

Minutes of the NSJVMA Executive Board Meeting
March 1, 2023
In-person meeting - Turlock, CA (Reeder home)

6:45 pm - called to order by Dr. Melody (Sessa/Reeder). 6 members present: Drs. B. Melody, P. Sessa, F. Ferriz, K. Reeder, T. Hart. Dr. H. Bessoff and Mr. W. Her attending via Zoom.

Minutes approved (Melody/Reeder) - unanimous

Order of business:

Officers' Reports:

President / LA CE (Dr. Melody):

- Upcoming LA CE:
 - April 26 - implant strategies for dairy-beef calves sponsored by Merck. May be 2 hours CE, maybe divided into two lectures. Will be finalized with Dr. J. Champagne.
- LA CE - future planned:
 - Disaster preparedness - UC Davis - email sent, no response as of today.
 - New Drug requirements - CDFA Rosie Bush
 - Alltech - Luke Miller - re: Labor management
 - Zoetis - Clint Hjelm
 - BI - Pat Sweeney - no response yet, considering June 2023 date
 - Multimin - about water quality - contact made, date TBD
- USDA Accreditation CE - will schedule for over summer (June, July, August), location TBD. Has previously been done at Beckwith Veterinary Hospital. Budget about \$500/meeting.
- USDA Modules with most votes after CVMA update meeting (tallied and shared by Dr. Brinson via email):
 - Module 23: Antibiotic Use in Animals (13)
 - Module 19: Animal Health Emergency Response (12)
 - Module 9: Interstate and International Health Certificates for Category 1 Animals (10)
 - Module 22: Animal Welfare: An Introduction (7)
 - Module 25: Using Behavior to Assess Welfare (6)

- Module 11: Sheep and Goats: Disease Awareness and Health Certificates (4)
- Module 32: Regulation of Vaccines and Related Biologics (4)
- Module 34: Veterinary Export Health Certificate System (VEHCS) (4)
- Annual dinner Speaker - want to start considering options now.
 - Dates: Early November - 1, 2, 7, 8, 9
- Possible annual dinner Speaker option:
 - Personal finance management - Dr Darby Affeldt - from Washington state. Does personal finance and insurance. Has been a speaker at AABP in the past.

Vice President / CVMA Delegate (Dr. Bessoff):

- Status of meeting venue for April 26 Merck meeting - venue still TBD
- Potential venues for meetings: Surlas, Fina, Fuzio, Dewz (expensive), Galleto's (has upstairs and downstairs options), The Post, Tresetti's, Camp 4, Table 26 (Turlock), and Toscana's (Turlock).
- Average budget for dinners - \$60-80 pp
- Reposting of AABP and other organizations CE of interest to our membership - interested in learning how to post to website.
- Suggestion made to invest in a projector screen for future meetings in case no screen is available for presentations. We already have projector, just need screen.
- Legislative update - 3,600 measures have been submitted for debate (was due in February).
- CVMA seminar on April 4 - Blood bank requirements
- Nominations for International Veterinary Assessment Committee - due April 7th.
- Next CVMA Joint Board and House Meeting on June 10 & 11th.

Treasurer (Dr. Reeder):

- No owed taxes, filing done in collaboration with Dr. Sessa.
- Status of account - still with WestAmerica Bank, account in good standing.
- Brokerage account - still with LPL Fresno, in good standing
- Accounts payable -

- Recurring bills - insurance, liability policy, and Officers/Directors policy.
- PO Box - ok to close
- GrubHub and Zoom accounts - ok to close
- Membership: 45 paid members total at this time, used to have about 80 members prior to 2020.
 - 4 RVTs registered and paid.
 - 41 DVMs registered and paid.
 - # of Life Members - 3 DVMs: Bill Whetmore, Frankie Bonifacio, John Fox. Requirements for Life Membership in by-laws.
 - Proposal to consider Dr. Sessa for Life Membership (Reeder/Ferriz) - for discussion at future meeting.

Senior Advisor to the Treasurer (Dr. Sessa)

- Willing to help with sorting NSJVMA email and flyers.

Secretary (Dr. Ferriz):

- Website updates / changes / improvements - E-mail sent to website support, still not much response from iTul. Will send follow-up email.
- Status of CE Certificates - since website currently not generating, will make up CE certificates from template and send to members.
- Need to send letter to attendees of previous CE dinners who are not members to remind them to renew membership. For future CE lectures, seating will be limited and non-members will not be allowed to attend without payment.
- Make NSJVMA flyers - Canva - add QR code for website and add future CE events.

Small Animal CE (Dr. Hart)

- March 15th - Nutramaxx CE - Provable - Toscana's in Turlock
- March 29th - Idexx CE - Kidney Biomarkers - Skewer's in Modesto
- April or May - Zoetis - Solensia - location TBD
- June 15th - Dr. Sakai - Dermatology - location TBD
- DEA lectures - Jan Woods - still in discussion, looking for sponsor
- Disaster preparedness - do workshop in possible collaboration with police
- Looking into Fear Free or bandaging lab

- UVC - Walter Brown does workshops
- Updates on Street Dog Coalition - organizer Augusta Farley moved
- DVM to join county Opioid Coalition - Dr Sessa suggested asking retired/semi-retired members.

William Her (Industry Rep):

- Comes to this territory every 3 weeks, will talk to area clinics about NSJVMA renewals. Needs flyers to help share information about NSJVMA.

Old Business:

- Sexual harassment training
 - CVMA has live webinar in late March - discount for CVMA members
 - AVMA has on-demand webinar - free for AVMA members
- Social event, no CE? When - likely over summer months: June, July, August
 - Ideas shared:
 - Ten Pin has separate room, could have a bowling night, family-friendly.
 - Thursday night in summer at Dust Bowl Brewery in Turlock, family-friendly.
 - Karaoke
 - Dave & Busters

New Business:

- Who and how best to manage NSJVMA@gmail.com - all Board Members with access can filter Spam and reply to emails, as needed. Financial questions to be forwarded to nsjvma.treasurer@gmail.com
- Social media management - shared among Board Members, may want to make a non-elected position in the future - tabled for later discussion
- Plan for increasing membership: Flyers that can be given to or sent to hospitals and clinics in the area.
 - Suggestion (Sessa/Reeder) to send letter / email to non-members reminding them to register and pay for membership or will need to in future send bill for dinner or decline entry to dinners that are for members only.
- Set target date for Annual Member Meeting - November 8, 2023
- Possible fund-raising idea: Veterinary T-shirts - tabled for later discussion

Meeting adjourned at 8:30 pm (Ferriz/Sessa)

Next meeting date: April 12, 2023 (Wed), at 6:30 pm in Modesto (Hart home) - Dr Ferriz will be out of town.

Respectfully submitted – Fabiola Ferriz Ashby, DVM