



## Approved Minutes of APCO Executive Committee Meeting April 2<sup>nd</sup>, 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 Schreiber, Richard Birnie, Jean Windesheim, Tracy Hemmerly, Jeff Taubman, Phil Ring
- II. **Student Present:** Katie Schafer
- III. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:44pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on March 5th, 2014 were distributed and read at the meeting. After review and corrections noted,. **Motion:** Richard Birnie motioned to approve March minutes. Harry Taubman 2<sup>nd</sup> motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly reported
  - a. Many payments by mail for APCO dues had been received, accounted for and given to Shirlyn Chaffin. One renewal received, but check was missing. Also, 1 member duplicate pd 2014 renewal dues and approved for it to be applied to 2015 dues.
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report
  - a. Monies spent for DTC payment, re-issued un-cashed DTC check from Aug 2013 and check imaging. Also, APCO received "Thank You" letters from OPF for APCO donation & OSU for (2) scholarships(Women's & APCO).
- VII. **Committee Reports:**
  - a. **PFO Liaison Report:** Eric Hals reported having a nice meeting this evening.
    - i. May will be setup by John Mullins from Astra Zeneca regarding a brand new drug
  - b. **COP Alumni:** Anna Haas-Gehres reported
    - i. Golf outing 6-18-14 at the Golf Club of Dublin
    - ii. Alumni OSU spring game tailgate coming up 4-12-14
    - iii. Alumni Awards banquet 5-9-14 at 6:30pm
  - c. **OSU Student Liaison/Rep:** Katie Schafer reported this is her last meeting. Natalie Park will be the new representative. She is P1 now and will be P2 in the fall. Jack Lince expressed appreciation to Katie for a job well done, told her she would be missed and thanked her for all her hard work; Everyone in attendance agreed.
  - d. **OPA District 9 Rep:** Brigid Long is the newly elected OPA District 9 rep. Jack Lince expressed for the record that according to an email from OPA, written ballots would go out if more than 1 person was running, yet only e-ballots were sent. He feels APCO should ask for ballots to go back to mailing only and not use e-ballots.
  - e. **Awards Committee:** Anna Haas-Gehres reported receiving 16 RSVP's so far for the Installation & Awards Banquet date set for 4-10-14 at Schmidts. All student award winners and some of their parents will be attending. Joe Roscoe From OSU Student Affairs will be coming to present the awards.
  - f. **Scholarship Committee:** Tracy Hemmerly reporting receiving 4 scholarship applications so far and forwarding them to Megan Marchal.
  - g. **Website & Social Media:** Tracy Hemmerly reported domain renewals coming up for all 3 domains. Received approval to contact Tracy Johnson to have these domains transferred to Downtown Computers.
- VIII. **Adjourn: Motion:** Richard Birnie motioned to close the meeting. Eric Hals 2<sup>nd</sup> motion; **Motion Passed** at 9:27pm