**Ross University Veterinary Alumni Association Action Committee**

**Meeting Agenda**

**March 13, 2023**

**Zoom meeting**

**Members Present:**

**Members absent:**

**Guests preset:**

1. **Approval of minutes:** 6 February 2023

-1st 2nd

2. **President’s report**: Nothing to report other than the Graduation date is et for Friday May 19th at 6 pm at the Watsco Center with travel dates Thursday the 18th and Saturday the 20th. The organizers at Ross agree that we should have a presence there. Travel and hotel will be covered.

We hope to have our in person meeting at the event, time and day to be determined.

Erik was asking who can attend through the WhatsApp, so far that responded attending is:

Mark, JP, Nisha (tentative), Brian (via Zoom)

3. **Committee Reports:**

***Events and Chapters Committee:*** Mickey, JP, Dianne Mickey is chair.

Update of alumni events:

-**Funky Brewery** in Ft. Lauderdale April 23, 2023, at 2pm budgeted for 25-30 attendees with food and drink. Sponsorship by Heartland.

-**Everglades excursion** being pushed to early June sponsorship by Idexx Laboratories.

-**NYC Vet Show** in NYC at Jacob Javits Center November 2023, possibly add a local Alumni get together at same time.

-Also need a banner from the school for events as well as give aways (Swagstone?)

***Leadership Committee:*** Mark, Alex, Kim Alex is chair.

- Ross mentor program. Any updates

Erik to find out more how mentor/mentee matches were made.

Leadership committee to meet up separately and discuss plans for 2023 once Erik finds out more about the program.

***Engagement and Awards Committee:*** Nejla, Brian, Nisha Nisha is chair

-Moses’ award, Erik was to look into how to get it to him.

4. **New Business:**

5. **Old business:**

Reviewing bylaws in 2023 at a separate meeting preferably in person… possibly at graduation meeting???

Remaining scheduled for this spring in both the United States and Canada Ambassadors who will talk about their experiences as Rossies and their careers…

e-mails to be sent out by the marketing team to fill the slots.

Wednesday March 15 Saskatoon, Canada 7-9 pm Taverna Italian Kitchen

Saturday April 15 San Juan, PR 1-3 pm Condado Plaza Hilton

-Still need to engage Ross Facebook admin to be reinstated and no longer be banned from Rossie Vet Page.

Admin group: Harvey Atherton, Christine Bunner-thomas, Scott Gaydos,

Lori Arrison-mathews and Gary Rider

6. For Next Meeting:

.............@8pm via Zoom

7. Adjournment: