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 Cieckiewicz 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
         1. still working on the article, hoping to have it published before
            the christmas break
      ii. Ceva Budget
         1. 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. 1 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. Iina 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

12) Secretary General Update-
   a. GA Timeline
      i. resend welcome email

13) 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

14) 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
         1. Volunteer program: open 1st of April
      ii. WVA: 3 animal welfare travel scholarships for students to attend Congress
         1. 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
         1. started campaign for rinderpest
2. going to send them the university list
   iv. FEEVA
      1. working on collaboration ideas
   v. BEVA
      1. 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

15) 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

16) Upcoming Events
   a. 68th IVSA Symposium in Morocco
      i. Bank account
         1. will send updates about delegates that have paid, deadline is 12/17
      ii. Delegates
         1. 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

17) Any Other Business (AOB) –
   a. New Points- will be added to Trello board
   b. Laure- received 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
Secretary General 2019-2020