



UnApproved Minutes of APCO Executive Committee Meeting October 4th, 2017- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Jack Lince, Eric Hals, Marty Schreiberman, Alan Katz, Harry Taubman, Martin Hostinsky, Tracy Hemmerly, Jeff Taubman

- II. **Call To Order:** Gregg Kuck called the meeting to order at 8:48pm
Unapproved Minutes: Minutes of the regular monthly meeting held on July 12, 2017 were distributed and read at the meeting. **Motion:** Jack Lince motioned to approve minutes. Marty Schreiberman 2nd motion; **Motion Passed**

- III. **Executive Secretary Report:** Tracy Hemmerly requested month for sending 1st 2018 Dues email. Discussion; November 2017 was agreed for 1st email.

- IV. **Treasurer's Report:** Jack Lince presented report on behalf of Shirlyn Chaffin
 - a. Shirlyn should be back during November meeting
 - b. Shirly is working on fundraiser ticket sales/scholarship information/comparison over several years and hopes to present it soon

- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report
 - i. Very good presentation this month about
 - ii. **Providing Pharmaceutical Services During a Natural Disaster**
In the wake of hurricanes Harvey and Maria-Our presenter has first-hand experience organizing and providing pharmaceutical services in the aftermath of hurricanes Katrina and Rita-
Presented by:
Gregg D. Kuck, PharmD, RPh.
Director of Pharmacy- Chalmers P. Wylie VA Ambulatory Care Center
Officer- The Academy of Pharmacy of Central Ohio
 - iii. November presentation: OPA

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

- VII. **New Business:** Discussion re: conducting Installation during December 2017 meeting. Tracy will email to Anna for thoughts/further discussion during November meeting.

- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Harry Taubman 2nd motion; **Motion Passed** at 8:58pm



APCO Executive Committee Meeting Agenda
_____, 2016- The Ohio State University College of Pharmacy

- II. **Members Present:**
- III. **Student Present:**
- IV. **Call To Order:**
- V. **Unapproved Minutes Review:**
- VI. **Executive Secretary report:**
- VII. **Treasurer's report:**
- VIII. **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:**

IX. **Old Business:**

X. **New Business:**

XI. **Adjourn:**

President

Gregg Kuck

Pres-Elect

Anna
Haas-Gehres

Treasurer

Shirlyn
Chaffin

Ex Secretary

Tracy
Hemmerly

Trustees

3yr Martin Schreibman & Megan Marchal
1yr Karen Miley & Harry Taubman
2yr Martin Hostinsky & Lou Marcy