



UnApproved Minutes of APCO Executive Committee Meeting May 7th, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Gregg Kuck, Shirlyn Chaffin, Jack Lince, Wayne Miller, Jean Windesheim, Tracy Hemmerly, Jeff Taubman, Phil Ring, Dr. Jennifer Nick, Martin Hostinsky
- II. **Student Present:** Katie Schafer & Natalie Park
- III. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:41pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on April 2nd, 2014 were distributed and read at the meeting. After review and corrections noted,. **Motion:** Gregg Kuck motioned to approve April minutes. Jean 2nd motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Additional payments for APCO dues had been received and need to be processed.
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC payment, bank fees , Schmidts banquet, fames and football tickets
 - b. Monies collected for dues from members outside the website and from a mailing, Entertainment book sales & the Installation Banquet.
 - c. Monies need to be collected for a member who is writing to APHA, Entertainment Book sales & for the Installation Banquet.
 - d. APCO received "Thank You" letter from the new dean at OSU for (2) scholarships.
- VII. **Committee Reports:**
 - a. **PFO Liaison Report:** Jack Lince reported Eric Hals being absent due to a family issue.
 - b. **COP Alumni:** Anna Haas-Gehres reported
 - i. Golf outing 6-18-14 at the Golf Club of Dublin
 - ii. Alumni Awards banquet 5-9-14 at 6:30pm
 - iii. Alumni OSU spring game tailgate took place 4-12-14. Jack Lince felt this was under-attended. Shirlyn Chaffin thought while this was true, it turned out to be a very nice experience for those who attended.
 - c. **OSU Student Liaison/Rep:** Katie Schafer introduced Natalie Park as our new representative. Jack reported Natalie did a great job for this meeting. Goodbyes were exchanged with Katie by all in attendance after which Katie left the meeting. Natalie reported her intent to encourage scholarship application submittal.
 - d. **Scholarship Committee:** Tracy Hemmerly reported many scholarship applications being submitted already. Megan Marchal, Anna Haas-Gehres & Wayne Miller will be the scholarship committee for 2014.
 - e. **Website & Social Media:** Tracy Hemmerly presented report
 - i. Updated all contact and login information for all 3 domains on the GoDaddy account
 - ii. GoDaddy domains up for renewal 9-1-14. Jeff Taubman suggested all 3 domains be renewed so no other APCO organization can buy/use it causing member confusion.
 - iii. Weebly (Website builder and hosting service) up for renewal 10-22-14
- VIII. **Adjourn: Motion:** Gregg Kuck motioned to close the meeting. Jack Lince 2nd motion; **Motion Passed** at 9:03pm