



Approved Minutes of APCO Executive Committee Meeting Aug 6th, 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, Jean Windesheim, Harry Taubman, Marty Schreiberman, Alan Katz, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:52pm.
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on July 2nd, 2014 were distributed and read at the meeting. After review by members and errors noted for correction **Motion:** Gregg Kuck motioned to approve July minutes. Jack Lince 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Brought Mailchimp report from mailing sent to 9 unpaid members for review.
 - b. Printed and gave roster to Jack Lince.
 - c. Printed and gave dues collection report to Shirly Chaffin
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC & Bank fees.
 - b. Received bank interest, Entertainment book sales, scholarship fundraiser ticket sales, installation dinner & dues monies.
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals reported a great presentation tonight with great food.
 - i. September will be Gen Rx
 - ii. Still planning October
 - iii. Nov will be OPA at OPA headquarters
 - b. **COP Alumni:** Anna Haas-Gehres presented report
 - i. Picnic w/pops 7-26/27 was a great event with about 18 people attending. Tables & location were great and this will definitely be scheduled again for next year.
 - ii. Coming up October 17th through 19th is October meeting, Reunion event, Tailgate & Football game and alumni in 50th class having lunch w/OSU president
 - c. **Public Relations Committee:** Jean Windesheim presented report
 - i. Cards were sent to Betty Nichol & Pearson Press family.
 - d. **OPA District 9 Rep:** Anna Haas-Gehres reported she has emailed Brigid Long and asked for reports regarding OPA District 9 information for presentation at APCO meetings.
- VII. **New Business:**
 - a. Anna Haas-Gehres reported on a meeting with Ray Carlson, RPH EOPA85@yahoo.com 330-707-9001 from Eastern Ohio Pharmacist Association earlier this evening. They have around 600 members. They attribute this large number to having no membership dues, going "door to door" and including chains. APCO may consider working with this organization in the future.
 - b. Anna Haas-Gehres reported she checked into getting a better rate at the parking lots around APCO OSU meeting location, but was unsuccessful.
- VIII. **Adjourn: Motion:** Gregg Kuck motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:43pm