



## Approved Minutes of APCO Executive Committee Meeting January 4th, 2017- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Wayne Miller, Eric Hals, Marty Schreiberman, Martin Hostinsky, Richard Birnie, Betty Jane Nichol, Jeff Taubman & Tracy Hemmerly
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:43pm  
**Unapproved Minutes:** Minutes of the regular monthly meeting held on December 7th, 2016 were distributed and read at the meeting. **Motion:** Eric Hals motioned to approve minutes. Marty Schreiberman 2<sup>nd</sup> motion; **Motion Passed**
- III. **Executive Secretary Report:** Tracy Hemmerly presented report
  - a. 2017 membership tri-fold document mailed out
  - b. Very good response form this mailing; 40 members paid so far
  - c. Per Wayne Miller, PFO donation request insert in mailing also resulted in very good response
  - d. Will send out another mailing with pre-paid return envelope to remaining unpaid members in a couple of weeks
- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
  - a. Monies spent for DTC, bank fees
- V. **Committee Reports:**
  - a. **PFO Liaison Report:** Eric Hals presented report
    - i. Upcoming Law CE this Tuesday, 1-10-17, at OSU College of Pharmacy
    - ii. February presentation will be presented by Greg Snead, a resident student of Anna Haas-Gehres
    - iii. Jack Lince suggested the following for the March APCO CE and meeting
      1. Street Smart, presented by a DEA agent. Presentation will cover street drugs.
        - a. Presentation Details: Upper Arlington High School 2-28-17 6-9pm
        - b. 3 CE Credits for entire 3hr attendance
  - b. **Scholarship Committee:** Anna Haas-Gehres presented update
    - i. Met with Kelly Crum, who is with OSU Student Affairs. Kelly Crum agreed to allow APCO to present suggested nominees and award amounts to her for consideration.
    - ii. Meeting discussion regarding how to address 2017/2018 awards
    - iii. Will take applications through 3-31-17
    - iv. Anna Haas-Gehres will send information to Tracy Hemmerly so applications can begin online
- VI. **Old Business:** No old business
- VII. **Adjourn: Motion:** Eric Hals motioned to close the meeting. Richard Birnie 2<sup>nd</sup> motion; **Motion Passed** at 9:16pm



APCO Executive Committee Meeting Agenda  
\_\_\_\_\_, 2016- The Ohio State University College of Pharmacy

- I. **Members Present:**
- II. **Student Present:**
- III. **Call To Order:**
- IV. **Unapproved Minutes Review:**
- V. **Executive Secretary report:** Email from OSU
- VI. **Treasurer's report:**
- VII. **Committee Reports:**
  - a. **OSU Student Liaison/Rep:**
  - b. **PFO Liaison Report**
  - c. **COP alumni:**
  - d. **OPA District 9 Rep:**
  - e. **Legislative Committee:**
  - f. **Membership Committee:**
  - g. **Nominations Committee:**
  - h. **Public Relations Committee:**
  - i. **Budget Committee:**
  - j. **Heritage Committee:**
  - k. **Awards Committee:**
  - l. **Scholarship Committee:**
  - m. **Website & Social Media:**
- VIII. **Old Business:**
- IX. **New Business:**
- X. **Adjourn:**