



Approved Minutes of APCO Executive Committee Meeting May 2nd, 2018- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Gregg Kuck, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Marty Schreibman, Alan Katz, Harry Taubman, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:47pm
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on April 4th, 2018 were distributed and read at the meeting. **Motion:** Marty Schreibman motioned to approve minutes. Harry Taubman 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Added Don Bennett to Marks Awards page on website
 - b. Created raffle tri-fold brochure, tickets & envelopes for Wayne Miller
 - c. Emailed APCO officer election ballot to members
 - d. Emailed APCO board members directly with Installation Dinner “save the date” information
 - e. Emailed all scholarship applications received to Anna Haas-Gehres
 - f. Mailed all scholarship applications received to Shirlyn Chaffin
- V. **Treasurer’s Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, bank fees, raffle expenses
 - b. Received bank interest and checks for membership dues
 - c. Wrote checks from Womens Pharmacy & APCO for football tickets
 - d. Created a Non-OSU Scholarship bank account
 - e. Reactivated the Marks bank account because it had become dormant
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report: Great Presentation this month on **A CLASS REVIEW OF PSK9 INHIBITORS IN LIGHT OF RECENT OUTCOMES DATA**
 1. Summarizing the current treatment options for hyperlipidemia.
 2. To review the efficacy and safety of PSK9 inhibitors.
 3. To understand the role of outcomes data in drug pricing and formulary management.Presented by: Christopher Myers, PharmD Candidate 2019, The Ohio State University College of Pharmacy
 - i. 6-6-18 CE presentation: TBA
 - ii. Looking into becoming ACPE accredited
 - b. **Scholarship Committee:** Anna Haas-Gehres presented following update:
 - i. Scholarship applications being opened back up until 5-31-2018
 - ii. Fundraiser ticket drawing will be on 8-22-17 at Luckys Grille in Hilliard. 6:30pm social time with discounts on food and drink. 7:30pm drawing.
- VII. **Old Business:** Jack Lince reported APCO is looking into becoming ACPE accredited
- VIII. **New Business:** No new business
- IX. **Adjourn: Motion:** Eric Hals motioned to close the meeting. Jack Lince 2nd motion; **Motion Passed** at 9:24pm



APCO Executive Committee Meeting Agenda

_____, 20__ - The Ohio State University College of Pharmacy

- I. **Members Present:**
- II. **Students 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:**

2018-2019 Officers (Sworn In 5-2-18)

<u>President</u>	<u>Pres-Elect</u>	<u>Treasurer</u>	<u>Ex Secretary</u>	<u>Trustees</u>
Anna	Gregg Kuck	Shirlyn	Tracy	1yr Martin Hostinsky & Lou Marcy
Haas-Gehres		Chaffin	Hemmerly	2yr Martin Schreiberman & Megan Marchal
				3yr Karen Miley & Harry Taubman

OPA District 9 Jeff Steckman R.Ph., PharmD. (Counties:Delaware/Franklin/Madison/Union) (as of July 2017)

Monthly Topics to Cover & Things To Do

<u>Month</u>	<u>Discuss at Meeting</u>	<u>To Do –or- EVENT</u>
January	Membership Drive pd info reported	Membership Drive Mail/Email 2 nd dues request
	Membership Drive 2 nd email/ mailing strategy	Schlrship Application make page live (Jan 21 st thru Mar 12 th ?)
	Scholarship Applications start/end dates for acceptance	EVENT Jurisprudence CE
	Officer Installation Event date/location(normally Apr/May)	
February	Officer Installation Event date/location(normally Apr/May)	
March	Scholarship Tickets Drawing Aug date/location	Schlrshp Fundraising Tickets & Letter bring last yrs to meeting
	Schlarship Fundraising Tickets & Letter Last yr vs current yr	Schlrship Application take page down (Jan 21 st thru Mar 12 th ?)
	Officer Installation Event final date/location(Apr/May)??	Scholarship Application email in bulk to Anna, ?
	Officer Election who is running?	Officer Election Ballot email to members (invite to event?)
	Officer Ballot when to email? Invite people to event?	
April	Scholarship Tickets Drawing Aug date/location(if needed)	Scholarship Fundraising Tickets & Letter Bring to meeting
May/June/July	Scholarship Winners Announced for minutes	EVENT Officer Installation (Apr/May)
	Scholarship Ticket Sales info reported for minutes	
	OPA Dist 9 any new info/person reported for minutes	
August		EVENT Scholarship Fundraiser Ticket Drawing
September	Schlrshp Fndrsr Drawing winners announced for files	
October	Membership Drive Last yr vs upcoming yr	Membership Drive (bring last yrs to meeting)
November	Membership Drive Present literature	Membership Drive Mail/Email 1 st dues request
	Membership Drive Law date for literature?	
December	Membership Drive pd info reported	Membership Drive Mail/Email 2 nd dues request
Other		EVENT Scholarship Winners?