

UF College of Veterinary Medicine Alumni Council Meeting
Saturday, Sept 30 – 8 AM
UF CVM Equine Auditorium
Gainesville, FL

MINUTES

- I. Welcome and Call to Order** – Moody McCall, Chair, called the meeting to order at 8:00am.
- II. Introduction of Members and Guests– Moody McCall**
- A. Members & Guests attending in-person- Sarah Beatty, '11; Ron Cooper, '89; Cherry Douglas, '97; Julio Ibanez, '80; Paul Jaffe,'93; Audrey Kelleman, '95; Dan Martin, '98; Moody McCall, '86; Tecla Myrick, '94; Yolanda Ochoa, '92; Marc Presnell, '86; Chris Sanchez, '95; Claudia Valderrama, '95; Jennifer Wallace, '06; James Lloyd, Dean; Buttons & Dick Carpenter, HON; Katie Boudreau; Marcela Brandao; Patricia Wlasuk; Mike Schaer; Carlos Risco '80 and Jo Ann Winn.
- B. Members attending online- Erica Irish, '13; Larry and Beth Murphy; '82; Liz Olson, '02; Grace White, '17 and Jennifer Lopez, '10.
- III. Old Business – Moody McCall**
- A. Review Minutes from April 2017 meeting
1. Moody McCall presented the minutes from the October 2016 meeting.
 2. Paul Jaffe made a motion to approve the minutes and was 2nd by Julio Ibanez. The minutes were approved as presented.
- B. Revised Constitution and Bylaws
1. Discussion was held concerning the revised constitution and bylaws and establishing an executive board committee to oversee the alumni council.
 - a) E-vote results- a majority (51) voted to approve the constitution and bylaws. There were no “NO” votes.
 - b) Review suggested changes since email approval
 2. Chris Sanchez made a motion and was 2nd by Carlos Risco. Motion passed to approve the additional revisions.
- II. New Business – Moody McCall**
- A. Executive Board – James Lloyd presented the revised alumni council constitution and bylaws that outline the purpose, function and tentative meeting schedule of the executive board committee.
1. Executive Board structure is composed of college dean, alumni council president, alumni council president-elect, alumni council past president, FVMA president elect, 1-2 diversity representatives, 1-2 out-of-state representatives, 1-2 Dean’s Circle of Excellence members (preferably alumnus) and 1-2 members-at-large from the alumni council.

2. Current Nominees
 - a) Out of State Representatives- Alanna Canupp, '13 (Texas) and Arnold Goldman, '86 (Connecticut)
 - b) Diversity Representative- Michael Dibler, '17
 - c) Dean's Circle of Excellence Alumni Representative- Rich Kane, '84
 - d) Member-at-Large- Scott Terrell, '97

3. Nominees from the Floor
 - a) Diversity Representative- Liz Olsen, '02
 - b) Member-at-Large- Julio Ibanez, '80; Claudia Valderrama, '95; Erica Irish, '13 and Dick Carpenter, HON

4. Vote to approve-Motion was made by Carlos Risco and 2nd by Claudia Valderrama to accept the nominations. Motion passed.

- B. Nominees for Alumni Council positions – affiliate members
 1. Current Nominees
 - a) Off-shore Graduates- Jennifer Lopez, '10 and Michael Tajmir, '11

 2. Nominees from the Floor
 - a) Dick Carpenter, HON member

 3. Vote to approve- Motion was made by Cherry Douglas and 2nd by Dan Martin to accept the nominations. Motion passed.

- C. Standing committees
 1. Volunteers or Nominees
 - a) Distinguished Awards Committee
 - (1) Nominees from the Floor- Julio Ibanez, '80

 - b) Communication/Social Functions/Networking Committee
 - (1) Nominees from the Floor- Jennifer Wallace, '06 and Sarah Beatty, '11

 - c) Recruiting/Mentoring and Career Development Committee
 - (1) Nominees from the Floor- Cherry Douglas, '97 and Ron Cooper, '89

 2. Motion was made by Paul Jaffe and 2nd by Cherry Douglas to accept the nominees. Motion passed.

 3. Moody McCall reminded the council that the Distinguished Awards nomination period is open until November 15th.

- D. Call for nominations –
 1. President-Elect
 - a) Nominees from the Floor- Dan Martin, '98. He was elected by an acclamation.

- E. UF CVM Updates – James Lloyd presented the state of the college. His PowerPoint is posted on the alumni affairs website.
 - 1. CVM Today – by the numbers
 - 2. Since We Last Met – achievements from the last year
 - 3. What’s Ahead – plans for the coming year

IV. Announcements and upcoming events

- A. Alumni homecoming tailgate – today at Straughn Center –Gators vs. Vandy
- B. Lynn Peck, '88, passed away in May 2017. She lived in Gainesville - holistic and equine
- C. Nights in the Swamp – coming to Alachua/Marion, Caloosa VMS, Florida Keys, Tallahassee, Jax VMS, Treasure Coast
- D. Team Vet Med Oct 22
- E. FAEP Oct 19-22 – Venue Change to Orlando – alumni reception Oct 21
- F. AAEP – NOV 18-20 – alumni reception Nov 19 – San Antonio
- G. Gulf Atlantic Nov 30- Dec 2 – alumni reception Dec 1
- H. Ocala Equine Jan 19-21
- I. NAVC VMX Feb 2- 7 – alumni reception Feb 6
- J. FVMA - April
- K. Practice Ownership Summit – date TBA
- L. Next meeting – CVM Open House - Sat April 21 – time/place TBA
- M. RDVM Day – June 9

- V. **Adjournment** – Moody McCall adjourned the meeting at 9:20am.