

**College of Veterinary Medicine
Alumni Council Meeting
Saturday, October 18, 2014, 2 PM
UF CVM Equine Auditorium, Shealy Drive**

MINUTES

- I. Welcome and Call to Order – Chris Sanchez, Alumni Council Chair, called the meeting to order at 2:05 PM
- II. Members Present– Sarah Beatty, '11; Denise Ginex, '91; Lauren Goode, '14; Clint Greene, '92; Doug Hagler, '82; Terry Harty, '89; Julio Ibanez, '80; Rich Kane, '83; Stephanie Kane, '12; Dan Martin, '98; Moody McCall, '86; Dana McDaniel, '96; Lynn Peck; 88; Julia Runnfeldt, '93; Richard Sammy, '03; Chris Sanchez, '95; Hunter Shrank, '15; Gretchen Sutton, '09; Claudia Valderrama, '95; Jen Wallace, '06; Alan Weldon, '86; Hope Winograd, '89; Jim Lloyd, Rowan Milner, Carlos Risco, '80; Tom Vickroy; Dana Zimmel, '95; Patricia Wlasuk, Melissa Headrick, Sarah Carey and Jo Ann Winn
- III. Old Business – Chris Sanchez
 - Review Minutes from April 2014 meeting. Sanchez presented the minutes from the April 2014 meeting. The minutes were approved as presented.
- IV. New Business – Chris Sanchez
 - Announce Distinguished Awards Deadline Nov 15. Sanchez announced the distinguished awards nomination deadline is Nov 15. She displayed the current recipients and urged all alumni council members to nominate someone.
<http://givingandalumni.vetmed.ufl.edu/alumni/distinguished-awards/>
 - Dean's Circle Pin Ceremony. Patricia Wlasuk and Dean Jim Lloyd welcomed Col. Dana McDaniel into the Dean's Circle of Excellence and presented her with a pin.
<http://givingandalumni.vetmed.ufl.edu/development-alumni-affairs/deans-circle-of-excellence/>
 - IRS Deduction of Volunteer Expenses. Jo Ann Winn presented a memo from the UF Foundation Office of Development and Alumni Affairs explaining that volunteer expenses are eligible for IRS tax deductions. (see PDF on website)
- V. UF CVM Updates and Strategic Plan Discussion –
 - Dean Jim Lloyd reported to the council several items from the strategic plan, beginning with UF's preeminent plan. He wants every veterinarian to say, "I wish I was a Gator." He expanded on communication issues; promotion and tenure; leadership development; diversity and inclusion; admin structure; and external engagement. Additional strategic plan info is found here:
<http://veterinarypage.vetmed.ufl.edu/2014/10/21/strategic-plan-update-2/>
 - Council members asked Dean Lloyd about UF's new president, Ken Fuchs (pronounced like 'fox'). More info is posted here: <http://our12thpresident.ufl.edu/>
 - Discussion was held regarding the alumni council going forward. Dean Lloyd would like to improve the value of the council to the college. He suggests members meet with a consultant to determine a new structure or continue as is.
- VI. Announcements – Chris Sanchez
 - Next Meeting April 2015 – date tba. A discussion was held regarding the spring meeting dates. The FVMA conference is planned for April 10-12, the same dates as the college annual open

- house and alumni council meeting. New dates and times will be explored.
- VII. Adjournment – Chris Sanchez adjourned the meeting at 3:32 PM.

ADOBE CONNECT LINK

Here is the link:

<http://ufcvm.adobeconnect.com/p1g5b1pdu29/>

Passcode is 10182014

TIMES OF SPEECH

Prior to 2 PM		00:00 – video starts
2:05 PM (approx.)	sound begins during introductions	00:02:24
3:05 PM talking about teaching academy	Dean Lloyd begins strategic plan	00:15:48
	alumni council discussion	01:06:20
3:30 PM	Lloyd discussion ends	01:22:00
3:32 PM	Meeting adjourned	01:27:51

More alumni council info is posted on the web at: <http://givingandalumni.vetmed.ufl.edu/alumni/alumni-council/>

Distinguished Awards Nominations

Deadline: November 15, 2014!

It's that time of year again when you have an opportunity to nominate outstanding alumni, deserving veterinarians, and those who have served the college in some special way. We need your help to bring deserving candidates to our attention for the **Distinguished Awards** program.

Award categories include:

Alumni Achievement Award
 Distinguished Service Award
 Special Service Award
 Outstanding Young Alumni Award



The nomination form is located on the CVM Alumni Affairs website:
<http://givingandalumni.vetmed.ufl.edu/alumni/distinguished-awards/>

Submit your completed nomination materials by **November 15, 2014.**
 For more info, contact Jo Ann Winn, winnj@ufl.edu

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