**January 2018 Minutes: January 30, 2017**

**Exec Chair Reports**

**-Most Worthy Master, Jeff Hess**:

* Elections!
* White Carnation: February 25
  + Location TBD
* Boy Scout Day with VSOP: March 3rd, 8am-12pm
* Wellness Week (Week 5)
  + 10 minute massages: Feb 15
  + Ice skating: Feb 14
  + Wine and cheese night: Feb 13
  + Lunch Lecture: TBD
* 2nd year OSCE Review: Feb. 24
* First year review this Sunday (Feb 4) at 1:30
* 3rd year clinical prep
  + Externship funding
  + Clinical notebooks
  + Clinical introduction day
* CCHS Marathon Support
* Working on a career panel
* Feedback survey
* Committee chair/membership incentives
  + 2pts for committee chairs
  + Weighted in preference for limited events

**-Worthy Master, Caitlin Hemby:**

**-Alpha Master of Finance, Rachel Vandermyde:**

**-Beta Master of Finance, Jules Lihosit**:

**-Master of Records and Seals, Karli Robinson:**

* Email [knrbnsn2@illinois.edu](mailto:knrbnsn2@illinois.edu) if you have issues accessing notes

**-Master of Ceremonies, Jacob Maag:**

**-Beta Master of Pledges, Sarah Wright:**

-**Master of the Web, Nick Lindstrand**:

**-Master of History, Brittany Senecal:**

* Kickbutt Award

**Committee Chair Reports**

**-Clothing: Cleo Bubulka & Cheyenne Sams**

**-Pet Wash: Krista Kruszewski & Anna Phillips**

**-Pet Visitations, Jacob Maag & Sam Johnson:**

* Feb. 13

**-Road Race, Jeneen Schier, Brittney Stanton, Zoe Morris:**

**-Social, Darcy Stephenson & Rachel Hallman:**

**-Educational, Jaimee Goldish & Brandi Burton:**

**-Open Floor-**

**-Conclusion of Chapter Meeting by Jacob Maag, Master of Ceremonies**

Upcoming events

* + 2/4: 1st year exam review
  + 2/13: Pet visits
  + 2/24: 2nd year OSCE Review
  + 2/25: White Carnation
  + 2/27: Chapter meeting introducing new exec board

**Add the OTS calendar t**o your personal google calendar:

<https://calendar.google.com/calendar/render#main_7>

On the bottom left, next to "Other Calendars", click the arrow and select "Add by URL". Then paste the following link into the pop-up box:

<https://calendar.google.com/calendar/ical/g4tmjsltdnki5nbl4pp5g2qgtg%40group.calendar.google.com/public/basic.ics>

**Point System**

<https://docs.google.com/spreadsheets/d/1dzEKUcrchAAn-dkmA9gfjmkndVX1YEmdewX5f8OHiXk/edit#gid=0>

Points will help determine externship funding, wet lab selection, scholarships, etc.

○ For Pledges: Initiation (Nov. 17th) – requires 6 points

○ End of year – requires 15 points to rejoin

○ 1 point for social events and chapter meetings

○ 2 pts for required events (Grand Council and Road Race)

○ 3 pts for philanthropy events

○ Chapter meetings are mandatory and you only have 2 **unexcused** absences

○ Points accumulate year to year for wetlab/scholarship/etc. participation

○ Members on probation: must make up missed points within the next semester and will have last pick for wetlabs or spay/neuter days. Ineligible for scholarships.