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 drowned
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

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