



Academy of Pharmacy of Central Ohio

**Unapproved Minutes of Executive Committee Meeting
February 3, 2010 – The Ohio State University College of Pharmacy**

Members Present: Shirlin Chaffin, Jim Dorsey, Brian Goshe, Jack Lince, Wayne Miller, Jeff Polzin, Jamie Polzin (Webmaster), Marty Schreiberman, Jean Windesheim

President Jeff Polzin called the meeting to order at 9:15pm.

The minutes from December meeting were reviewed and a motion to accept (Windesheim/Schreiberman) passed.

Treasurer Shirlyn Chaffin reported that the income tax extension was approved and that some of our short-term CDs were due. She also reviewed the January Treasurer's report.

Executive Secretary Brian Goshe noted that Ernie Boyd and OPA were spearheading a fund raising effort to raise money for the Lloyd Medicinal Garden, to be placed on the grounds of the Governor's mansion. A motion (Goshe/Windesheim) passed approving a donation in the amount of \$300 on behalf of the Academy.

Jack Lince reported for the Pharmacy Foundation of Ohio (PFO) that the March and April programs were set.

Wayne Miller reported for OPA District 9 that there would be a trustees meeting on 2/4 to discuss the potential of OPA purchasing a new building for the OPA offices.

There was a brief discussion (Awards Committee/Nominations Committee) of the urgent need for submission of Award nominations, as well as the need to nominate a President-Elect and 3 trustees for the 2010-11 Executive Committee.

[The Heritage Committee shared some items prior to the meeting.]

Eric Hals reported for the Public Relation Committee that copies of Don Bennett's H1N1 presentation could be obtained for anyone who wanted them for use as a PR or educational tool.

Jamie Polzin reported that she was open to any and all suggestions for changing and updating content on the website.

Jeff Polzin reported that the Academy would be participating in Generation Rx programs with both Cardinal Health and Thomas Worthington High School.

There were no other committee reports.

New business:

Wayne Miller reported that the charity pharmacy to be opened in a Methodist church on Livingston Avenue would be looking for volunteer pharmacists to help with staffing.

Marty Schreiberman noted that his Installation Dinner would be on Friday, April 30th at the Berwick Party House.

A moment of silence was held marking the two year passing of Bill Mangels.

Next meeting: Wednesday, March 3, 2010.

Motion to adjourn (Lince/Schreiberman) passed at 10:05pm