

**College of Veterinary Medicine
Alumni Council Meeting
Saturday, APRIL 15 at 9 AM
UF CVM Equine Auditorium
Shealy Drive, Gainesville, FL**

MINUTES

- I. **Welcome and Call to Order** – Moody McCall, Alumni Council Chair, called the meeting to order at 9:05 AM.
- II. **Roll Call – Members Present** - Sarah Beatty, '11; Julio Ibanez, '80; Paul Jaffe, '93; Rich Kane, '84; Audrey Kelleman, '95; Moody McCall, '86; Dana McDaniel, '96; Marc Presnell, '86; Julia Runnfeldt, '93; Teri Woodham-Ward, '09; Dean James Lloyd, Richard and Buttons Carpenter, Karen Legato, Marcela Brandao, Patricia Wlasuk, Sarah Carey, Mike Schaer, Katelyn Jerles, Jo Ann Winn. **Members Online:** Susan Anderson, '83; Allison Sateren, '02; Liz Olson, '02; Larry and Beth Murphy, '82; and Dan Martin, '98.
- III. **Old Business – Moody McCall**
- Review Minutes from October 2016 meeting – McCall presented the minutes from the October 2016 meeting. Rich Kane made a motion to approve the minutes and Paul Jaffe 2nd the motion. The minutes were approved as presented.
- IV. **New Business – Moody McCall**
- Distinguished Award winners – McCall announced the 2017 Distinguished Awards winners as Jacqueline Neilson, Alumni Achievement; Mark Gendzier and Virginia Quelch, Distinguished Service; Kirsten Cooke, Special Service; Tyrell Kahn and Stephanie Kane, Outstanding Young Alumni.
 - Revised Constitution and Bylaws – Dean James Lloyd presented the revised alumni council constitution and bylaws. The major points are below:
 1. Executive Board – The executive board structure is composed of college dean, alumni council president, alumni council president-elect, alumni council past president, a representative from the FVMA, a diversity representative, an out-of-state representative, a Dean's Circle of Excellence member (preferably alumnus), and 1-2 at-large members from the alumni council.
 2. Officer name change – The officers' positions were changed to president, president-elect and past-president.
 3. Membership categories – Membership categories were expanded to include honorary members, all CVM alumni (ms/phd/dvm), affiliate members would be non-

grads such as house officers (residents and interns) and off-shore students.

4. Committee structure –New committees were established in the constitution to oversee alumni communications/social functions and for recruiting/mentorship and career resources. Both standing committees need standard operating procedures, terms of service, and member criteria. Additional committees may be formed as needed.

5. Partnership with FVMA – The UF CVM and FVMA partnership is an on-going effort to engage FVMA leaders with the UF CVM alumni association.

V. UF CVM Updates – Dean Jim Lloyd used the recent Florida Veterinarian magazine to highlight the state of the college. See [Florida Veterinarian magazine](#)

1. Miami –Dade shelter initiative

2. Veterinary students use synthetic canine cadavers for surgical practice

3. UF CVM receives \$10M grant to Zika research

4. Saving Bo – the Doberman who almost drown

5. Scholarship recipient – Lindsey Hidenrite, '18, and more

6. Advised the upcoming state legislative budget request to create a veterinary comparative medicine diagnostic lab, with the intent to also achieve federal money appropriated in a proposed farm bill revision.

7. Dean Lloyd recognized Dr. Michael Schaer as the new interim director of the college's 5th department, named Dept. of Comparative, Diagnostic and Population Medicine.

VI. Announcements and upcoming events

- Remember our alumni, Curt Barnett, '82, who passed away recently. Funeral is April 29 in Pennsylvania.
- May 12 – White Coat Ceremony
- May 27 – Class of 2017 Commencement and Distinguished Awards presentation
- June 14 – Karen Legato retirement party
- June 17 – RDVM – CE program
- Next Meeting September 30, 2017 – prior to CVM homecoming celebration

VII. Adjournment – Moody McCall adjourned the meeting at 10:01 AM

View this meeting at <http://ufcvm.adobeconnect.com/alumnicouncil>
copy and paste this link in your browser – enter name to enter room

