



Unapproved Minutes of APCO Executive Committee Meeting May 1st, 2013- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Tracy Johnson, Jack Lince, Betty Jane Nichol, Harry Taubman, Martin Schreiber, Martin Hostinsky, Tracy Hemmerly
- II. **Student Present:** No students present
- III. **Call To Order:** Gregg Kuck called the meeting to order at 9:07 pm.
- IV. **Executive Secretary report:** The executive secretary(Tracy Johnson) was in attendance for her last meeting as executive secretary. She was thanked for her service & praised for the performance of her duties over the past 24 months.
 - a. **Motion** to elect Tracy Hemmerly as the new executive secretary **Motion Passed**
- V. **Treasurer's report:** The treasurer (Shirlyn Chaffin) submitted the April report, which included APCO website payment, Installation Banquet income & payments(Schmidts & Flowers), APCO Award to Jonathan(winner), (2)sets of OSU Football tickets & a bank fee.
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Jack Lince reported
 - i. June 5th will be Cari Bracket, an OSU Professor; PFO providing food
 - ii. July 3rd meeting will be moved to following Wednesday
 - iii. August meeting may be Generation Rx
 - b. **COP alumni:**
 - c. **OSU Student Liaison/Rep:**
 - 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:** Tracy Hemmerly reported
 - i. Creating ability for people to subscribe to email alerts through website.
 - ii. Proposed creating an APCO Facebook Organization page as well as APCO Facebook "person". Members agreed to proposal.
- VII. **Old Business:** Jack Lince expressed his appreciation and gratitude to Tracy Johnson for her work. Thank you gift was also given to her.
- VIII. **New Business:**
 - a. Jack Lince will email the contact information for the person he works with at OSU for scheduling the meeting lounge and lecture room to Tracy Hemmerly. Currently, these areas are scheduled through Aug 2013.
- IX. **Adjourn:** Motion (Gregg Kuck) to close the meeting passed at 9:24pm.