



Approved Minutes of APCO Executive Committee Meeting Sept 3rd, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Martin Hostinsky, Harry Taubman, Marty Schreibman, Alan Katz, Tracy Hemmerly, Jeff Taubman
- II. **Student Present:** Natalie Park
- III. **Call To Order:** Anna Haas-Gehres called the meeting to order at 9:17pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on August 6th, 2014 were distributed and read at the meeting. After review by members and errors noted for correction **Motion:** Jack Lince motioned to approve minutes. Shirlyn Chaffin 2nd motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Discussed list of pharmacists from Franklin and surrounding counties provided by OH St Brd Pharmacy
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, bank fees, scholarships, scholarship raffle expenses
 - b. Received bank interest, Entertainment book sales, scholarship fundraiser ticket sales & installation dinner.
- 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 Gen Rx went very well and food was appreciated.
 - i. October will be Bariatric Surgery & medication complications
 - ii. Nov will be OPA at OPA headquarters
 - c. **COP Alumni:** Anna Haas-Gehres presented report
 - i. 10-16-14 Alumni board meeting
 - 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
 - d. **OPA District 9 Rep:** Anna Haas-Gehres presented reported sent by Brigid Long
 - i. OPA Board of Trustees Meeting (7/11)
 1. Ernie Boyd was reappointed as Executive Director
 2. Joe Sabino was reappointed as Treasurer
 3. BOT recommended that a marketing analysis company be consulted to assess the status of OPA membership and the best ways to increase our membership as well as retain membership
 - ii. Long Range Planning meeting held(7/12 - 7/13)
 - e. **Scholarship Committee:** Wayne Miller reported 766 tickets sold this year.
- VIII. **New Business:** no new business reported
- IX. **Adjourn:** **Motion:** Jack Lince motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:53pm