

**Northern San Joaquin Veterinary Medical Association
Executive Board Meeting
May 29, 2024
Camp 4, Modesto, CA**

Members present: Drs. H. Bessoff, M. Dziuba, K. Reeder, F. Ferriz, C. Wallace, A. Stepp, T. Hart

Agenda

Call to Order - 7:31 pm (Bessoff)

Approval of Minutes from April 2024 (Wallace/Reeder)

Officer Reports

President – Heather Bessoff

- Website update - iTul update supposed to be done, not complete yet. Heather will contact Clint.
- Still see 17 plug-ins on site, iTul has been asked to manage.
- LPL Ford Financial - Statement of information required - submitted and completed. Cost was \$20 (paid). Heather will upload to NSJVMA Google Drive.

Treasurer – Katie Reeder

- Update on organization finances:
 - Bank accounts - accounts doing well, have money for CE and social events
 - Investment accounts - doing well.
 - Document sent to the Board via email with expenses
 - Accounts payable
 - i-Tul billing - paid
 - MailChimp - paid in November 2023 for Sept 2023 until Sept 2024
 - Taxes and insurance payments
- Outstanding financial issues - waiting on checks from Valley Vet, MJC, and Ceres Vet
- Use of invested money – prep for membership vote
 - Ideas – scholarships for students, donations toward new grad expenses (will need to ask membership), possible vaccine clinic for homeless, 4-H groups
 - Fellowship scholarship at UC Davis recipient - Laura Watson, class 2025 - offer invitation to NSJVMA Annual dinner - LMWatson@ucdavis.edu
 - Consider Western University endowment

Secretary – Fabiola Ferriz-Ashby

- Membership:
 - # of paid and current veterinarians, RVTs, other
 - 63 DVMs, 9 RVTs (1 DVM and 2 RVT pending)
 - # of life members - three
 - # of unpaid previous members
- Review membership list - can do on MailChimp
- Revised Bullhorn - will try to send out quarterly and start mailers. If can have written by every other meeting, can have Board help with labeling and stamping and sending.

Vice President – Monica Dziuba

- Large Animal CE – dates and topics
 - May 22 - MILC CE - was good talk, small attendance. Audra took photos of the meeting.
 - June 20 - Los Banos Abattoir - in Hilmar at Great American Grill - NSJVMA can sponsor dinner - approved.
 - Halley Fobbes at Newport Labs is still possible - currently on maternity leave.
- RVT CE – none at this time.
- Reposting of AABP, CVMA and other organizations' CE of interest to our membership - free CE can be shared on Facebook, for in-person events we want to encourage industry reps to support NSJVMA and offer CE through us to members.
- Promotion of CE programs – website, emails, Pat Sweeney is willing to help distribute NSJVMA and CE information
- Would like to include equine veterinarians - Audra has possible contact at Pioneer Equine.

Stanislaus Representative – Tiffany Hart

- Upcoming Small Animal CE – dates and topics
 - July 24 - Summer CMVA update - Location TBD
 - September 25 - Merck - Camp 4, Modesto - Topic TBD
 - Zoetis being restructured, currently no CE possible
- Possible CE ideas:
 - Stokes Pharmacy - new Feline Infectious Peritonitis (FIP) treatment
 - Elanco has new product for anemia being released
 - Dr. Lynn Hendrix - Euthanasia and Palliative Care - has a book
 - Behaviorist webinar? Can contact Dr. Amy Pike and Dr. Elise Christensen to see if they could offer a webinar.

- Reposting of AABP, CVMA and other organizations' CE of interest to our membership - free CE can be shared on Facebook, for in-person events we want to encourage industry reps to support NSJVMMA and offer CE through us to members.
- Annual meeting planning details
 - November 6, 2024
 - Location TBD - Hilmar has some potential options
- Opioid Coalition

Associate Member Representative – William Herr

- Not present - no report

CVMA Delegate & Alternate – Cathy Wallace & Audra Stepp

- Cathy, Audra, and Heather going to CVMA meeting on July 14th
- Legislative update from Cathy
 - SB1233 - HQHVSN - passed senate vote, awaiting vote on assembly floor. Expected to pass.
 - AB3029/SB1502 - Making Xylazine controlled - passed first house, awaiting second.
 - AB3063 - Pharmacy Compounding - awaiting assembly vote
 - AB2133 - RVT neuters - dead in committee
 - AB2954 - Declaw prohibition - dead for the year

Old Business

- Fundraisers – Audra/Monika
 - Fabiola has contact for T-shirts - Janessa Butterfield, also a DVM. Fabiola will contact and share information with Audra.
- Social Event possibilities – Audra Stepp
 - Modesto Nuts - August 8, Pups and Pints night. For 25-100 people, \$7-11 per ticket. Needs \$240 deposit. Event approved by Board.
- Membership drive – Audra Stepp
 - Survey - Starbucks gift card drawing for members who complete survey - approved by Board.

New Business

- PO Box - have been using Katie Reeder, Treasurer home address, need to have address that can be checked by other members and that can be published on website. Turlock PO Box is \$182/year, has to have 1 primary person. Secretary Fabiola willing to get PO Box in Turlock at Main St office and be primary person on account. Approved by Board.

Upcoming Executive Board Meetings – 2024

July 10

Nov 6 – Annual Meeting

Aug 21

Nov 20

Oct 2

Dec 18

Announcements and Adjournment

End meeting - 8:57 pm (Reeder/Ferriz)

Respectfully submitted - Fabiola Ferriz Ashby, DVM