



WAYNE STATE UNIVERSITY

Medical Alumni Association

Annual Business Meeting Minutes Saturday, April 29, 2023 MotorCity Casino Hotel – Soundboard Theater

WELCOME

At 12:31 pm the Alumni Association President, Dr. Steve Daveluy, welcomed everyone to the 2023 Annual Alumni Reunion.

ACKNOWLEDGEMENT OF SPECIAL REUNION CLASSES

Dr. Daveluy acknowledged the classes ending in 3 & 8 celebrating their special class reunions.

MEDICAL ALUMNI ASSOCIATION ANNUAL BUSINESS MEETING

Dr. Daveluy announced that our bylaws require that we hold an official meeting and election during Medical Alumni Reunion Weekend. Dr. Daveluy asked for approval of the May 14, 2022 meeting minutes. The motion was carried.

A video that Dr. Piero Simone recorded describing his involvement and ways to become involved with the Medical Alumni Association was shown. There is a copy of the Medical Alumni Association 2022 Fiscal Year in Review on your tables. As you can imagine, the pandemic continued to challenge us in many ways but the Medical Alumni Association remained committed and determined to meet the needs of our alumni and students, as you will see in the report.

Membership - I am pleased to report that for the 2022 fiscal year, which ran October 2021 through September 2022, we had 2,996 dues paying members of the Medical Alumni Association. Membership is not only one of the best ways to show your pride in the medical education you received at the School of Medicine, it also provides critical resources to the Medical Alumni Association.

Medical Alumni Annual Fund - which the Medical Alumni Board of Governors oversees, the 2022-2023 Medical Alumni Annual Fund has raised \$263,000 in cash. This puts us just over halfway to our goal of \$500,000, with five months to go. The Medical Alumni Annual Fund is vital to our students' medical education and training, and to their academic success. We take a lot of pride in the fact that the Class of 2023 achieved an astounding 100% match rate because the Annual Fund supports many of the programs that contributed to their success. The Annual Fund also supports more than 90 student organizations. A brief clip was shared from two of the student organizations to illustrate how their experience in the community impacts their medical education. We are also providing students with an invaluable opportunity to enhance their clinical and professional skills. We are extremely grateful to all who have contributed to the annual fund, and we are especially appreciative of those who made a special gift in honor or your reunion this year.

Treasurer Report - Dr. Patrice Harold, Treasurer, Medical Alumni Association reported.

- The Medical Alumni Association receives the bulk of our funds from membership dues.
- Our goal is to use these funds, which should not be confused with donations to the Medical Alumni Annual Fund, to promote and support the School of Medicine and the Medical Alumni Association.
- These funds are primarily used:
 - To sponsor Medical Alumni Association Lifetime of Dedication scholarships for students.
 - To subsidize alumni-sponsored events like Medical Alumni Reunion Weekend and Future Docs to help keep them affordable to graduates at all stages of their medical careers.
 - To purchase the School of Medicine-branded merchandise and apparel that is sold in the alumni office and online to help generate pride and loyalty.
 - And to sponsor booths and ads at medical conferences.
- Our closing balance on December 31, 2021 was \$34,846.

Election of the Medical Alumni Association Board of Governors – Dr. Steve Daveluy reported. The full slate is on the table. The slate was established by the Nominating Committee based on nominations that were received when they put a call out to all School of Medicine alumni in the fall. The slate was reviewed and accepted by the current board at their April 5th board meeting. A motion was called and carried. All current, and newly elected members of the Medical Alumni Association stood for recognition.

The meeting adjourned at 12:47 p.m.

Respectfully submitted,

Lisa Ramos