



2020.04.25 – Minutes of the Ninth (9th) Online Meeting of ExCo 2019-2020

The Ninth (9th) Online Meeting of the IVSA Executive Committee (ExCo) 2019-2020 was held at GMT+1 on 2020.04.25. 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)
Anna Ciećkiewicz	Member's Organization Director (MOD)
Kathi Loose	Treasurer
Laura Scowen	Development Aid Director (DAD)
Cahyani Fortunitawanli	Public Relations Coordinator (PRC)
Emily Freeman	Committee Coordinator (CC)

Other IVSA Officials Present

Kerstin Abraham
Katerina Kokkinidou
Miral Abdul
Laure Chevalier
Andreas Pappas
Dauda Onawola

Apologies

- 1) **Opening** – Elwin van Oldenborgh (President) called the meeting to order at 14.07 GMT+2.
- 2) **Approval of the Agenda** – The Agenda of the Ninth (9th) online meeting of 2019-2020 was approved.
- 3) **Action Points** -
 - a. **Google Ad Grant** - training was completed and survey was filled out by Cahyani Fortunitawanli (PRC).
- 4) **Trust Report** – Kerstin Abraham (Trust) was present to give the trust report.
 - a. There was no trust report.
- 5) **Committee Coordinator (CC) Update** – Emily Freeman (CC) was present to give an update.
 - a. WHSA





- i. Ongoing projects with WHSA were discussed.
- ii. Potential WHSA email account was discussed.

6) Committee reports –

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

- i. Animal Welfare Conference: This event will be postponed to August of 2021 and the dates will be published once they have been decided.
- ii. SCAW Ambassadors: Applications were reopened following the Symposium in Morocco.
 - I. The SCAW Committee plans to hold a contest for their ambassadors.
 - a. Options for prizes include attending the animal welfare conference or attending an IVSA Global event.
 - i. Anna Ciećkiewicz (MOD) stated that it would be difficult to guarantee a spot for an ambassador at a global event.
- iii. Contracts with MOs
 1. The SCAW Committee wanted to create contacts with MOs for the money that they are investing in their projects.
 2. Discussed possible sanctions for the contract if the MO does not follow the contract.
 3. Discussed the ability of the Executive Committee to terminate MOs.
 4. Discussed the ability to blacklist individual members and MOs.
- iv. Other Projects
 1. Article Series Project and Animal Welfare Toolkit are in progress.
- v. Committee Writing Workshop
 1. The SCAW Committee planned to have a workshop on how to write an article from an interview. Other IVSA officials were invited to attend.
- vi. Agreement with Ceva and WVA
 1. Laure Chevalier (Chair of SCAW) stated that they are unable to announce the winners at this point and are waiting on WVA to announce the winners.
 2. Financial contract with Ceva was discussed.
 3. Postponement of the Animal Welfare Travel Grant was discussed.

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

1. EDU+
 - a. The SCoVE committee has updated the EDU+ website and progress has been made on this project.
2. VET Talks
 - a. Complications with the VET Talks project were discussed.
3. SCoVE Workshop





- a. Sixty-eight (68) individuals attended the SCoVE workshop
 - b. Attendance of officials was discussed.
 4. SCoVE Event
 - a. Delay of the planning of this event due to COVID-19 was discussed.
 5. IVSA JVE #1
 - a. The journal has been viewed four hundred (400) times so far.
 - b. The SCoVE committee planned to create guidelines for the next committee in regards to the journal.
 6. Recruitment
 - a. Recruitment of a graphics manager was discussed.
 7. SCoVE First Aid Course
 - a. Dauda Onawola (SCoVE Chair) discussed updating the course, but the course is incomplete.
- c. Standing Committee on One Health (SCOH): Andreas Pappas (Chair of SCOH) was present to give an update.**
- i. Event
 - I. The new dates for the SCOH event were announced in the MO bulletin.
 - ii. SCOH Journal
 - I. Nineteen (19) articles were submitted.
 - iii. COVID
 - I. The SCOH Committee has created files regarding the COVID outbreak.
 - iv. Food Safety Day
 - I. The SCOH Committee discussed collaboration with IAAS.
 - v. AMR Week
 - I. The SCOH Committee planned to announce the winner from AMR week on the IVSA Global social media accounts.
 - vi. Small Working Groups
 - I. The SCOH Committee is developing a workshop.
 - vii. SCOH Webinars
 - I. Topics and dates of the webinar were discussed.
 - viii. OIE
 - I. Andreas Pappas (Chair of SCOH) discussed the draft proposal regarding the money that was received from the OIE.
- d. Working Group on Alumni (WGA): Tavishi Pandya (Chair of WGA) was not present to give an update. Emily Freeman (CC) gave the WGA update.**
- i. Member Planet
 1. The WGA Committee stated that they are working on keeping track of alumni funds and membership.
 2. Complications with the PayPal accounts were discussed.
 3. Promotion of registration to the alumni network was discussed.





- e. **Standing Committee on Wellness (SCoW): Katerina Kokkinidou (Chair of SCoW) was present to give an update.**
 - i. Wellness Toolkit
 - 1. Development of the wellness toolkit was discussed.
 - 2. This project was shared on social media.
 - ii. Wellness Week Reports
 - 1. Participation and feedback for wellness week were discussed.
 - iii. Designing/evolving new ways of bringing wellness to people online during COVID-19
 - 1. Development of a server to allow individuals from different time zones to participate in different wellness events was discussed.

- f. **Standing Committee on Career Attributes (SCoCA): Emily Freeman (CC) was present to give an update.**
 - i. Committee Manual/Strategic Plan
 - 1. Development of the strategic plan was discussed.
 - ii. Social Media
 - 1. Future social media posts were discussed.
 - iii. TNT OC Manual
 - 1. Emily Freeman (CC) discussed the creation of a manual to guide individuals in planning TNT events.
 - iv. Survey
 - 1. Emily Freeman (CC) stated that they are working on a survey to receive suggestions regarding TNT.

Elwin van Oldenborgh called recess at 15.49 GMT +2.

Elwin van Oldenborgh called the meeting back to order at 16.12 GMT +2.

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

- a. Laura Scowen (DAD) stated that projects have been put on hold due to COVID-19. Communication with partners regarding the projects has continued.
- b. IVSA Scholarship Grant-
 - i. Opening the scholarship grant was discussed. Laura Scowen (DAD) planned to delay opening the scholarship since travel restrictions are in place.

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

- a. Exchanges and International events
 - i. International events and exchanges have been postponed due to COVID-19.
 - ii. A meeting occurred with IVSA Mexico and IVSA Colombia to discuss the upcoming symposium.
- b. Information and committees
 - i. Collection of information for MO bulletin was discussed.





ii. EO Wiki Page was promoted to the MOs to encourage them to update their information.

c. Regional Representatives

- i. Development of a strategic plan for IVSA regions was discussed.
- ii. A meeting with representatives from IVSA SAVMA was scheduled to discuss the structure of SAVMA.

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

a. IVSA Journal

- i. The IVSA Journal will be published on April 30th, 2020.

b. Committees' PR Meeting

- i. The PRC team having direct communication with the PR teams of the committees was discussed. This was established in order to ensure that the social media is streamlined between IVSA Global and the committees.

c. World Veterinary Day

- i. World Veterinary Bingo was published on social media.

d. Social Media & Website

- i. Updates of the social media accounts and website were discussed.

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

a. Membership fees

- i. MOs that paid their membership fees for the year were discussed.
- ii. Challenges to pay membership fees due to COVID-19 were discussed.

b. Purina Payment

- i. Payment from Purina has been received.

c. SCAW Committee Budget

- i. CEVA sponsorship of SCAW was discussed, and redistributing current funds that are allocated to SCAW to other committees was discussed.
- ii. Unanimous vote in favor to reallocate funds of two hundred and fifty (250) euros to SCoVE, SCOH, WGA, SCoW.

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

a. FECAVA Scholarship and EAEVE applications were discussed.

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

a. Sponsors:

- i. Difficulties communicating with sponsors due to COVID-19 were discussed.
- ii. Banfield has agreed to sponsor IVSA Global two thousand (2000) euros.

b. Partners:

- i. Vet Festival
 - I. Vet Festival was cancelled due to COVID-19.





- c. Upcoming projects:
 - i. Sponsorship booklets for the Standing Committees

I3) President Update

a. Partner communication

- i. BEVA
 - I. BEVA was postponed due to COVID-19.
- ii. ECCVT
 - 1. IVSA was sent an official request to have a two year contact person instead of a one year contact.
 - 2. Creating junior and senior positions for the presidency and the regional representatives was discussed.
- iii. WSAVA
 - I. WSAVA has not stated an official decision regarding their events.
- iv. FECAVA Scholarship
 - I. The scholarship will be open until the first of May and then scored by the President-Elect.

I4) Attended Events

a. IFISO Online meeting

- i. Anna Ciećkiewicz (MOD) attended this meeting
- ii. Andreas Pappas (Chair of SCOH) was nominated for a committee position within IFISO.
- iii. Development of a global youth government was discussed.

I5) Upcoming Events

a. 69th IVSA Congress in Greece - SGA

- i. Situation in Greece
 - I. Restrictions in Greece may be adjusted by the fifth (5th) of May.
- ii. Date
 - I. The SGA in Greece has been set for the 13th to 20th of September 2020.
- iii. Amount of delegates
 - I. The OC planned to have 120 delegates in attendance.
- iv. Accommodation
 - I. The OC planned to have four days in Thessaly and four days in Thessaloniki.
- v. Budget and fee
 - 1. The OC planned to set the fee at 270 euros.
 - 2. Central Fund tax from the SGA in Greece was discussed.
- vi. Application process
 - I. Discussed postponing opening the applications for the SGA.

b. ExCo Meetings:

- i. Third Live Meeting of ExCo 2019-2020
 - I. The date of this meeting is the 16th of May 2020.

I6) Any Other Business (AOB) –





- a. Anna Ciećkiewicz (MOD) stated that IVSA was asked to make a statement about the welfare of the wet markets in regards to the COVID-19 outbreak.
- b. Andreas Pappas (Chair of SCOH) discussed publication of the minutes to the website.

The meeting adjourned at 17.47 GMT +2.

A handwritten signature in dark ink, reading "Kylie Small", is positioned below the text of the meeting adjournment.

Kylie Small
Secretary General 2019-2020

