



Approved Minutes of APCO Executive Committee Meeting June 7th, 2017- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Jack Lince, Eric Hals, Dick Birnie, Marty Schreibman, Alan Katz, Harry Taubman, Betty Jane Nichol, Jeff Taubman

- II. **Call To Order:** Gregg Kuck called the meeting to order at 8:37pm
Unapproved Minutes: Minutes of the regular monthly meeting held on April 5th, 2017 were distributed and read at the meeting (no meeting in May). **Motion:** Dick Birnie motioned to approve minutes. Harry Taubman 2nd motion;
Motion Passed

- III. **Executive Secretary Report:** Jeff Taubman presented report
 - a. 6-4-17 Sent Mailchimp voting ballot out to members. Received 18 completed ballots so far; All have voted for each candidate.
 - b. 5-22-17 Received email re: ODH providing free training for lupus and forwarded email to Jack Lince.
 - c. 4-13-17 Communicated by email with Anna Haas-Gehres regarding...
 - i. Sent scholarship applications to her in one bulk email
 - ii. Prepared and gave scholarship applications to Shirlyn Chaffin
 - iii. Potential planning of installation banquet

- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC

- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report
 - i. Incredible presentation this month
 - ii. July presentation is being planned Anna Haas-Gehres; student will be presenter
 - iii. August presentation: Presenter: Brigid Groves R.PH., PharmD, MS.
 - iv. September presentation: Gen Rx
 - b. **Scholarship Committee:** Shirlyn Chaffin presented update
 - i. 2 \$1500 scholarships chosen for OSU students R. Jed Swackhammer & Sarah Wheeler
 - ii. 1 ONU student chosen for the 3rd scholarship: Heather Fogarty
 1. Motion: Shirlyn Chaffin motioned for Non OSU Scholarship to be \$1500 the year. Jack Lince 2nd motion; Discussion; Vote; Motion Unanimously Passed

- VI. **Old Business:** No old business
- VII. **New Business:** no new business
- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:02pm



APCO Executive Committee Meeting Agenda
_____, 2016- The Ohio State University College of Pharmacy

- II. **Members Present:**
- III. **Student Present:**
- IV. **Call To Order:**
- V. **Unapproved Minutes Review:**
- VI. **Executive Secretary report:**
- VII. **Treasurer's report:**
- VIII. **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:**

IX. **Old Business:**

X. **New Business:**

XI. **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