



Approved Minutes of APCO Executive Committee Meeting June 4th, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Jean Windesheim, Martin Hostinsky, Richard Birnie, Betty Nichol, Alan Katz, Marty Schreiberman, Tracy Hemmerly, Jeff Taubman,
- II. **Student Present:** Natalie Park
- III. **Call To Order:** Gregg Kuck called the meeting to order at 8:53pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on May 7th, 2014 were distributed and read at the meeting. After review by members **Motion:** Shirlyn Chaffin motioned to approve May minutes. Richard Birnie 2nd motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Payments for APCO dues had been received & processed .
 - b. 10 members on roster are unpaid at this date. Reminder Emails will be sent to them.
 - c. Mail forward order at the Pickerington PO Box has ended
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC
 - b. Checks received from Tracy Hemmerly & a member paying for 2013 & 2014 dues. **Motion:** Richard Birnie motioned...Beginning with the Sept CE stmt, Jack Lince will begin checking the CE roster against the APCO pd roster and sending "membership needed for CE credit" reminder Emails to those who have not paid dues. Marty Shreiberman 2nd the motion. Gregg Kuck called a discussion. No discussion. Gregg Kuck called for a vote. None opposed; All in favor. **Motion Passed Unanimously.**
 - c. Monies still need to be collected for Entertainment Book sales & for the Installation Banquet
- VII. **Committee Reports:**
 - a. **OSU Student Liaison/Rep:** Natalie Park had nothing to report. Jack Lince reported Natalie is doing a great job of notifying him of attendance numbers.
 - b. **PFO Liaison Report:** Eric Hals reported and excellent presentation with a good student turnout due to Cari Bracket, Pharm.D. being the presenter.
 - i. Still planning the next couple of months presentations
 - ii. September will be Gen Rx
 - iii. Nov will be OPA at their location
 - c. **COP Alumni:** Jack Lince reported
 - i. Golf outing 6-18-14 at the Golf Club of Dublin. If desired, you can go for just the CE.
 - d. **Legislative Committee:** Jack Lince reported Senate Bill 230 passed, which says the Executive Director of the Ohio State Board of Pharmacy does not have to be a registered pharmacist.
 - e. **Scholarship Committee:** Tracy Hemmerly reported 36 scholarship applications received and sent to Megan Marchal. Also, Fundraiser letters, tickets & labels given to Wayne Miller.
 - f. **Website & Social Media:** Tracy Hemmerly presented report
 - i. GoDaddy domains up for renewal 9-1-14.
 - ii. Weebly (Website builder and hosting service) up for renewal 10-22-14.

Motion: Jack Lince moved to vote renewing all domains and Weebly for 2yrs. Marty Schreiberman 2nd the motion. Gregg Kuck called a discussion. No discussion. Gregg Kuck called for a vote. None opposed; All in favor. **Motion Passed Unanimously.**
- VIII. **New Business:** Jack Lince will request OPA representative Brigid Long send a monthly OPA report.
- IX. **Adjourn:** **Motion:** Jack Lince motioned to close the meeting. Richard Birnie 2nd motion; **Motion Passed** at 9:28pm