

Minutes - July 26, 2014, WAVA, 16:00

A quorum was established and the Agenda was approved by members present

President's Report: The state of affairs is difficult. The treasury has been dormant since 2009. The funds are in tact but earning only 0.005%. Organizational dues have not been collected for 6 years and a call for individual dues has not been requested until a year ago. However, currently a plan to revive the treasury is being addressed.

Treasurers report: Balances June 30, 2014:: WAVA - \$33,547.79 and Zeitschmann-Preuss - \$16,190.22

Secretary General report:

Approval of the 2010 Paris minutes were approved contingent on further reading.

Professor Sinowatz gave a state of the **AHE Journal**. New Publication Manager - Danielle Hollings. AHE rejection rate currently is 74%. Wiley is proposing another Journal - Veterinary Medicine and Sciences. Backlog of accepted manuscripts for 6 issues (6 issues per year). Impact factor "is not a reliable measure of Science

Professor Simoens reported that the papers and prizes for the past 2 years for the Zietzschmann-Preuss Award have been delivered, Somfai (Japan) and Colitti (Italy).

Professor Von den Broeck, ICVGAN: Nomina Anatomica Veterinaria 5th edition was completed between 2010 - 2012 and is on WAVA web. In the past 2 years, committees have updated and these changes have just been approved. The question is how to make us aware of the changes.

Professor Seeger, reported on the Nomina Histologica, that 8 of the 17 chapters have been revised. The committee has been very active. Met in Leipzig October 2013 and May 2014 in Ghent and will meet in Leipzig in September 2014.

New Business:

Dues types: 1. Organizational or as present - Individual and organizational

Web support for Secretary General

Memorials: Professor Robert Habel, Cornell University, deceased 2013,

Professor David van Sickle, Purdue University, deceased 2014,

Professor William Dyce, United Kingdom, deceased 2014.

Meetings: 2015 AsianAVA, February 11-13, Bali, Indonesia

2015 AmericanAVA, July 2015, Pullman, Washington?

2016 EAVA, Vienna, Austria, July 27-30, held in concert with WAVHistorians. EAVA.eu

2014 **Plastination workshop, Faculty of Veterinary Medicine, Murcia, Spain, December 15-18.**

2016 International Society for Plastination, Columbia, South America

Professor Stoffel