



Approved Minutes of APCO Executive Committee Meeting Dec 3rd, 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, Betty Jane Nichol, Marty Schreiber, Alan Katz, Karen Miley, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 8:46pm.
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on November 5th, 2014 were distributed and read at the meeting. After review by members corrections were noted and then **Motion:** Jack Lince motioned to approve minutes. Gregg Kuck 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Emailed prior year membership campaign (email/mail) & PFO form to Jack and Anna on 11-6-14
 - b. Jack and Anna sent updates. Tracy updated and presented samples for upcoming drive. These were discussed. The 1st email blast will go out within the week.
- V. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC
 - b. Received some dues
- VI. **Committee Reports:**
 - a. **OSU Student Liaison/Rep:** Natalie (through email to Jack Lince) has nothing to report this month
 - b. **PFO Liaison Report:** Eric Hals reported a good and very interesting meeting this month. Several members commented on how entertaining the presentation was tonight.
 - i. January 1-7-15– Presentation TBA; Will be by Anna Haas-Gehres or a student
 - ii. Law CE 1-13-15 at The Faucet Center in conjunction with COHP. Terri Ghitman Presenting.
- VII. **Old Business:** No old business
- VIII. **New Business:** No new business
- IX. **Adjourn: Motion:** Eric Hals motioned to close the meeting. Jack Lince 2nd motion; **Motion Passed** at 9:05pm