



UnApproved Minutes of APCO Executive Committee Meeting Mar 5th, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Betty Jane Nichol, Harry Taubman, Martin Schreiberman, Martin Hostinsky, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:57pm.
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on January 8th, 2014 were distributed and read at the meeting(February meeting cancelled due to weather). After review and corrections noted,. **Motion:** Jack Lince motioned to approve November minutes. Eric Hals 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly reported
 - a. many online payments for APCO dues had successfully been received
 - b. PFO donation requests and APCO renewal due requests (only to those who have not pd yet) will be mailed shortly
 - c. email received from OSU events. Shirlyn Chaffin reported she had addresses this already.
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. **General Account-** Monies spent for OH Sec State, DTC payment & check imaging. Monies coming in from incoming dues renewal checks and online payments. The online payments are being transferred into the general account after fees are taken out from the processor company (Stripe).
 - b. **Scholarship Account-** Donation received. Presented 2 checks to the new Dean; 1 for APCO and 1 for Women's Pharmacy
 - c. **Marks Account-** Gave award out and wrote check out; Account now charging small fee, but Shirlyn has been able to get them to waive it so far.
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals reported having a different, but good presentation this evening with 2 presentations.
 - i. April will be Alan Nichol
 - ii. May will be setup by John Mullins from Astra Zeneca regarding a brand new drug
 - b. **COP Alumni:** Anna Haas-Gehres reported there was a well attended meeting a few weeks ago. There are 2 upcoming events...
 - i. Golf outing 6-18-14 at the Golf Club of Dublin
 - ii. Alumni Awards banquet 5-9-14 at 6:30pm
 - c. **OPA District 9 Rep:** General discussion regarding E-Voting that is currently taking place for the new OPA District 9 Rep; Joel Dula withdrew from the race. 5 in attendance reported not getting an electronic ballot. Discussion regarding these members needing to call to get a ballot asap since voting closes 3-10-14. Shirlyn Chaffin going to call on behalf of APCO regarding this issue.
 - d. **Awards Committee:** Installation & Awards Banquet date set for 4-10-14 at Schmidts. New elected officials will serve until the installation of new officers in April 2016.
- VII. **Old Business:** no old business.
- VIII. **New Business:** no new business.
- IX. **Adjourn: Motion:** Martin Schreiberman motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:39pm