



Academy of Pharmacy of Central Ohio

Unapproved Minutes of Executive Committee Meeting
November 4, 2009 – The Ohio State University College of Pharmacy

Members Present: Dick Birnie, Shirlyn Chaffin, Jim Dorsey, Bob DuPont, Brian Goshe, Eric Hals, Martin Hostinsky, Alan Katz, Jack Lince, Lou Marcy, Wayne Miller, Betty Nichol, Jeff Polzin, Jamie Polzin (Webmaster), Marty Schreiber, Jean Windesheim;
Prospective member: Mark Robbins

President Jeff Polzin called the meeting to order at 9:11pm.

The minutes from the August and October meetings were reviewed and a motion to accept (Birnie/Schreiber) passed.

Treasurer Shirlyn Chaffin submitted the November report. She also reported on the need to file a tax report with the IRS (due 10/15) which required the need to consult with a CPA. A motion (Goshe/Windesheim) passed to retroactively approve the payment for this service.

Executive Secretary Brian Goshe thanked Karen Miley for taking minutes in October during his absence. He also shared correspondence received from Patrick Owcarz and Joe and Robin Craft.

Pharmacy Foundation of Ohio (PFO) President Eric Hals commented on the success of the evening's program. He updated the December program (H1N1 Update with Don Bennett) and reported that a bonus CE at an area restaurant would be added on December 10. Lastly, he reported that the January CE would be the annual law CE at Cardinal Health.

OSU-COP Alumni Director Lou Marcy reported that he would be retiring in his capacity at the College, but would be returning in January. He reported on the overall state of the College, on some award winners within the faculty, and on recent changes to the Governing Board of the Alumni Society.

Wayne Miller reported for OPA District 9 on the OSBP schedule and on the OARRS.

The Awards Committee was an open discussion of specific awards, potential nominees, and the need to have nominations for APCO awards in by March 1, 2010.

The Budget Committee set a tentative meeting date for sometime in December.

The Heritage Committee shared some old product advertisements.

The Membership Committee discussion included debate over setting a budget (within the entire budget of the Academy) to impact an increase in membership.

Eric Hals reported for the Public Relation Committee on the use of immunization time as a good source of one-on-one counseling time with your patient base.

Scholarship Committee Chair Dick Birnie reported that the scholarship applications would be sent out after the first of the year, 2010.

Jamie Polzin reported on her progress in updating the website, showing its new format and the simplification made to make it easier to navigate.

The Executive Committee then debated Jamie's status, based on the initial agreement made with her when she assumed the Webmaster duties for APCO. The idea that promotion of the Academy through the website was imperative led to the decision to have Jamie stay on as Webmaster (at her discretion) as an independent contractor to the Academy. A motion (Birnie/Goshe) passed to pay her the initial assessment fee (\$500) plus her monthly salary from June 2009 to present. Jamie will then bill the Academy for monthly salary/service from here on.

Jeff Polzin and Dick Birnie reported that the Academy would begin to help develop a program with Thomas Worthington High School and the Generation Rx Initiative. They would be meeting with Ken Hale to make plans for the future development of this relationship.

There were no other committee reports or any new or old business.

Next meeting: Wednesday, December 2, 2009.

Motion (Hals/Birnie) to adjourn passed at 10:32pm