**Santa Barbara-Ventura Veterinary Medical Association**

Meeting Date: January 12, 2023

Call to Order:

# By Whom: Dr. Diana Donckels

* Time: 7:30pm
* Where: Café Fiore, Ventura

Move to accept previous minutes ( X )

First Readings:

* Dr. Joseph Raleigh - VMSG
* Dr. Trevor Enberg - VMSG
* Dr. Jeff Pelton – St. Francis Pet Clinic (I don’t have him listed as a new member previously)

Second Readings:

* None

Committee Reports:

* Continuing Education Report: Dr. Gina Sullos
  + We have no sponsor the February meeting
    - Vote to have SBVVMA sponsor meeting with a local speaker
      * Yea – Membership accepted
        + First: Donckels
        + Second: Sisk
* Ethics Report: Dr. Frauenthal (not present)
* Treasurer’s Report: Dr. Jeff Saur
  + We are solvent!
  + Working on the website, having a few difficulties but you can pay dues now online
    - If your dues are due, Dr. Saur will let you know
* House of Delegates Report: Dr. Sarah Gray (Not Present)
  + Dr. Gray will be attending the CVMA meeting in Sacramento later this month. Hopefully she will have a report for us at our next meeting
* House of Governors Report: Dr. Patrick Connolly
  + We need a new delegate! Very rewarding position. CVMA does a lot of work behind the scenes for veterinarians. There is now a RVT on the member board!
    - Please let Dr. Connolly know if there are any issues you would like brought up before the medical board

Old Business:

* None

New Business:

* New Board Member Position Volunteers:
  + New SBVVMA Board President: Dr. Christina Sisk
  + New SBVVMA Board Vice President/Ethics Committee: Dr. Jeff Pelton
  + New SBVVMA Secretary: Dr. Diana Donckels
  + Dr. Gina Sullos maintaining role as CE Coordinator – thank you!
  + Dr. Jeff Saur maintaining role as Treasurer – for now… thank you!
  + Our CVMA Representatives have met their term limits! We need at least one new CVMA representative for our board
  + VOTE TO ELECT NEW BOARD MEMBERS - Yea – Membership accepted
    - First: Connolly
    - Second: Saur
* Plaque presentations:
  + Dr. Diana Donckles to Dr. Virginia Frauenthal (Dr. Frauenthal not present; presentation suspended)
  + Dr. Christina Sisk to Dr. Diana Donckels
    - The SBVVMA is very grateful to Diana for being our longest serving President, to my knowledge, with a 3 year term starting in 2020. While yes, many of these years were during the pandemic when meetings were suspended, she was instrumental in developing our new website and doing a huge amount of work “being the scenes”.
    - I know I speak for the Board in saying we are all very happy to continue working with Diana in her new position as Secretary, and we thank her continuing to volunteer for our SBVVMA

Introduce Guests:

* Sponsor:  **Zoetis**
* Topic: **Introducing SOLENSIA!  The role of nerve growth factor in feline osteoarthritis**
* Speaker:  **Dr. Jane Nibler**
* **BIO:**

Dr. Jane Nibler obtained her DVM from Washington State College of Veterinary Medicine in 2009.  Following graduation, she moved to Montana and opened an equine sport medicine and small animal practice, located just outside Yellowstone National Park. During this time, Dr. Nibler worked extensively with the Montana and Wyoming Bureau of Land management (BLM) as their Wild Horse Herd veterinarian and population management consultant.  She is certified in veterinary acupuncture and has treated everything from chickens and goldfish to wolves and bison! She holds both Fear Free and Feline Friendly Cat Practitioner certifications.  In 2017, a job opportunity for her husband, prompted the sale of her Montana practice and relocation to California. Since then, Dr. Nibler held a medical director position for a central coast VCA, until her transition to Zoetis in 2020. When she’s not working for Zoetis, Dr. Nibler can be found enjoying all things ocean, riding her horse or working weekend relief shifts for local veterinary hospitals.

* Adjournment:

\*Please remember to save a tree and leave your name tags on the table before leaving!

* By Whom: Dr. Christina Sisk
* Time: 7:56pm