



Approved Minutes of APCO Executive Committee Meeting Oct 1st, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Gregg Kuck, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Martin Hostinsky, Richard Birnie, Marty Schreibman, Alan Katz, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:56pm.
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on September 3rd, 2014 were distributed and read at the meeting. After review by members and errors noted for correction **Motion:** Eric Hals motioned to approve minutes. Shirlyn Chaffin 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Emailing list of pharmacists from Franklin and surrounding counties provided by OH St Brd Pharmacy to Anna and Jack
 - b. Put entertainment books on website and FB
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC, bank fees & check imaging, postage for scholarship, frame reimbursement & Stripe fees
 - b. Received bank interest
- VI. **Committee Reports:**
 - a. **OSU Student Liaison/Rep:** Jack Lince reported that Natalie Park had introduced him to Justin Wells.
 - b. **PFO Liaison Report:** Eric Hals reported meeting tonight had a good turnout.
 - i. Nov will be OPA at OPA headquarters; meeting may be earlier than normal
 - c. **COP Alumni:** Anna Haas-Gehres presented report
 - i. 9-29-14 successful event with 1st yr freshmen and alumni book club. They all read The Glass Castle. She is hoping to do this event again next year
 - ii. Coming up 10-16-14 Alumni board meeting
 - iii. 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:** No report sent
 - e. **Scholarship Committee:** Final scholarship plaque was presented this evening.
- VII. **Old Business:** Ray Carlson sent emails to Anna recently. She will look over and present information at next months meeting.
- VIII. **Adjourn: Motion:** Eric Hals motioned to close the meeting. Gregg Kuck 2nd motion; **Motion Passed** at 9:10pm