



Approved Minutes of APCO Executive Committee Meeting
September 7th, 2016- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Jack Lince, Wayne Miller, Eric Hals, Marty Schreiberman, Martin Hostinsky, Harry Taubman, Alan Katz, Betty Jane Nichol, Karen Miley, Leonard Sekora, Jeff Taubman & Tracy Hemmerly

- II. **Call To Order:** Gregg Kuck called the meeting to order at 9:10pm
Unapproved Minutes: Minutes of the regular monthly meeting held on August 3rd, 2016 were distributed and read at the meeting. **Motion:** Shirlyn Chaffin motioned to approve minutes. Marty Schreiberman 2nd motion; **Motion Passed**

- III. **Executive Secretary Report:**
 - a. 2017 membership document discussed
 - b. Website domain(s) and hosting renewals presented and discussed. **Motion:** Shirlyn Chaffin motioned to renew website domain(s) and hosting. Harry Taubman 2nd motion; Discussion; Vote; **Motion Unanimously Passed**

- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC & bank fees
 - b. Scholarship account
 - i. income received from ticket sales
 - ii. expenses for postage & bank fees
 - iii. 2017 ticket sales higher than 2016

- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report
 - i. October presentation TBA
 - ii. November presentation OPA
 - iii. December presentation TBA
 - b. **Scholarship Committee:**
 - i. Scholarship options discussed

- VI. **Old Business:** No old business

- VII. **Adjourn: Motion:** Wayne Miller motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:49pm



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:**