



Approved Minutes of APCO Executive Committee Meeting  
August 3rd, 2016- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres , Gregg Kuck, Shirlyn Chaffin, Jack Lince, Wayne Miller, Eric Hals, Marty Schreibman, Harry Taubman, Betty Jane Nichol, Jeff Taubman & Tracy Hemmerly
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 9:09pm  
**Unapproved Minutes:** Minutes of the regular monthly meeting held on June 1st, 2016 were distributed and read at the meeting (July meeting was cancelled). **Motion:** Eric Hals motioned to approve minutes. Harry Taubman 2<sup>nd</sup> motion; **Motion Passed**
- III. **Executive Secretary Report:** Tracy Hemmerly had nothing to report
- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
  - a. Monies spent for DTC & bank fees
- V. **Committee Reports:**
  - a. **PFO Liaison Report:** Eric Hals presented report
    - i. September presentation will be GenRx
    - ii. October presentation TBA
    - iii. November presentation OPA
  - b. **Scholarship Committee:**
    - i. Fundraiser ticket drawing will be on 8-24-16 at Luckys Grille in Hilliard. 6:30pm social time with discounts on food and drink. 7:30pm drawing.
- VI. **Old Business:** No old business
- VII. **Adjourn: Motion:** Eric Hals motioned to close the meeting. Gregg Kuck 2<sup>nd</sup> motion; **Motion Passed** at 9:33pm



## APCO Executive Committee Meeting Agenda

\_\_\_\_\_, 2016- The Ohio State University College of Pharmacy

- I. **Members Present:**
- II. **Student Present:**
- III. **Call To Order:**
- IV. **Unapproved Minutes Review:**
- V. **Executive Secretary report:** Email from OSU
- 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:**