



2019.12.16 – Minutes of the Sixth (6th) Online Meeting of ExCo 2019-2020

The Sixth (6th) Online Meeting of the IVSA Executive Committee (ExCo) 2019-2020 was held at GMT+1 on 2019.12.16. 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

Observers Present

Apologies

- 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 online meeting, second online meeting, third online meeting were approved.
- 4) **Action Points-**
 - a. Office change- in progress
 - b. Google ad grant- pre-qualification has been denied, working on resubmitting
 - c. MoU with MiniVet Guides - sent this morning
 - d. Update bylaws and amendments- powerpoint has been received, will be
 - e. MoU Purina- sent out
 - f. MoU CEVA- sent out
 - g. Update the trello board
- 5) **Trust Report** – table





6) Committee Coordinator (CC) Update – table

- a. Data for Committees
- b. SCoCA
 - i. Strategic plan
 - ii. 2nd Founders Meeting

7) Committee reports –

a. Standing Committee on Animal Welfare (SCAW): Laure

- i. Article series
 - I. still working on the article, hoping to have it published before the christmas break
- ii. Ceva Budget
 - I. working on a planned budget for what to do with the Ceva money

b. Standing Committee on Veterinary Education (SCoVE): Dauda Onawola

- 1. IFMSA: collaboration with a presentation
 - a. students and professors will give talks
 - b. don't have a working platform yet to have presentations
- 2. SCoVE local event task force
 - a. manual for how SCoVE ambassadors can organize events
 - b. Elwin: don't create an official task force, find volunteers within the officials
 - c. Send plan to the officials to get volunteers
- 3. Quiz Prize
 - a. Lab Coat for winner of the quiz from a Nigeria sponsor
 - b.

c. Standing Committee on One Health (SCOH)

- i. WHSA
- ii. IFMSA
- iii. VPHJ#16
- iv. YouTube
- v. OIE Ambassadors (Midterm Application, Report Template)
- vi. I HOPE
- vii. 2nd One Health Colombia International Symposium -IVSA Alaska

d. Working Group on Alumni (WGA)

e. Standing Committee on Wellness (SCoW)

- i. Short Update about SCoW's work
- ii. Wellness Webinar - SAVMA Collaboration

f. Standing Committee on Career Attributes (SCoCA)

- i. First Committee Meeting
- ii. Strategic Plan





8) Development Aid Director (DAD) Update – Laura Scowen

- a. IVSA Scholarship Grant-
 - i. Will begin the marking process this week, releasing them Christmas week
- b. FVE Grant-
 - i. Elwin will send these out, they are due on the 15th
- c. Reduced Fee Spots for Morocco
 - i. Student from Uganda unable to go without flights being covered
 - ii. DAD team decided that they cannot fully sponsor him, would rather offer more reduced fee spots

9) Member Organization Director (MOD) Update – Ania

- a. Communication and MO involvement
 - i. Got in touch with a few new MOs
- b. Exchanges and International events
 - i. individual exchange database is out
- c. Information and committees
 - i. EO bulletin is out
 - ii. OIE collaboration regarding Rinderpest
- d. Regional Representatives
 - i. Meeting on the 23rd of December
 - ii. Collecting materials for MO bulletin
 - iii. Adding to the officials list with bylaw amendment

10) Public Relations Coordinator (PRC) Update - Cahyani

- a. Social Media
 - i. updates are going well
- b. IVSA Journal
 - i. 60 pages have been completed, still have a few more to go through
- c. Committee website
 - i. lina is working on this, steady progress, no materials from WGA and SCoCA
 - ii. Elwin wants to move the opportunities page to the top bar
 - iii. Logo for Purina needs to be added to the website by the 16th of December

11) Treasurer Update- Kathi Loose

- a. Bank in Brussels- started new communication with contact to get her name on the bank account
- b. Purina Institute-
 - i. Miscalculated paypal transfer fee, 260 euros less
- c. Paypal
 - i. still limited, working on communicating
- d. IVC
 - i. received final payment for symposium in Morocco





- e. Sub Saharan Africa Payments
 - i. Utilize transferwise
 - ii. send through the regional representative to pay it in one sum instead of individual payments
 - iii. Going to work on finding different ways to transfer from sub saharan africa
 - iv. Elwin will ask trust

I2)Secretary General Update-

- a. GA Timeline
 - i. resend welcome email

I3)External Relations Officer Update-

- a. Sponsors Update:
 - i. Bayer: received new contact for Bayer, they are eager to move forward with IVSA, will have a meeting with him in Brussels to discuss improving partnership
 - ii. Anicura: agreed to sponsor IVSA for 5000 euros, will send MoU while waiting for budget approval
 - iii. Purina Brand: MoU was approved, 500 euros should be coming in
 - iv. Purina Institute: will send goodies to be included in the welcome bags
 - v. Ceva: sponsor 5000 euros for SCAW, 10% administrative fee for IVSA Global
 - vi. Multiview
 - vii. Mini Vet Guides: sent an MoU, workshop at Congress, soft skills on the website, article to be published in Journal for SCoVE. Waiting for a response now
- b. Partners:
 - i. IAAS
- c. Potential sponsors / partners
 - i. Royal Canin, Virbac, IDEXX, Zoetis, ...
 - ii. Send any potential new sponsors
- d. Upcoming projects: Sponsorship proposal booklets for the Standing Committees
 - i. All chairs were not in attendance to meeting
 - ii. Secretaries are taking over this project

I4)President Update- Elwin

- a. **Partner communication**
 - i. WSAVA-met with them last week, starting an internship with them next year, applications will open next month, mostly online assisting with planning of congress, you will be able to attend congress
 - I. Volunteer program: open 1st of April
 - ii. WVA: 3 animal welfare travel scholarships for students to attend Congress
 - I. they want us to discuss the future of the veterinary profession in GA and they can use our discussion in their position paper
 - iii. OIE
 - I. started campaign for rinderpest





- 2. going to send them the university list
- iv. FEEVA
 - I. working on collaboration ideas
- v. BEVA
 - I. will open a call for 5 spots
- b. Other things that require attention**
 - i. History Project- need to get the boxes from Charolette
 - ii. Friends of IVSA sponsorship with the history project

I5) Attended Events

- a. FVE One Health Meeting-Ania was in attendance**
 - i. discussed implementing one health initiatives
 - ii. Students could say a lot from their point of view
 - iii. Thinking about southern europe next year

I6)Upcoming Events

- a. 68th IVSA Symposium in Morocco**
 - i. Bank account
 - I. will send updates about delegates that have paid, deadline is 12/17
 - ii. Delegates
 - I. discussed online attendance, a committee would need to be set up
 - 2. ExCo will review information and discuss on Monday
 - iii. Cooperation with other student associations at the Symposium
 - iv. Itinerary
 - v. Alumni program
 - 1. Meeting occurred with Tavishi and Mehdi
 - 2. It will not be connected with Symposium
 - 3. Money will be collected through IVSA Morocco bank account
 - 4. Confusion regarding accepted alumni in the student program and the alumni program
- b. Western Veterinary Conference (WVC)**
- c. SAVMA Symposium**
 - i. Waiting for contact from AVMA
 - ii. DAD would like to move forward once we have more information from them
- d. ExCo Meetings:**
 - i. doodle polls will be sent out

I7)Any Other Business (AOB) –

- a. New Points-** will be added to Trello board
- b. Laure-** recieved applications for student animal welfare award, they have been reviewed and sent back to WVA
- c. Dauda-**will send email regarding merchandise

The meeting adjourned at 15.26 GMT +1





Kylie Small

Kylie Small
Secretary General 2019-2020

