurer Update

- a. **PayPal, Credit Card Payments etc.**- The Greek and Danish illegal PayPal accounts are now closed. A new legal PayPal account has been opened in Belgium. Benefits of using WaveApps is that IVSA can accept credit card payments and therefore avoid payment fees.
- b. **Bank Accounts**
 - i. **Belgian Account**- Perry Koehler (Post Treasurer) will add Magdalena Jannasch (President) and Daniel Lund (Treasurer) to the account in October.
 - ii. **American Account**- The previous ExCo did not file the necessary documents for a non-profit status, therefore IVSA has to pay a lot in fees, and the account is semi-legal.
Bank of America was opened during last term to make it possible to reimburse people in the United States and accept American sponsors. In the United States it is necessary to fill in a 501c status to be considered a non-profit organisation and therefore be exempt from taxes. Perry Koehler (Post-Treasurer) and Daniel Lund (Treasurer) would





like feedback on whether or not to close the America account as IVSA is registered as a business and not a non-profit organisation and therefore not exempt from paying taxes.

14) Attended events -

- a. **World Small Animal Veterinary Association (WSAVA) Congress 2018** – The World Small Animal Veterinary Association (WSAVA) Congress was held the 25th – 28th of September 2018 in Singapore. Magdalena Jannasch was in attendance.
 - i. **WSAVA Volunteer coordinator reimbursement** - Malcolm Chong (IVSA Alumni) will submit an expense report with the costs to attend the event as volunteer coordinator.
 - ii. **WSAVA Volunteer coordinator recommendation** - WSAVA recommended Malcolm Chong (IVSA Alumni) as the next volunteer coordinator. Charlotte Gloudi (DAD) agreed. Malcom Chong (IVSA Alumni) demonstrated good working skills under pressure showing good leadership with the asian volunteers at the WSAVA congress. However the opportunity to be a volunteer coordinator should be open to everyone. ExCo voted on appointing Malcom Chong (IVSA Alumni) as the next WSAVA volunteer. ExCo voted, and Malcolm Chong (IVSA Alumni) is allocated as the next WSAVA Volunteer coordinator.

15) Upcoming Events -

- a. **67th IVSA Symposium, South Korea** -
 - i. Magdalena Jannasch (President) and Pieter De Villiers (ERO) will send out invitations to partners as soon as possible. Yael Farhl (DVM, OIE communications unit) from the World Small Animal Veterinary Association (WSAVA) has expressed strong interest to attend.
 - ii. Tavishi Pandya (MOD) sent the list of confirmed member applicants to the Organising Committee (OC) of the 67th IVSA Symposium in South Korea. The OC has not responded yet.
 - iii. **Meeting with the Organising Committee of the 67th Symposium, South Korea** – Tavishi Pandya (MOD) will set up a meeting with the Organising Committee of the 67th Symposium in South Korea, Jaclyn St Croix (SG) and Charlotte Gloudi (DAD).
- b. **Informal Forum for International Student Organisations (IFISO) Fall meeting-**
The IFISO Fall Meeting will take place in Istanbul, Turkey from the 11th-15th of October 2018. Tavishi Pandya (MOD) will attend as agreed upon by ExCo via email. The budget for IFISO is 500 EUR to cover both the Autumn and Spring meetings. Tavishi Pandya (MOD) will receive a full reimbursement and the budget for this event will be discussed further.





- c. 2nd IVSA Animal Welfare Conference 2018** – The second (2nd) IVSA Animal Welfare Conference will be held the 19th – 21st of October 2018 in Munich, Germany. Meghan Rawlins (Chair of SCAW) will attend.
- d. The Association of Association Executives (AAE) Africa Associations Congress** – The AAE Africa Associations Congress will take place 30th-31st of October 2018 in Pretoria, South Africa. Aqil Jeenah (Trustee) and Magdalena Jannasch (President) will attend. The registration for the congress is free of charge and there will be no travel expenses covered by IVSA.
- a. Federation of Asian Veterinary Associations (FAVA) Congress** – The FAVA Congress will be held the 1st-3rd of November in Bali, Indonesia. Andre Firmansyah (PRC) will be in attendance. The budget for the event is 500 EUR.
- b. Federation of Veterinarians in Europe (FVE) General Assembly** - The FVE General Assembly will take place 9th-10th November in Rome. The European Veterinarians in Education, Research and Industry (EVERI) General Assembly will take place on the 8th of November. EVERI asked for an update on the work of IVSA during the past six (6) months. Magdalena Jannasch (President) will attend the event and give a presentation. The budget for this event is 600 EUR.
- c. Food and Agricultural Organization (FAO) “Rinderpest Post-Eradication Awareness” workshop** – The dates for the FAO workshop were changed from the 15th-19th October 2018 to take place the 14th-16th of November at FAO Headquarters in Rome. Pieter de Villiers (ERO) already booked his flights so he will meet the FAO representatives in Rome such as the Chief Veterinary Officer to discuss the future collaborations between IVSA and FAO, from the 15th to the 19th of October 2018. Magdalena Jannasch (president) will attend the FAO workshop.
- d. Symposium for the International Association for Veterinary Homeopathy (IAVH)**- The IAVH Symposium will be held the 16th-18th of November in Sofia, Bulgaria. Georgios Kotsodam (Chair of SCoVE) will attend this event - IAVH has agreed to fully reimburse all the costs for attendance.
- e. Federation of Veterinarians of Europe (FVE) Interprofessional One Health Skills Event** – The One Health Skills Event will be held in Paris, France on the 5th of December 2018. FVE agreed to cover the travel expenses for one student within the BENELUX region (France, Belgium, The Netherlands or Luxembourg) to attend this event
- FVE would like IVSA to give a report on the current One Health Projects the association is involved in and convey how One Health is being implemented, in particular in European veterinary schools.
- The applications are not yet open. Two (2) attendees per student organization will be accepted and one (1) will be supported financially.
- FVE is keen on involving the Chair of SCoVE and is willing to cover the transportation costs of Georgios Kotsodam (Chair of SCoVE) from Greece.





Emma Van Rooijen (HLM and Trustee) explained that it is important to send people that have experience and knowledge in terms of education in Europe as well as the FVE in general. The budget for the FVE is 600 EUR. Magdalena Jannasch (President) will be in attendance. A discussion will be held over email to see if it is possible to pay for another person to attend this event. Denise Van Elkeen (Trustee) or Charlotte Gloudi (DAD) could attend.

- f. Federation of European Companion Animal Veterinary Associates (FECAVA) Council Meeting** – The FECAVA Council Meeting will take place from 25th- 27th October in Cyprus. IVSA received an invitation to attend, however there is no budget for this event. Tavishi Pandya (MOD) explained how FECAVA differs from FVE. Magdalena Jannasch (President) believes we get a free registration, but nothing else is covered. Unfortunately nobody will be able to attend the FECAVA Council Meeting. An email will be sent from the President of IVSA with apologies.
- g. Union of International Associations (UIA) Round Table** – The UIA Round Table will be held 15th-16th of November 2018 in Lyon, France. It is not budgeted for so would have to come out of unexpected expenses. ExCo voted not to send a representative to this event.
- h. 35th World Veterinary Association (WVA) Congress** - The 35th WVA Congress 2019 will be held in Costa Rica from the 27th - 30th of April 2019. There is a specific budget for two (2) IVSA Representatives of 2,000 EUR in total for this event. It might be possible for WVA to sponsor someone close to the event to attend. Magdalena Jannasch (President) may already be in the USA for other events so she will probably attend. Aquil Jeenah (Trustee) has shown interest in attending the event.
- i. ExCo Meetings:**
- i. Next online meeting** – There will not be another online meeting before the second (2nd) Live Meeting in Milan, Italy.
- ii. Second (2nd) Live Meeting of ExCo 2018-2019** – 11th of November 2018 in Milan, Italy. All of ExCo will be in attendance either in person or online. Magdalena Jannasch (President) would like to organise a teambuilding session on the evening of the 10th of November. The budget for the live meeting is 2000 EUR.
- iii. Fourth (4th) Live Meeting of ExCo 2018-2019** – Jaclyn St. Croix explained that this meeting should be scheduled sooner rather than later to accommodate everyone's schedules. When deciding the location of the third (3) live meeting, the ExCo members who could not attend the second (2) live meeting should be taken into consideration.

16) Any Other Business (AOB) –





- a. The Australian Veterinary Association (AVA) Students' Conference will take place in January in Melbourne. One spot along with a booth has been offered to IVSA but is not budgeted for.
- b. IVSA Queensland will be added as a new Member Organisation as the previous membership has been terminated.
- c. Magdalena Jannasch (President) asked ExCo to send a description of each position for the live meeting in Milan. Magdalena Jannasch (President) asked ExCo to also download Trello before the Live meeting in Milan.
- d. Museum of Historical Archives – Utrecht University agreed to store the IVSA archives in the University Museum a few years ago. The archives are currently at Charlotte Gloudi (DAD)'s house in Utrecht. Emma van Rooijen (HLM & Trustee) will send all of the information about the previous contract to Charlotte Gloudi (DAD) and will be in contact with the historical archive directly to see if the contract can be renewed.
- e. IVSA representatives for the joint working group for the World Healthcare Students' Symposium (WHSS) – Maryem Ben Salem has been chosen as the IVSA representative for the joint working for WHSS. Exco voted to approve Maryem Ben Salem (CC)'s position for the WHSS.

The meeting adjourned at 13.33 GMT+2.



Jaclyn St. Croix
Secretary General 2018-2019

