

**World Association for the History of Veterinary Medicine
Joint Meeting of the Board and the Liaison Committee
Wednesday, 22 August 2012
15.00-17.00
Mitland Hotel
Utrecht, The Netherlands**

Minutes

Welcome and opening comments by the Co-Presidents at 3:15 pm.

Present: Susan D. Jones, Co-Pres. (United State); Peter Koolmees, Co-President (The Netherlands); Gerald Wiessengruber, Treasurer, (Austria); Phil Teigen, Secretary, (United States); Junya Yasuda (Japan); Christophe Degueurce (France); Joaquin Sanchez de Lollano (Spain); Anton N. Rosenbom (Denmark); Roar Gudding (Norway); Johann Schäffer (Germany); Gerhard Forstenpointner (Austria); Miguel Ángel Márquez Ruiz (Mexico); Robert Back (The Netherlands).

Preliminaries:

--Agenda Adopted by acclamation

--There were no Announcements nor correspondence.

Minutes of the previous meeting were accepted.

WAHVM Biennial Reports 2010/11: The Secretary reported that two issues of the WAHVM News were prepared and distributed in 2011 and 2012 respectively.

WAHVM Financial Reports 2010/11: Treasurer distributed reports for discussion,

Decisions on 2010/11 subscriptions to WAHVM for the various membership classes:

--Let each national society define an "active member" and how many members they would pay dues on.

--Dues: 50 or less active members=€4; 51-100 active members=€3; more than 100 active members=€2.

--During the discussion of dues several ideas for persuading national societies to promptly pay dues and prevent themselves from falling into arrears emerged but were not acted upon.

Budget for 2012 and 2013 adopted.

WAHVM membership: as of 31 December 2011:

--national societies and or institutions: 15, although this number disputed since so many were in arrears

--individual members: about 20

--membership in national societies: about 1400 world wide.

2012 Cheiron Award to Miguel Marquez announced with much cheering.

2012 Young Scholar Awards--Saurabh Mishra (UK) will present paper on program;, Kerstin Weich (Germany) poster presentation, and Savas Genc (Turkey) poster presentation.

Future Congresses:

--41st Congress, Great Britain, 2014, Abigail Woods and Louis Curth in charge; Congress themes will be "history of one health" and "military medicine."

--42nd Congress, Austria 2016

43rd Congress, 2018, Executive Committee ready to accept proposals.

Congress Themes:

Reports from WAHVM Working Groups

--Veterinary museums: some new data available but no consensus on how to proceed.

--Veterinary education and curriculum development: leave up to national societies

--International Dictionary of Veterinary Biography: needs resuscitation.

--Retrospective bibliography: needs revival.

--Veterinary Hippocratic Oath: after some discussion WAHVM about WAHVM drafting a sample oath, about WAHVM not drafting a sample oath, and about re-establishing the committee, attendees decided by consensus to let the matter go for now.

--WAHVM Homepage: Co-President Susan Jones offered to submit a larger budget line to upgrade the homepage.

--Others:

Composition of the Board:

Susan D. Jones, Co-President (United States)
 Peter Koolmees, Co-President (The Netherlands)
 Phil Teigen, Secretary (United States)
 Gerald Weissengruber, Treasurer (Austria)
 Gerhard Forstenpointer, Past-President (Austria)
 Myung-Sun Chung, At-large Board Member (South Korea)
 Tamay Basagac Gül, At-Large Board Member (Turkey)
 Johann Schäffer, At-large Board Member (Germany)
 Abigail Woods, Representing Local Arrangement Committee (United Kingdom, 2012-2014)

Composition of the Liaison Committee:

Christian Stanek (Austria)
 Kurt Jensen (Denmark)
 Ilkka Alitalo (Finland)
 Christoph Degueurce (France)
 Siegfried Graf (Germany)
 Péter Sotönyi (Hungary)
 Juna Yasuda (Japan)
 Miguel Márquez (Mexico)
 Robert Back (The Netherlands)
 Roar Gudding (Norway)
 Joaquin Sanchez de Lollano Prieto (Spain)
 to be determined? (South Africa)
 Myung Sun Chung (South Korea)
 Stephen Häsler (Switzerland)
 Ferruh Dinçer (Turkey)
 Lesley Ann Gentry (United States)
 Naudy Trujillo Mascia (Venezuela)

Ivan Katić (Denmark, WAHVM member)
 John O. Broberg (UK, WAHVM member)
 Ernst-Heinrich Lochmann (Germany, Hon. President)
 Guus Mathijssen (The Netherlands, Honorary President)
 Paul Leeflang (The Netherlands, Hon. Member)

Some attendees wondered if national associations in arrears with their dues deserved to remain on the Liaison committee.

WVA: leave contacts with the World Veterinary Association (WVA) in their hands.

Cooperation between WAHVM and *Historia Medicinae Veterinariae*: possible to create as an on-line journal, now that HMV seems about to stop publication? WAHVM's role in this? Left without resolution.

Other business: co-presidents indicated they would bring following items to the General Assembly: new fee structure; larger budget line for website (\$1000); and reports from National Societies.

Adjournment.