



Approved Minutes of APCO Executive Committee Meeting July 2ND, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Martin Hostinsky, Megan Marchal, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:48pm.
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on June 4th, 2014 were distributed and read at the meeting. After review by members **Motion:** Gregg Kuck motioned to approve May minutes. Jack Lince 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Sent reminders to 9 unpaid members through MailChimp on 6-6-14.
 - b. Printed and gave roster to Jack Lince.
 - c. Renewed 3 domains & web hosting(Weebly) for 2 yrs.
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC(2yrs website renewals & scholarship supplies part of DTC invoices this month & Bank fees.
 - b. Received dues monies.
 - c. Received letter from Jake Hansen, A PhA-ASP president at OSU, re: student fees no longer being distributed to APCO. He has looked into the issue and determined a new program was put into place a couple of years ago causing the error. He is going to fix the issue moving forward and looking into how to fix the last 3yrs. Anna Haas-Gehres suggested approaching SNPhA for a similar arrangement.
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals reported a good presentation tonight.
 - i. Still planning the next couple of months presentations
 - ii. September will be Gen Rx
 - iii. Nov will be OPA
 - b. **COP Alumni:** Anna Haas-Gehres presented report
 - i. 7-26/27 Picnic w/pops event. There will be tables & food. Tables will be closer to the stage this year.
 - c. **Scholarship Committee:** Megan Marchal presented report
 - i. Committee chose 4 \$1k scholarships. These will be presented at the Scholarship Raffle Dinner on 8-20-14.
 1. Valerie Butinger, Erika Davidson, Amanda Zeek are from OSU
 2. Victoria "Shea" Pennington is from ONU
 - ii. Wayne Miller presented 203 pd tickets to Shirlyn. Sales very good this year due to early ticket printing.
- VII. **New Business:** No new business.
- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Wayne Miller 2nd motion; **Motion Passed** at 9:22pm