**Ross University Veterinary Alumni Association Action Committee**

**Meeting Agenda**

**April 3, 2023**

**Zoom meeting**

**Members Present:**

**Members absent:**

**Guests preset:**

1. **Approval of minutes:** 13 March 2023

-1st 2nd

1. **President’s report**: Nothing to report.

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 2-5 pm budgeted for 25-30 attendees with food and drink. Sponsorship by Heartland.

 -Ross to market and advertise the event country wide.

 -**Everglades excursion** Plans are in the works with for early June and sponsorship committed by Idexx Laboratories.

 -**NYC Vet Show** in NYC at Jacob Javits Center November 2-3, 2023, will possibly add a local Alumni get together at same time.

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

 Ross mentor program Erik still to find out more how mentor/mentee matches were made and then the Leadership committee will meet up separately and discuss plans for 2023.

 The platform for the mentorship program is to be revisited because as set up is not being utilized, Mentor/Mentees are communicating via personal e-mails and texts.

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

 -Moses’ award, Erik was to investigate how to get it to him and he “has a plan”.

-Scholarship applications review in progress??

-Social media templates need to be renewed and Erik will need to be able to access them, Instagram, Facebook, etc.

4. **New Business:**

Graduation date is et for Friday May 19th at 6 pm at the Watsco Center

Travel dates Thursday the 18th and Saturday the 20th.

How will the AAC members be utilized? At the Registration area?

 Graduation attendance:

 Accepted: Mark, JP, Mickey, Nisha

 Declined: Brian, Dianne (Both will try to attend via Zoom Meeting TBA pending Dean Callanan’s availability Friday May 19th midday)

 Tentative: Kim

 Awaiting a response: Alex, Nejla

 AAC members to wear at alumni events are bright polo shirts with Logos for casual events and unisex Blazers for formal events.

5. **Old business:**

 All the agendas and minutes are listed and up to date on the Ross Alumni website, but old members are still posted.

 Plan on reviewing bylaws Friday May 19th at the graduation meeting. Need to review timelines for board members.

 Erik and Mark 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:

7. Adjournment: