



Approved Minutes of APCO Executive Committee Meeting April 5th, 2017- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Jack Lince, Wayne Miller, Eric Hals & Tracy Hemmerly
- II. **Call To Order:** Gregg Kuck called the meeting to order at 9:09pm
Unapproved Minutes: Minutes of the regular monthly meeting held on January 4th, 2017 were distributed and read at the meeting (no meeting in February or March). **Motion:** Wayne Miller motioned to approve minutes. Jack Lince 2nd motion; **Motion Passed**
- III. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. 2017 membership tri-fold document mailed out w/ pre-paid return envelope to remaining unpaid members resulting in additional renewals received. The pre-paid return envelope was not used and actually returned unused in several instances, so do not recommend that addition in the future.
 - b. 58 members have paid so far
 - c. Will send out email to remaining unpaid members
- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, bank fees & APCO Student Award 2017
 - b. Presented OSU Development Fund with Scholarship monies
 - c. Monies received for dues
- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report
 - i. Excellent presentation this month
 - ii. Upcoming presentations are currently being planned and coordinated
 - b. **Scholarship Committee:** Tracy Hemmerly presented update
 - i. 23 Applications were received through website and forwarded to Anna Haas-Gehres email.
 - ii. Tracy Hemmerly will email Anna Haas-Gehres to make sure she received all of the applications, ask who is on the committee and let her know Shirlyn Chaffin can serve on the committee, if needed.
 - c. **Nominations Committee:**
 - i. Jack Lince nominated the following people for the following positions
 1. Gregg Kuck for President
 2. Anna Haas-Gehres for President Elect
 3. Shirlyn Chaffin for Treasurer
 4. Martin Shreibman & Megan Marchal for 3yr trustee terms
 5. Tracy Hemmerly for Executive Secretary
 - ii. Discussion regarding requesting nominations for Marks Award
 - iii. An email will be sent to all members to vote on the positions and request Marks Award nominations
- VI. **Old Business:** No old business
- VII. **New Business:** Shirlyn Chaffin reported Anna Haas-Gehres was awarded The Josephine Sitterle Failer Alumni Award by The Ohio State University for 2017. The Josephine Sitterle Failer Alumni Award recipient is named in honor of Josephine Sitterle Failer, BS, 1939 (d. 1987), a long-time college benefactor who contributed service to the college for nearly five decades. The award recognizes an alumnus who has received a professional degree from the College of Pharmacy within the past ten years and has made (an) outstanding contribution(s) to community or professional service.
All APCO members congratulate Anna Haas-Gehres for this achievement and recognition.
- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:46pm



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:**
- 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:**

President

Anna
Haas-Gehres

Pres-Elect

Gregg Kuck

Treasurer

Shirlyn
Chaffin

Ex Secretary

Tracy
Hemmerly

Trustees

3yr Martin Hostinsky & Lou Marcy
2yr Karen Miley & Harry Taubman
1yr Martin Schreibman & Megan Marchal