**Ross University Veterinary Alumni Association Action Committee**

**Meeting Agenda**

**February 9, 2022**

**Teleconference**

1. Approval of minutes
2. President’s report
3. Committee Reports:

Committee descriptions and present members:

**Events and Chapters Committee:** The events and chapters committee will be responsible for event and chapter creation alongside the Office of Alumni Relations. The committee members will have input on where each regional event takes place and during what time of year. The committee along with the office of Alumni Relations will be responsible for the creation of alumni chapters across the United States and around the world. These chapters should be placed where there is a larger number of Ross Alumni. Members of this committee will also be included in the planning of the West Indies Veterinary Conference. This committee will consist of three members of the AAC and the Executive Officer of the AAC.

 **Mickey, Dianne, JP**

**Leadership Committee:** The Leadership committee will be responsible for staying up to date on activity of state and national Veterinary Associations. Will work with these organizations to see if there are any Ross alumni on their executive committees Committee will work with the office of Alumni Relations to advertise any openings for positions of leadership within the Veterinary Professional Organizations and will communicate these openings to the Ross Alumni Association. Finally, the committee will work with the institution to relay any pertinent information from the Veterinary Professional Organizations to the University. This committee will consist of three members of the AAC and the Executive Officer of the AAC

 **Mark, Alex, Kim**

**Engagement and Awards Committee:** The engagement committee will be responsible for assisting the Office of Alumni Relations in all aspects of engagement with the Alumni Association. The committee will also assist with stewardship of alumni who donate to the Empower Scholarship Fund. Content for the monthly alumni e-newsletter, email communication to alumni association, and the Ross Alumni Magazine will also come from this committee. Review and select award honorees from the submitted nominations collected by the Office of Alumni Affairs. This committee will consist of three members of the AAC and the Executive Officer of the AAC

 **Nejla, Brian, Nisha**

**We need to continue with or choose new members top chair the committees so they can report at each meeting.**

1. Old business:
2. New Business:

 - Survey – results, re: do you like your current committee or would you like to move to another?

 -Next meeting - Whoever oversees committee – reports on what the goals are for that committee.

 When setting goals – need to **set firm deadlines and follow through.**

-Fill in void on council from Moses’ vacant seat. Do we want to leave it at an odd number or go back to 10 people with Colleen and Mary as the tie breaker?

 If we want to go back to 10, do we revisit applications from the summer?

 -Council getting together in person.

 -When?

 -Once before WIVC? At graduation? Is everyone available the weekend of graduation?

 - Having a Graduation weekend Retreat May 21-22nd?

 -Travel info

-Need to look for new ways to connect and engage with alumni.

-Possibly switching meetings to 8 pm EST vs 7pm to accommodate peoples work schedules?

-Professionalism – need for it in school and in the workplace promoting veterinary medicine.

-Social Media Presence?

-AAC Scholarship – how many cycles per year?

-Virtual Career Fair for individually owner practices, not corporate. Saturday April 2,2022.

-West Indies Veterinary Conference 2022.

1. Adjournment.