

STVMA MINUTES
Ithaca, NY - 22 April, 2010

7:10pm – Meeting was opened by President Leni Kaplan

1. All in attendance were welcomed, particularly 3rd and 4th year veterinary students from the NYSCVM at Cornell University. Dr.'s Seaman and Ryer said a few words as to the importance of belonging to an organized Veterinary Medicine group such as the NYSVMS.
2. Treasurer's report – Solvent. Particulars at the next meeting.
3. Continuing Education – Next meeting is July 22nd, evening meeting.
4. Executive Board Report – Highlights by Leni Kaplan as Bridget Barry was not available. See the NYSVMS website for the full report.
5. Old Business: Minutes of the January meeting were accepted.
 - a. A reminder that future notices will be via e-mail unless otherwise requested by the recipient. The website and a facebook page will be updated to be current with present information.
 - b. Expand the executive board. A president elect is needed. Consider forming several committees: Disaster planning, Awards, Fund Raising/Philanthropy, Membership Recruitment and New Graduate Support.
6. New Business:
 - a. Nomination for awards at the state or local level is requested.
 - b. Consider participation in the Veterinary Medicine exhibit at the NYS fair in August/September.
 - c. Suggestions or donations for the silent auction at the NYS Veterinary Conference in October.

The meeting was adjourned at 7:53pm.

Respectfully submitted,

Dr. Grant C. Seaman.