



Approved Minutes of APCO Executive Committee Meeting February 3rd, 2016- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Wayne Miller, Martin Hoskinsky, Jeff Taubman & Tracy Hemmerly

- II. **Call To Order:** Gregg Kuck called the meeting to order at 8:47pm

Unapproved Minutes: Minutes of the regular monthly meeting held on January 7th, 2016 were distributed and read at the meeting. **Motion:** Shirlyn Chaffin motioned to approve minutes. Anna Haas-Gehres 2nd motion; **Motion Passed**

- III. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Received dues from members
 - b. Gave detailed membership info regarding # paid, # still owing, etc.

- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, Stripe & bank fees.
 - b. Monies incoming from membership dues & interest
 - c. Received donation for scholarship monies

- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Jack Lince presented report
 - i. Mark Pilkington from Cardinal will present in March
 - ii. Kevin Lanning from CoverMyMeds will present in April
 - b. **Nomination Committee:**
 - i. Installation & Awards banquet is being planned by Anna Haas-Gehres for April
 - c. **Scholarship Committee:**
 - i. Fundraiser ticket sample layout presented
 1. Drawing will be 8-24-16 at Luckys
 2. Ticket prices are not out yet, so will wait a month to approve
 3. Tickets desired prior to Installation & Awards banquet so they can be sold at this event

- VI. **Old Business:** No old business

- VII. **New Business:** No new business

- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Wayne Miller 2nd motion; **Motion Passed** at 9:08pm



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:**