

2021-06-15 – Board meeting minutes

Present: Christine Halsberghe, Sylvia Masson, Stefania Uccheddu, Manuel Mangoli, Kevin McPeake and Goncalo Da Graca Pereira.

Minutes: reported by Areti

1. Welcoming Areti to our meetings

Christine welcomed Areti Kesisoglou as an ad hoc assistant. She would join the monthly Board meetings and keep the minutes.

2. Minutes from last meeting

Minutes from the last meeting were approved by everyone.

Goncalo proposed to announce to the members that the minutes would be available on the website. **Stefania** will announce it to the members.

3. Round table

Every board member summed up what had been done since our last meeting.

Stefania worked on the FECAVA flyers. She is also preparing a questionnaire to receive input from members on the next webinar topics.

Manuel is sorting out the Paypal issues and it seems to be close to the end of the problem.

Kevin met with Christine to work on reformatting the RDM Grant, especially building a template for reviewing the applications.

Goncalo continued to work with FECAVA on the flyer's topic. He had several exchanges with the FECAVA to coordinate the collaboration.

Sylvia worked on the last meeting minutes and checked all the working groups documents to catch up with what had been previously done.

Christine had a meeting with Kevin and also with Valerie from the dogs on law working group. Another meeting is planned with the shelter group next week, and anyone from the board is welcome to join.

5. Ghent Congress

Preparations are going smoothly, registrations have already started. There are two invited speakers and the local committee has found some sponsors.

The AGM will be decided on a separate date. Sylvia will sort out a Doodle so board members can give their availability around October/November. **Everyone agreed.**

Working groups

Dog's on law: **Christine** had an online meeting with Valerie.

The board continued the discussion around working groups and everyone agreed that they wanted the board to be more up to date about the working group advancement, i.e. in line with the document provided in Berlin concerning working groups of the ESVCE.

Two options were considered :

- Having regular online meetings between the board and the groups.
- Having a board member involved in each working group so the link can be made easily and the board can keep updates on the groups progression.

Shelters: Christine will have a meeting next week and anyone interested can join.

New working group CBD: Stephane Bleuer Elsner sent a proposition for opening a new working group on CBD. **Sylvia** exposed Stephane's proposition to the board. Mainly, this topic is of interest and review of current literature might be interesting for vet and owners to be enlightened on the law, different products available, and EBM on its effects.

A document with goals and references of the working group has been put together by Stephane.

A specialist in pharmacology could be interesting for joining this working group.

Christine added that there can also be advisors in a working group so they don't necessarily need to be ECSVE members. [Everyone agreed to start up this working group](#)