

**College of Veterinary Medicine  
Alumni Council Meeting  
Saturday, Nov 9 2013 at 9 AM  
UF CVM Equine Auditorium**

**MINUTES**

**Welcome and Call to Order** – Julia Conway, Alumni Council Chair, called the meeting to order at 9 AM.

**Members Present**– Julio Ibanez, '80, Beth Murphy, '82, Larry Murphy, '82, Sue Anderson, '83, Rich Kane, '84, Moody McCall, '86, Alan Weldon, '86, Mark Gendzier, '87, Lynne Peck, 88, Julia Runnfeldt, '93, Tecla Myrick, '94, Chris Sanchez, '95, Claudia Valderamma, '95, Dana McDaniel, '96, Dan Martin, '98, Kathleen Deckard, '99, Dena Baker, '00, Liz Olson, '02, Julia Conway, '06, Tim Holloway, '07, Dani McVety, '09, Teri Woodham-Ward, '09, Stephanie Holloway, '10, Sarah Beatty, '11, Stephanie Kane, '12, Erica Irish, 13, Lauren Goode, VM4, Mark Belyeu, VM4, Danny Newhard, VM4, Sharon Villabona, VM4, Amanda DeCerce, VM4, James Lloyd, Michael Schaer, Patricia Wlasuk, Melissa Headrick, Shannan Gressinger, and Jo Ann Winn.

**Review of Agenda**– Julia Conway

**Old Business – Julia Conway**

1. **Minutes and Action Items from April 13** – Julia Conway presented the minutes from the April 13 Meeting. The minutes were approved as presented.

**Mentorship Program Update.** The Alumni Council is trying to reach out to new grads to offer mentors in different states. Please let us know if you are contacted by a senior or a recent graduate to serve as a mentor, so that we may do our best to track this program.

**New Business**

1. **Admissions Committee – 3 open seats for 2013-2014.** Discussion was held concerning open seats on Admissions Committee. Moody McCall agreed to serve 1 more term. Alan Weldon, Beth Murphy and Julia Runnfeldt offered to serve. Dani McVety would like to volunteer to serve on the admissions committee beginning in 2014-2015. Names will be submitted to OSI for final selection.
2. **Distinguished Awards Committee – 1 open seat.** Dr. Rich Kane was nominated by Julia Conway to serve on the Distinguished Awards committee and he agreed.

**UF CVM Strategic Plan Discussion (Open Forum) – James Lloyd**

Dean Lloyd presented the alumni council strategic plan survey results. The final plan will be available at a later date.

**Announcements:** Julia Conway reminded the council that Distinguished Awards deadline is Nov 15 and to nominate someone today!

**Next Meeting** – Saturday, April 12, 2014 time and location TBA

**Adjournment** – Julia Conway adjourned the meeting at 10:24 AM

**Note:** Department Reports and College Updates were posted on the web and not presented at the meeting

<b>ACTION ITEM</b>	<b>ASSIGNED TO</b>	<b>ACTION</b>
Suggestion for individual class year Facebook pages. Other classes have set-up individual pages to maintain contact with classmates.	All Members	Received from 1985, 1996, 1997, 2003, 2013, and vet school. ONGOING
Alumni Council reps photos on the web	All Members	Additional member photos were posted after the spring meeting. OPEN
Ask Facilities and Planning rep to attend meeting in 2014	Conway	OPEN
Mentorship Program Update	Conway	ONGOING
Include building map with meeting announcement	Winn	Included a photo composite of directions and room locations. CLOSED

ALL DEPARTMENT REPORTS ARE AVAILABLE ON THE FOLLOWING WEB SITE,

<http://givingandalumni.vetmed.ufl.edu/alumni/alumni-council/>

A REVISED COPY OF THE ALUMNI COUNCIL CONSTITUTION AND BY-LAWS ARE ALSO AVAILABLE ON THE WEB SITE.

Distinguished Awards nominations forms and prior winners,

<http://givingandalumni.vetmed.ufl.edu/alumni/distinguished-awards/>