



Approved Minutes of APCO Executive Committee Meeting November 4th, 2015- OPA

- I. **Members Present:** Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Martin Hoskinsky, Betty Jane Nichol, Marty Schreibman, Harry Taubman, Alan Katz, Jeff Taubman & Tracy Hemmerly
- II. **Call To Order:** Shirlyn Chaffin called the meeting to order at 8:50pm
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on October 7th, 2015 were distributed and read at the meeting. Issue in question cannot be resolved during meeting, so will address at the next meeting.
- IV. **Executive Secretary Report:** Tracy Hemmerly reported
 - a. 2016 Membership renewal email sent out. A couple of renewals have been completed online.
 - b. New website page called "Memory Lane" has been created
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC.
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals reported a great presentation.
 - i. Anna students will present December and February
 - ii. Mark Pilkington will present January
 - iii. Megan Marchal, along with Terry Gitman or Paul Chad, will present the Law CE the 2nd Tuesday of January (1-12-16).
 - iv. CoverMyMeds will present in March or April
 - b. **COP Alumni Committee:**
 - i. College had a very nice tailgate
- VII. **Old Business:** No old business
- VIII. **New Business:** No new business
- IX. **Adjourn: Motion:** Harry Taubman motioned to close the meeting. Marty Schreibman 2nd motion; **Motion Passed** at 8:58pm