

Minutes of the NSJVMA Executive Board Meeting
June 29, 2023
In-person meeting - Hughson, CA (Agave Azul Restaurant)

6:43 pm - called to order by Dr. Melody (Reeder/Ferriz). 5 members present: Drs. B. Melody, K. Reeder, F. Ferriz, T. Hart, J. Brinson.

Minutes approved (Melody/Reeder) - unanimous

Order of business:

Officers' Reports:

President / LA CE (Dr. Melody):

- Update LA CE:
 - Was supposed to have June Zoetis CE - canceled by Zoetis

- LA CE - future planned:
 - August 2 - Genomics 101 and Mycoplasma vaccine update - 2 CE hours. Location TBD. 6 pm.
 - Diamond V supposed to be in September, got moved to November. Topic - heat stress
 - USDA accreditation CE upcoming in July and August.
 - Dr Brinson coordinating dates, speakers and location.
 - Annual dinner - November 8
 - Speaker will be Dr Darby Affeldt - personal finance and disability insurance.
 - Speaker is from Colorado. Flight cost and difficulty giving up 3 work days to come for 1.5 hour talk. Speaker willing to give talk over Zoom 7-9pm.
 - Possible venues: Surlas or Hilmar Cheese (upstairs) - Dr Bessof to look into.

Treasurer (Dr. Reeder):

- Account statements are in good standing.
- Will take checks for New Members, no credit card reader at this time.

- NSJVMA Zoom and GrubHub balances are caught up and accounts have been cancelled.
- Insurance - will bring down to basic coverage.
- Axe throwing event - Wednesday July 26th at Smart Axe - confirmed. NSJVMA can sponsor \$80/pp for members.

Secretary (Dr. Ferriz):

- Continue communication with i-Tul to get possible email via website and follow-up with CE Certificates. Will need to give i-Tul deadlines if they cannot give us updates within a week of communication.
- Will re-do flyer for NSJVMA New Members and send to William Her for distribution.
- Will post flyer for Axe Throwing on website and send via email to Members.
- Willing to show other Board Members how to post events on website and send MailChimp emails, may need to schedule individual meetings to do that.

Small Animal CE (Dr. Hart)

- MailChimp free version is no longer working, Dr Hart proposed paying for MailChimp. Motion to approve by Drs Reeder / Ferriz. Approved unanimously by Board. Dr Hart will pay and be reimbursed by NSJVMA.
- USDA Renewal CE posted on the website.
- June 15th - Dr. Sakai - Dermatology. CE was well attended.
- Upcoming CE: Covid behaviorist talk - possibly in September or October.
- DVM to join county Opioid Coalition - Dr Doug Marks willing to go to meetings.
- Fun Run will be upcoming

Vice President / CVMA Delegate (Dr. Bessoff)

- Legislative update: 35 bills important bills being discussed
 - AB814 - VCPR and telemed - CVMA opposes
- CVMA wants to do Large Animal Seminar
- Dr Cathy Wallace to become CVMA delegate after Dr Bessoff's term ends. Dr Brinson would stay as alternate. Board approved.

Alternate CVMA Delegate (Dr. Brinson)

- USDA accreditation CE upcoming in July and August.
 - Dr Brinson coordinating dates, speakers and location.
 - Dr Fisher is contact at USDA
 - Will need to bring NSJVMA projector
 - Location is Beckwith Veterinary Hospital in Modesto, CA. Dr Mike O'Brien will help coordinate catering.
 - Modules: 9&34, 22&25, 23&19
 - Module 9: Interstate and International Health Certificates for Category 1 Animals
 - Module 34: Veterinary Export Health Certificate System (VEHCS)
 - Module 22: Animal Welfare: An Introduction (7)
 - Module 25: Using Behavior to Assess Welfare (6)
 - Module 23: Antibiotic Use in Animals (13)
 - Module 19: Animal Health Emergency Response (12)
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Old Business:

- Sexual harassment training
 - AVMA has on-demand webinar - free for AVMA members
 - Sexual Harassment Prevention Training - Free:
<https://calcivilrights.ca.gov/shpt/>
- T-shirts for World Veterinary Day 2024 (April 27th) - would like to have the print circulated to the public so they can be pre-ordered. Need to have design by end of November 8, then need to begin the campaign in February. Publicize at annual meeting. Dr Ferriz has found contact for future T-shirts. Tiffany Brown in Turlock can do design and printing.
- Social events - possible options
 - Ten Pin has separate room, could have a bowling night, family-friendly.
 - Thursday night in summer at Dust Bowl Brewery in Turlock, family-friendly.

New Business:

- Consider event for Tech Appreciation Week to help attract RVT members.
- Survey for Members
 - Want to attract more attendance. Ask opinions about locations, topics, virtual vs. in-person meetings.
 - Consider post-dinner surveys? Survey Monkey? Go back to snail mail?

Meeting adjourned at 7:40 pm (Bessof/Reeder)

Next meeting date: August 10, 2023 (Wed), at 6:30 pm in Modesto (at Bessof Home)

Respectfully submitted – Fabiola Ferriz Ashby, DVM