



2019.03.24 – Minutes of the 4th Online Meeting of ExCo 2018-2019

The fourth (4th) Online Meeting of the IVSA Executive Committee (ExCo) 2018-2019 was held at 15.30 GMT+2 on 2019.03.24 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)
Charlotte Gloudi	Development Aid Director (DAD)
Tavishi Pandya	Member Organization Director (MOD)
Andre Firmansyah	Public Relations Coordinator (PRC)
Elwin van Oldenborgh	President-elect (PE) and Chair of Standing Committee on Wellness (SCoW)
Daniel Lund	Treasurer

Members of Trust Present

Aqil Jeenah	Trustee
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Other IVSA Officials Present

Megan Rawlins	Chair of Standing Committee on Animal Welfare (SCAW)
Hyunji Kim	Chair of Standing Committee on One Health (SCOH)
Prince Andrew Debrah	Secretary to DAD
Anna Ciećkiewicz	Secretary to MOD & DAD
Sietske Ruijgh	Secretary to ERO & DAD
Charlotte Rendina	Secretary to ERO & SG
Cahyani Fortunitawanli	Secretary to PRC
Thomas Bonnafé	Secretary to MOD
Aninca Jordaan	Secretary to CC
Kyeonghyeon Jeong	Secretary to MOD

- 1) Opening** – Magdalena Jannasch (President) called the meeting to order at 15.46 GMT+2.
- 2) Approval of the Agenda** – The Agenda of the fourth (4th) Online Meeting of ExCo 2018-2019 was approved without amendments.
- 3) Approval of the Minutes**- The Minutes of the third (3rd) Online Meeting of ExCo 2018-2018 were approved pending amendments via email. Jaclyn St. Croix (Secretary General) will send all draft minutes to Trust.





- 4) **Action Points** - Jaclyn St. Croix (SG) updated the action points.
- 5) **General notes for ExCo**- Previously approved Minutes to be uploaded to the website as soon as possible. Jaclyn St. Croix will send out the monthly report templates to all IVSA Officials this week.
- 6) **Trust Report** – Structure and role of Trust- The members of Trust discussed the idea of each ExCo member being assigned a member of Trust to help, assist, and guide. Historically, Trust would have a discussion and one Trustee would relay the information to ExCo, which caused a disconnect. This new idea opens communication between ExCo and Trust. Trust requested to be sent the meeting agendas to discuss before the meeting. Charlotte Gloudi (DAD) suggested ExCo add a brief description under each agenda point. Andre Firmansyah (PRC) suggested Trust provide training at the beginning of term to prevent communication issues.
- 7) **Strategic Planning Committee (SPC) Update**- Megan Rawlins (Chair of SCAW) explained the SPC completed committee section of the strategic plan and are working on all other sections. The SPC received feedback from Member Organisation (MO) surveys and are analyzing the data. The SPC met with Charlotte Gloudi (DAD) about what to include in the Development Fund section. The SPC will have the strategic plan finalized to present during the 68th IVSA Congress in Croatia.
- 8) **Committee Coordinator (CC) Update** –
- **World Healthcare Students' Symposium (WHSS)** – Maryem Ben Salem (VP & CC) sent an email to ExCo requesting opinions concerning the WHSS. Maryem Ben Salem (VP & CC) has meetings with the Organising Committee (OC) every two (2) weeks. Applications for the WHSS will be open until the 1st of May. Maryem Ben Salem (VP & CC) requested ideas for helping the OC. For example, helping with workshops or arranging speakers. Aqil Jeenah (Trustee) will call the OC Chair to discuss.
 - **World Health Students' Alliance (WHSA)**- IVSA did not contribute to World Tuberculosis (TB) Day but will instead do something for World Health Day on the 7th of April.
 - **Committees' Website** – Maryem Ben Salem (VP & CC) discussed restructuring the committees' website and suggested having one page on the main IVSA website. Andre Firmansyah (PRC) said this is possible, but the current committees' website uses different plug-ins. Maryem Ben Salem (VP & CC) said this task is not urgent but would be a great improvement. Aninca Jordaan (Secretariat) suggested to have a link on the main IVSA website to each of the committees' Instagram and Facebook pages and delete the committees' website. Facebook and Instagram for every committee has been very active, and the website is not necessary.
 - **Training New Trainers (TNT)** - Maryem Ben Salem (VP & CC) suggested having trainings on arrival and departure day of the 68th IVSA Congress in Croatia. Maryem Ben Salem (VP & CC) does not recommend having trainings during the Congress because in the past, arrival day had the most





attendance. Magdalena Jannasch (President) suggested making the trainings smaller because they are a lot of extra work for the Organising Committee (OC). The TNT budget is one thousand five hundred (1500) EUR. Exco voted to provide TNT training sessions before and/or after the 68th IVSA Congress in Croatia.

- **International Federation of Medical Students' Association (IFMSA) report on Attacks on Health Education** – The IFMSA liaison officer of human rights contacted Maryem Ben Salem (VP & CC) to see if IVSA could provide data on attacks on veterinary professionals. There is one report of a veterinary professor killed in Pakistan, but overall data on this topic is difficult to find.

9) Committee reports –

- a. **Standing Committee on Animal Welfare (SCAW)** – Megan Rawlins (Chair of SCAW) gave an update on SCAW. The Animal Welfare Week social media event had good participation. SCAW received a few entries for the poster competition and will decide a winner. Megan Rawlins (Chair of SCAW) will discuss the Wild Welfare Collaboration MoU with Pieter de Villiers (ERO). SCAW recently started a blog and published an article on the welfare of animal cafés. The article received a lot of social media attention, even outside of IVSA. Magdalena Jannasch (President) suggested incorporating interactive discussion on the blog throughout the year during IVSA events. Feedback on the work of SCAW showed a lack of topics on production animals. Megan Rawlins (Chair of SCAW) said SCAW may team up with SCOH to address the topic of the meat industry. SCAW created Sustainable Event Guidelines to be finished by the 68th IVSA Congress in Croatia. Magdalena Jannasch (President) spoke to Collin Kramer (IVSA SAVMA) about collaborating with the Student American Veterinary Medical Association (SAVMA) on the Sustainable Event Guidelines. Megan Rawlins (Chair of SCAW) applied for the World Veterinary Association (WVA) Working Group on Animal Welfare but decided it was too much work at this time. Dr. Zeev Noga (WVA Deputy Executive Director) suggested the next Chair of SCAW be on the WVA Working Group on Animal Welfare, and Aqil Jeenah (Trustee) said this would greatly benefit IVSA.

Magdalena Jannasch (President) called a recess at 17.09 GMT+2.

Magdalena Jannasch (President) called the meeting back to order at 17.19 GMT+2.

- b. **Standing Committee on Wellness (SCoW)** – Elwin van Oldenborgh (PE & Chair of SCoW) canceled the last meeting of SCoW due to academic conflict. The main project of SCoW currently is the Mentor Mentee Project.
- c. **Standing Committee on Veterinary Education (SCoVE)** – Georgios Kotsadam (Chair of SCoVE) is busy with school but planned a meeting for SCoVE soon. None of the winners from the SCoVE Ambassadors Network received prizes from Vetstream, and Pieter de Villiers (ERO) will contact





Vetstream to figure it out the issue once the total amount owed has been calculated. If a problem persists, Magdalena Jannasch (President) will discuss the issues with Vetstream before renewing the MoU. SCoVE has received over two hundred (200) submissions on the survey of the financial burden of veterinary school.

d. Standing Committee on One Health (SCOH) – The thirteenth (13th) edition of the Veterinary Public Health Journal (VPHJ) published in December. The second (2nd) group of OIE ambassadors chosen in February. SCOH posted a YouTube video about Tuberculosis (TB) and planned a month about TB awareness, including a case study competition. SCOH will release one (1) case study per week for four (4) weeks. One (1) of the four (4) cases will be TB case. A winner will be chosen based off thorough analysis and identification of the disease in all four (4) cases. The prize is fifty (50) EUR. Maryem Ben Salem (VP & CC) and Hyunji Kim (Chair of SCOH) discussed defining a formal process for warning and terminating committee members in the committee manual.

a. Working Group on Policies (WGP) –Lisa Buren (IVSA The Netherlands) sent a proposal to be reviewed by ExCo suggesting a taskforce to come up with topics. The taskforce would then assist the committees to create papers. However, this suggestion may only change the name of the group from a Working Group to a Taskforce which does not fix the problem. Magdalena Jannasch (President) suggested including discussion sessions during IVSA events on controversial topics. ExCo to make a final decision on the future of WGP by the next live meeting and present at the 68th IVSA Congress in Croatia.

b. Working Group on Alumni (WGA) –Nina Schmidt (Chair of WGA) planned an IVSA Alumni event in Germany for June 2019.

10) **Development Aid Director (DAD) Update –**

a. Symposium South Korea- Charlotte Gloudi (DAD) received enthusiastic comments about the auctions and merchandise at the 67th IVSA Symposium in South Korea. However, there were too many timeslots in the itinerary, which created stress for the DAD team and the Organising Committee (OC). Seunghun Heo (IVSA South Korea) to transfer funds raised during the the 67th IVSA Symposium in South Korea to the Development Fund (DF). The winner of the VetPD raffle did not come forward. Charlotte Gloudi (DAD) contacted the participants and will redo the raffle with those who respond. The contract for the Euro Trip auctioned off during the Live Auction to be finalized, sent out and paid.

b. Student American Veterinary Medical Association (SAVMA) Symposium- IVSA was unable to have an IVSA stand during the SAVMA Symposium but had a VetPD raffle and made a video. The winner has not been contacted yet.





- c. **Congress Croatia-** Charlotte Gloudi (DAD) received the itinerary of the 68th IVSA Congress in Croatia from Ivana Filipčić (IVSA Croatia), including the dates of the auctions, giving the DAD team more time to plan. The DAD team to have a meeting with the Organising Committee (OC) of the 68th IVSA Congress in Croatia soon to discuss merchandise.
- d. **DAD Taskforce-** The DAD Taskforce created official application guidelines and is working on an official scoring system for scholarship applications.
- e. **IVSA Scholarship Grant-** Applications for the IVSA scholarship grant opened today and close on the 5th of May. A winner of the previous scholarship grant needs a letter of support from IVSA stating IVSA is financially supporting the event.
- f. **Hill's Next Generation Award-** Application for the Hill's Next Generation Award opened the 3rd of March and close the 14th of April. There has only been one (1) application so far. Efforts will be made to share the information on the application on social media more often.
- g. **Mission Rabies-** Gyamfi Agyemang Richard (Mission Rabies lead surveyor) wrote a story of the experience which was shared on social media. Prince Andrew Debrah (Secretariat) created a survey for the participants of Mission Rabies project to collect feedback.
- h. **Vet Books for Africa-** The board of Vet Books for Africa to meet this week to discuss collaboration with IVSA in the future.
- i. **Philippines Barili-** Moving forward with Bauer Entos Marketing.
- j. **Philippines Microscope-** Charlotte Gloudi (DAD) was unable to contact Henry Schein regarding the Philippines Microscope project. Aqil Jeenah (Trustee) suggested contacting Frédéric Lohr (IVSA Alumni), who has the original documents.
- k. **Vetbooks from Ohio State-** Namibia is excited to receive the books and Ohio State University approved.
- l. **British Small Animal Veterinary Association (BSAVA) book donation-** Joseph Lunt (IVSA Alumni) agreed to temporarily use his house as storage for the donated books. Charlotte Gloudi (DAD) is excited to see where this project goes.
- m. **Sponsorship / Charity-** Sietske Ruijgh (Secretariat) is looking into the requirements for IVSA to become a charity.

11) **Member Organization Director (MOD) Update -**

- a. **Live meeting-** Daniel Lund (Treasurer) and Tavishi Pandya (MOD) made a spreadsheet of the finances for the fourth (4th) Live Meeting of ExCo 2018-2019. IVSA Nigeria and IVSA Queensland were ruled out due to cost. The most cost-effective option is IVSA The Netherlands at approximately sixty-three (63) EUR per ExCo member for the 2nd of June. Visas are not included in this estimate. Trust strongly advised ExCo to have the live meeting in May and not June. Charlotte Gloudi (DAD) to check if IVSA The Netherlands can host in May. Thomas Bonnafé (Secretariat) to check is IVSA Lyon can host in May and provide a cost estimate. ExCo to vote this week via email on the location and date of the fourth (4th) Live Meeting of ExCo 2018-2019.





- b. Website update** - Tavishi Pandya (MOD) is updating the application forms and asked Andre Firmansyah (PRC) to upload the application forms to the website and to update the contact details of the IVSA Officials .
 - c. MOD Instagram** - The MOD Instagram account has gained a lot of followers.
 - d. IVSA Members Worldwide Facebook group** - The Facebook group is growing quickly and is proving to be an effective way to share information.
 - e. Delegates feedback** - Anna Ciećkiewicz (Secretariat) created a form for the delegates of the 67th IVSA Symposium in South Korea to provide feedback on the experience. There are fifty (50) responses so far.
 - f. Organising Committee feedback**- The MOD team created a questionnaire for former Organising Committee (OC) members to ask about the experience of organising an IVSA event and if there was enough support from ExCo. This information will help ExCo assist future OCs.
 - g. Croatia Update** - ExCo has received the itinerary for the 68th IVSA Symposium in Croatia from the OC, and Tavishi Pandya (MOD) is awaiting ExCo's opinions and comments.
 - h. Morocco Update** - Tavishi Pandya (MOD) is in contact with Mehdi Amrani (IVSA Morocco) about organising the 68th IVSA Symposium in Morocco.
 - i. Greece update** - The contract for the 69th IVSA Congress in Greece is in progress. The members of IVSA Greece are currently selecting an OC.
 - j. Certificates**- Thomas Bonnafé (Secretariat) is sending out certificates to Member Organisations (MO). There are eleven (11) new MOs who may apply as delegates to the 68th IVSA Congress in Croatia.
- 12) Public Relations Coordinator (PRC) Update** -The second (2nd) edition of the IVSA Journal to be published this week. Applications for entries to in third (3rd) IVSA Journal to follow. The PRC team released a questionnaire about the social media impact on members and received twenty-two (22) responses so far. The responses are positive but say it is hard to keep track of information posted by IVSA since there are several different social media pages. Andre Firmansyah (PRC) suggested all social media postings be uploaded by the PRC team for consistency. The PRC team is making a video about Mission Rabies using footage received from Prince Andrew Debrah (Secretariat).
- 13) Treasurer Update** - Zapier is a program used to make administration of finances easier. There is an annual fee, but Zapier will waive the fee in exchange for an advertisement on the IVSA website. IVSA is not going to use Zapier this term; to be investigated for the future. The documents to change the IVSA are complete with Jordon Egan (Trustee)'s signature. Elwin van Oldenborgh (PE & Chair of SCoW) to print and mail the documents to the Belgian government. Subsequently, Daniel Lund (Treasurer) to change the business mandates on the Belgian ING bank account. Both Elwin van Oldenborgh and Daniel Lund will be available next term to assist ExCo 2019-2020 with this process. IVSA missed a deadline for tax declaration and will likely have to pay a fine. Forty-eight (48) out of one hundred two (102) Member Organisations (MO) paid membership fees this year. Daniel Lund (Treasurer) will follow through with the overdue MOs but would like specifically to point out to the IVSA Officials that IVSA SAVMA, IVSA UK & Ireland,





IVSA South Korea, IVSA Tunisia, and IVSA South Africa, IVSA The Netherlands, and IVSA Indonesia are all overdue. Daniel Lund (Treasurer) explained WaveApps makes keeping track and sending out invoices and receipts simple. The enabling of card payments is a success and most of the non-European MOs paid by card. Very few MOs paid by PayPal and most of the European MOs have paid by bank transfer. Seunghun Heo (IVSA South Korea) to transfer funds raised during the 67th IVSA Symposium in South Korea to the Development Fund (DF) and to transfer the Central Fund (CF) tax from the delegate fees to the CF.

14) External Relations Officer (ERO) Update-

- a. World Federation of Public Health Associations (WFPHA)-** IVSA's application to WFPHA is pending acceptance. IVSA is not required to pay a fee in exchange for publication of the WFPHA General Assembly (GA) in Rome, Italy, on the 18th of May. The early bird registration is open.
- b. Universal Health Coverage by 2030 (UHC 2030) partnership-** ExCo discussed the benefits of becoming a member of this partnership. Membership requires online participation and activity but not attendance at meetings. The International Federation of Medical Students' Associations (IFMSA) External Relations Officer put Charlotte Rendina (Secretariat) in contact with a UHC representative. UHC is interested in partnering with IVSA because the organisation is seeking involvement of youth. The decision is time sensitive. Charlotte Rendina (Secretariat) will gather more information on this topic and email ExCo for a vote.
- c. World Health Organisation (WHO)-** ExCo discussed sending a report and photos of the Ghana Mission Rabies (MR) project to the WHO and inviting a WHO representative to the 68th IVSA Congress in Croatia. Charlotte Gloudi (DAD) asked if we need permission before sharing that MR story. Charlotte Rendina (Secretariat) said we can share a more general one and that she will ask Bernadette Abela-Ridder from the WHO what exactly she wants and when. Other potential projects that can be organised with Bernadette Abela-Ridder from the WHO were also discussed, including internships at the WHO and a project where students are encouraged to write research papers on topic such as tape worm disease and its prevalence in different countries. This could be expanded such that students could do a surveys or campaigns to raise awareness and educate the public and communities. Charlotte Gloudi (DAD) thinks that the above project sounds like a good idea, but it is also a very big project. Charlotte Rendina (Secretariat) explained that to be considered for an internship, a CV and letter of interest needs to be sent to the department of interest. IVSA members can apply at the moment as we do not need any special agreement with the WHO. If IVSA decides to move forward with this agreement, we may need to consider appointing an official specifically dedicated to doing WHO work. Charlotte Rendina (Secretariat) asked if we could invite Bernadette from the WHO to the 68th IVSA Congress in Croatia. Magdalena Jannasch agreed and will get the contact details from Charlotte Rendina (Secretariat).

Magdalena Jannasch (President) called a recess at 19.50 GMT+2.

Magdalena Jannasch (President) called the meeting back to order at 20.13 GMT+2.





- d. VETS United** – VETS United is developing an educational program in Africa focusing on topics such as Animal Welfare. They are looking into collaborating with IVSA to join them in their vision. Charlotte Gloudi (DAD) is interested in working with them but isn't sure if it will be relevant as a DAD project. The possibility of writing up an MoU was discussed and Charlotte Gloudi (DAD) will have a meeting with them about it. Pieter de Villiers (ERO) explained the difference between a sponsor and a partner – VET United will not provide money but may provide information. ExCo needs to decide if we want to consider partnerships where there is no financial benefit to us. Pieter de Villiers is of the opinion that this partnership will be beneficial as long as it provides some benefits to our members. Aqil Jeenah (Trust) also explained that sponsors are more monetarily based, and partners provide a mutually beneficial relationship. An MoU is therefore not mandatory for partners, however, Magdalena Jannasch (President) explained that there should ideally be some sort of formal agreement with partners in order to ensure both parties know what is expected.
- e. AniCura** – This is a Swedish company that targets specific student groups. They contacted Pieter de Villiers (ERO) about collaborating with IVSA – specifically with European MOs. They are interested in the following information: exact numbers of students that study in different European universities, where those students were born and the number of students studying in foreign countries. We cannot provide them with that information, but there is some potential for sponsorship, so we should consider potential ways in which we could obtain the information they require. Tavishi Pandya (MOD) feels uncomfortable to ask for such sensitive information. She will contact MOs to get an estimation on these statistics.
- f. Erasmus +** - There are several different grants available on the website, but the one ExCo was interested in is no longer available, and the ones that are available are not applicable. This will be added to the handover for the next ERO to consider.
- g. Vets4Pets**- This is a UK-based organisation where newly graduated vets work in this corporate company. Looks like a good opportunity for a sponsorship agreement, so Pieter will send them a sponsorship proposal.
- h. VetTimes UK**- This is a veterinary business development database. They are interested in expanding towards vet student to advertise job opportunities. They potentially want IVSA to advertise their magazine in exchange for money, but this could also be an information partnership.
- i. Soft Skills Workshop: Australian vets**- A formal agreement is being discussed. Pieter de Villiers (ERO) is also in discussion with the OC for the 68th IVSA Congress in Croatia about setting up a soft skills workshop presented by Dr Gerardo Poli and Dr Hubert Hiemstra. ExCo agreed to cover the costs of accommodation, transport and food for the day before to the day after the workshop. The estimated cost of this is 90 Euro. The budget is 100 Euro and will be covered from the Trainers' Network budget.





- j. Morris Animal Foundation-** This foundation offers a grant of 1000-5000 EUR. Pieter de Villiers (ERO) believes that Morocco would qualify for this sponsorship. Magdalena Jannasch (President) suggests that we send the information to the OC for Morocco, so that they can complete the application. If ExCo completes the application on their behalf, then we would require a portion (possibly 10%) of the money to go to the Central Fund to compensate for our time and effort.
- k. FAO-** Pieter de Villiers (ERO) drafted an MoU based on previous MoUs provided by the FAO. They responded in January saying they have revised the MoU and that there is doubt if IVSA would be an appropriate corporate partner, so they would rather revert to an internship agreement. They would like IVSA to assist with the screening process as well as financially assist the selected students. Pieter de Villiers (ERO) is unsure how to proceed and does not feel that IVSA is able to provide that. ExCo agrees. He will send our apologies to the FAO and tell them to keep us in mind for future projects.
- l. Vetstream-** see discussion under SCoVE Report
- m. Sponsorship Proposal-** to be finalized this week. Charlotte Gloudi (DAD) is concerned that if we send out a separate sponsorship proposal for the DF and the CF that it will put the two in competition with each other. Pieter de Villiers (ERO) explained that there will only be one sponsorship proposal within which both the DF and the CF is described. If a company is then specifically interested in the DF, then we will send them an addendum that contains more information on the DF. Pieter de Villiers (ERO) explained that the sponsorship proposal really needs to be sent out as soon as possible but can be revised again later.
- n. Vet Festival –** A proposal has been sent to VetFestival. They offered IVSA two complimentary 2-day tickets as well as 20% discount to all members and media partner branding at the Vet Festival taking place from the 7th to the 8th of June 2019 at Loseley Park, Surrey, UK. IVSA is to promote the event on the website, social media and EO Bulletin. ExCo voted to proceed with the agreement.

15) Update on partner communication

- a. World Small Animal Veterinary Association (WSAVA) –** The call for volunteers for the next WSAVA Congress was sent out.
- b. European Association of Establishments for Veterinary Education (EAEVE)-** Visitation applications to be sent to Magdalena Jannasch (President) by Jaclyn St. Croix (Secretary General).
- c. Federation of Companion Animal Veterinary Associations (FECAVA)-** FECAVA Student Travel Scholarship applications to be sent to Magdalena Jannasch (President) and Elwin van Oldenborgh (PE & Chair of SCoW) by Jaclyn St. Croix (Secretary General).
- d. Federation of Veterinarians in Europe (FVE)/ European Veterinarians in Education, Research and Industry (EVERI)-** *see agenda point 18.h.*
- e. World Organisation for Animal Health (OIE)-** Magdalena Jannasch (President) to discuss with OIE about a partner presentation during the 68th IVSA Congress in Croatia.





- f. **FAO** – *see agenda point 14.k.*
- g. **VetBooks4Africa**- No changes currently.
- h. **Vetstream** – The memorandum of understanding (MoU) to be revised within the next few months.
- i. **VET Festival** – Vet Festival to set up a one (1) year MoU with IVSA.
- j. **Fear Free** – A representative of Fear Free expressed interest in partnering with IVSA when speaking with Magdalena Jannasch (President) during Western Veterinary Conference (WVC) in Las Vegas, USA.

16) **President-Elect**

- a. **Taskforce on Organising Committee (OC) Manual**- The applications for the taskforce on OC manual closed with one application from each OC since the 66th IVSA Congress in Malaysia through the 69th IVSA Congress in Greece.
- b. **Officials' videos before Croatia**- Elwin van Oldenborgh (PE and Chair of SCoW) requested each IVSA Official make a short video on their position within IVSA to help increase interest in nominations for official positions next term. The deadline is the 20th of June.

17) **Attended Events**

- a. **67th IVSA Symposium: South Korea** - The planning and execution of the General Assembly (GA) of the 67th IVSA Symposium in South Korea could have gone more smoothly. ExCo is creating a GA timeline to improve this for 68th IVSA Congress in Croatia.
- b. **World Health Organisation (WHO) Executive Board Meeting (EBM)**- The WHO EBM took place from the 24th of January to the 1st of February in Geneva, Switzerland. Charlotte Rendina (Secretariat) was in attendance and submitted an event report and an expense report to ExCo.
- c. **World Veterinary Conference (WVC)**- The WVC took place in Las Vegas, Nevada from the 17th to the 20th of February. Magdalena Jannasch (President) attended, met several potential sponsors, and is sending out sponsorship proposals.
- d. **Student American Veterinary Medical Association (SAVMA) Symposium**- The SAVMA Symposium took place from the 9th through the 11th of March. Magdalena Jannasch (President) attended and spoke to several American students who knew little about IVSA. Collin Kramer (IVSA SAVMA) was elected International Exchange Officer Elect (IEO Elect) of IVSA SAVMA. There will not be an IVSA silent auction at the SAVMA Symposium next year at Cornell University because the costs outweigh the benefits. Charlotte Gloudi (DAD) would like to reconsider and plan the auction more efficiently next year. Perry Koehler (Post-Treasurer) attends Cornell University and will ensure an Organising Committee (OC) member is assigned to IVSA DAD activities. Magdalena Jannasch (President) requested IVSA to have its own lecture spot advertised to all attendees of the SAVMA Symposium instead of only the House of Delegates.





- e. **International Federation of Medical Students' Associations (IFMSA) General Assembly (GA) and Pre GA** -The IFMSA GA and Pre GA took place the from 25th of Feb through the 8th of March in Slovenia. IVSA did not send a representative.

18) Upcoming Events

- a. **British Small Animal Veterinary Association (BSAVA) Congress**- The BSAVA Congress will take place in Birmingham, United Kingdom from the 4th through the 7th of April. There is a budget of 500 EUR. The cost to send both Charlotte Gloudi (DAD) and Tavishi Pandya (MOD) will be approximately three hundred sixty (360) EUR. ExCo voted to send both Charlotte Gloudi (DAD) and Tavishi Pandya (MOD) with a max reimbursement total of five hundred (500) EUR. Any unexpected overage will not be reimbursed.
- b. **35th World Veterinary Association (WVA) Congress** - The 35th WVA Congress 2019 will be held in Costa Rica from the 27th - 30th of April 2019. Jaclyn St. Croix (Secretary General) will be in attendance and paid the fee. Jaclyn St. Croix (Secretary General) requested to be briefed by Pieter de Villiers (ERO) and Magdalena Jannasch (President) on how to speak to potential sponsors or partners.
- c. **Informal Forum for International Student Organisations (IFISO) Spring Meeting** - The IFISO Spring meeting will take place from the 9th to the 12th of May in Zagreb, Croatia. Elwin van Oldenborgh (PE & Chair of SCoW) will attend on behalf of IVSA.
- d. **World Federation of Public Health Associations (WFPHA) General Assembly**- A delegate from IVSA has been invited to participate in the WFPHA General Assembly on the 18th of May 2019 at 11.00 am in Rome, Italy, pending the acceptance of IVSA's application to the WFPHA.
- e. **World Health Assembly (WHA) and pre-WHA**- The WHA and pre- WHA will take place from the 20th through the 28th of May in Geneva, Switzerland. Maryem Ben Salem (CC & VP) will attend on behalf of IVSA.
- f. **World Organisation of Animal Health (OIE)** - The OIE General Session will take place from the 26th to the 31st of May in Paris, France. Magdalena Jannasch (President) will attend on behalf of IVSA.
- g. **European Association of Establishments for Veterinary Education (EAEVE) General Assembly**- The EAEVE General Assembly will take place from the 30th through the 31st of May in Zagreb, Croatia. Tavishi Pandya (MOD) will attend on behalf of IVSA.





- h. Federation of Veterinarians in Europe (FVE) and European Veterinarians in Education, Research and Industry (EVERI) General Assembly (GA)** - The FVE and EVERI GA will take place from 6th through the 8th of June in Bratislava, Slovakia. Magdalena Jannasch (President) will attend and will give a presentation on the activities of IVSA.
 - i. World Small Animal Veterinary Association (WSAVA) World Congress**- The WSAVA World Congress will take place from the 16th through the 19th of July in Toronto, Canada. The WSAVA board is writing a formal invitation for Magdalena Jannasch (President) who will try to attend. Malcolm Chong (IVSA Alumni) to attend as volunteer coordinator. Elwin van Oldenborgh (PE & Chair of SCoW) may attend as volunteer.
 - j. American Veterinary Medical Association (AVMA) Convention**- The AVMA Convention will take place the 2nd-6th of August in Washington, D.C. This event is not budgeted for.
 - k. International Pharmaceutical Students' Federation (IPSF)** - IPSF sent IVSA an invitation to the 65th IPSF Congress from 30th of July through the 8th of August in Kigali, Rwanda. These dates conflict with the 68th IVSA Congress in Croatia. ExCo voted not to send a representative, but the invitation was appreciated, and IVSA will invite IPSF to future IVSA events.
 - l. 68th IVSA Congress Croatia** - Magdalena Jannasch (President) will send the General Assembly (GA) timeline to ExCo this week for review and edits. Magdalena Jannasch (President) to send out partner invitations in the next two (2) weeks. If an ExCo member would like to invite a specific partner, please send the reason and contact details to Magdalena Jannasch (President) as soon as possible. Daniel Lund (Treasurer) will leave the 68th IVSA Congress in Croatia early for personal reasons.
 - m. ExCo Meetings:**
 - i. Fourth (4th) Live Meeting of ExCo 2018-2019** – see *agenda point 11.a*.
- 19) Any Other Business (AOB) –**
- a.** Charlotte Gloudi (DAD) stated ExCo discussed during the 2nd Live Meeting of ExCo 2018-2019 using a 360-degree feedback structure to review each others' performances. Charlotte Gloudi (DAD) to send ExCo the feedback form to get opinions.
 - b.** Daniel Lund (Treasurer) emphasized to remind the Member Organisations that annual fees are overdue.

The meeting adjourned at 22:31 GMT+2.





A handwritten signature in black ink, appearing to read 'Jaclyn St. Croix', is written over a horizontal line.

Jaclyn St. Croix
Secretary General 2018-2019

