



The Rho Chi Society
90th Annual Meeting
Minutes

Sunday, March 30, 2014

Orlando, Florida

Call to Order: President John R. Reynolds called the meeting to order at 3:02 PM. President Reynolds welcomed delegates, alternate delegates, members, advisors, deans and other guests for the lecture and awards presentations of the Society. The host schools were: University of Florida (Iota Chapter), Florida Agricultural & Mechanical University (Gamma Zeta Chapter), Nova Southeastern University (Gamma Theta Chapter), Palm Beach Atlantic University (Gamma Chi Chapter).

Presentation of Awards:

President Reynolds acknowledged two recipients of the Rho Chi - AFPE First Year Graduate Fellowship: *Izna Ali* (a member of Gamma Kappa Chapter, Midwestern University- Glendale, who will be attending the University of North Carolina in the UNC Eshelman School of Pharmacy, Pharmacotherapy and Experiential Therapeutics graduate program) and *Blessy George* (a member of the Alpha Eta Chapter, Rutgers University, who will be attending the Rutgers University Graduate Program in Toxicology).

Rho Chi - AFPE First-Year Graduate Fellowship Selection Committee members were recognized: Karen L. Rascati, Chair (University of Texas at Austin); Michael J. Smith (University of Oklahoma); Emmanuelle Schwartzmann (Western University of Health Sciences); James P. Wilson (University of Texas at Austin); and Ellen L. Woods (AFPE Board of Grants Representative).

President-Elect Paul W. Jungnickel, Chair of the Chapter Awards Committee, presented the following chapter awards:

The Chapter Achievement Award was presented to the *Theta Chapter, University of Southern California*. A representative from the chapter provided brief comments on the chapter's activities. A representative from this chapter will be a member of the Executive Council for the coming year.

Regional finalists for the **Chapter Achievement Award** were:

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| Region I | Beta Delta – St. John's University |
| Region II (tie) | Alpha Eta – Rutgers University; Omicron – University of Maryland |
| Region III-M | Gamma Xi – Hampton University |
| Region III-S | Gamma Alpha – Mercer University |
| Region IV | Alpha Chi – Wayne State University |
| Region V (tie) | Alpha Sigma – Drake University; Mu – University of Minnesota |
| Region VI | Gamma – University of Oklahoma |
| Region VII | Epsilon – Washington State University |
| Region VIII | Theta – University of Southern California |

The **Most Improved Chapter Award** was presented to the *Gamma Omega Chapter, Texas A&M University*. Upon receiving the award, a representative from the chapter provided a brief summary of the chapter's activities. A representative from this chapter will also be a member of the Executive Council for the coming year.

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2013-2014 Chapter Project Proposal Awards (plaque and \$500 award for project implementation) were presented to the following chapters:

Summer, 2013 Submissions (funded in the summer but received a plaque at this meeting)
Alpha Xi Chapter, University of Kentucky
Gamma Sigma Chapter, Western University of Health Sciences

Spring, 2014 Submissions
Beta Tau Chapter, Northeastern University
Alpha Omicron Chapter, University of Pittsburgh

President-Elect Paul W. Jungnickel, recognized the Chapter Award Committee members (composed of the Regional Councilors):

Region I – Karl D. Fiebelkorn, University at Buffalo;
Region II – Susan Meyer, University of Pittsburgh;
Region III-Mid-Atlantic – Bradley A. Boucher, University of Tennessee;
Region III-Southeast - Robert M. Riggs, Samford University;
Region IV – Shauna Buring, University of Cincinnati;
Region V – Jeanne Frenzel, North Dakota State University;
Region VI – Andrew J. Smith, University of Missouri at Kansas City;
Region VII – Linda Garrelts-MacLean, Washington State University;
Region VIII – Emmanuelle Schwartzman, Western University of Health Sciences

President-Elect Jungnickel read the names of the 2014 Local Chapter Alumni Honor Roll and asked that any honorees present stand to be recognized.

Lingtak-Neander Chan, Rho Chapter, University of Washington
David Claude Elm, Alpha Theta Chapter, University of Colorado
David J. Feola, Alpha Xi Chapter, University of Kentucky
Michelle D. Liedtke, Gamma Chapter, University of Oklahoma Health Sciences Center
Anne Marie Liles, Zeta Chapter, Auburn University
Mark Plencner, Kappa Chapter, North Dakota State University
Frank Gregory Saya, Theta Chapter, University of Southern California

Presentation of the 2014 Rho Chi Lecture Award: J. Douglas Bricker, National Historian and Chair of the 2014 Rho Chi Lecture Award Committee, introduced the 2014 Rho Chi Lecture Award Recipient:

William E. Evans
Director and CEO, St. Jude Children's Research Hospital

Following a lecture presentation by Dr. Evans, President Reynolds presented to him the 2014 Lecture Award (plaque and honorarium). Dr. Evans accepted the award then donated the honorarium back to the Rho Chi Society.

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House of Delegates Session: President Reynolds called to order the 2014 House of Delegates of The Rho Chi Society.

President Reynolds requested the Chair of the Credentials Committee bring forward the registration packets of those chapters who had not registered a delegate and present them to Secretary Garrison.

Final Report of the Credentials Committee: Secretary Garrison, on behalf of the Credentials Committee, read the list of chapters who had not signed in. Representatives present from these chapters were instructed to report to the delegate sign-in table.

Delegates from the following chapters did not sign in and these chapters were declared to be absent:

- Florida A&M – Gamma Zeta
- Lipscomb University – Delta Pi
- Ohio Northern University – Beta Psi
- Texas Tech University Health Sciences Center – Gamma Mu
- Touro University – Delta Delta
- Union University – Delta Rho
- West Virginia University – Alpha Mu
- Wingate University – Gamma Phi
- University of Appalachia – Delta Alpha
- University of British Columbia – Delta Gamma
- University of Connecticut – Alpha Gamma
- University of Iowa – Delta
- University of Montana – Beta Rho
- University of Nebraska Medical Center – Alpha Epsilon
- University of Puerto Rico – Gamma Eta

President Reynolds declared that a quorum was present.

Reports: The following reports were referred to the Executive Council

National President's Report – President John R. Reynolds gave his report. A successful Strategic Planning process has been ongoing. The House of Delegates was notified that it would be asked to provide feedback on specific goals within the Strategic Plan in the New Business section of the meeting.

Report of the National Office – A. Wayne Pittman, Executive Vice President, gave his report. The 2013 Financial summary was provided in the delegate packets along with a visual overview of the evolution of the Rho Chi Society's website homepage. A transition will be occurring with the national office website. Dr. Pittman announced plans to complete his many years of service as Executive Vice President, along with that of Mrs. Gail Moriarty, and that a transition in National Office leadership will be forthcoming.

President Reynolds stated that a letter has been received from the Society's Audit Committee (S. William Zito, Chair, Jo Ellen Rodgers, and Xi Chapter member Ryan Danford) stating that the financial records of the Society are in good order. President Reynolds stated that both reports will be referred to the Executive Council for detailed review.

The meeting was recessed for refreshments at 4:15 PM and reconvened for the House of Delegates session at 4:40 pm.

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New Business:

President Reynolds informed delegates that petitions to establish new chapters at six (6) fully accredited schools/colleges have been received and reviewed by the Executive Council, and are now presented to the assembled delegates for their consideration. Delegates were instructed to find letters from eligible petitioners and respective deans from each of the campuses in their delegate packet.

President Reynolds called for motions, seconds, and votes to establish these new chapters of the Society, individually. The following six new chapters (with chapter designation) were:

University of Maryland Eastern Shore School of Pharmacy– Princess Anne, Maryland – (Delta Sigma – our 114th chapter)

Notre Dame of Maryland University School of Pharmacy– Baltimore, Maryland (Delta Tau) – our 115th chapter)

California Northstate University College of Pharmacy– Rancho Cordova, California (Delta Upsilon) – our 116th chapter)

Northeast Ohio Medical University College of Pharmacy – Rootstown, Ohio (Delta Phi) – our 117th chapter)

University of New England College of Pharmacy – Portland, Maine (Delta Chi – our 118th chapter)

Regis University School of Pharmacy – Denver, Colorado (Delta Psi – our 119th chapter)

Report of the Nominating Committee: President Reynolds, on behalf of Past-President, Robert McCarthy, Chair of the Nominating Committee, presented the report of the Committee (composed of Councilors from the odd-numbered regions). The report was available to delegates and advisors in advance of the meeting as a sample ballot for the offices of: President-Elect; Region II Councilor, Region IV Councilor, Region VI Councilor, and Region VIII Councilor.

President Reynolds read the names of the candidates and asked that the candidates present please rise to be recognized.

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|------------------------|-----------------|------------------------|
| President-Elect: | Bradley Boucher | Beth Resman-Targoff |
| Region II Councilor: | Kimberly Burns | Lucio Volino |
| Region IV Councilor: | Shauna Buring | Karen B. Farris |
| Region VI Councilor: | Andrew J. Smith | Jonathan J. Wolfe |
| Region VIII Councilor: | James Nawarskas | Emmanuelle Schwartzman |

President Reynolds thanked the Nominating Committee and called for any nominations from the House. (*National Bylaws – 2010, Article V: Additional nominations from the floor of the Convention may be made by any delegate who presents a biographical sketch and a signed statement from the nominee agreeing to serve, if elected.*) No additional nominations were made.

Delegates were instructed to mark their ballots for the respective offices. All delegates were invited to submit ballots for National President-Elect. Delegates from even numbered regions (II, IV, VI, and VIII) were invited to cast ballots for Councilors in their respective regions.

Executive Vice President Pittman, Secretary Garrison, and members of the Credentials Committee circulated among the delegates to collect marked ballots.

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Delegate Discussion (Strategic Plan): President Reynolds asked for delegates to provide feedback on Strategic Plan goals placed on individual tables and report the outcomes of their discussions. Delegates reporting for each region were asked to submit discussion comments to Secretary Garrison, who will compile and forward them to the Executive Council for consideration in the Strategic Plan (which will be posted on the Society's website when complete).

President Reynolds called for any new business from the house or any comments from Regional Councilors. No new business or comments were received.

Installation of New Officers: President Reynolds installed the newly elected officers, leading them in repeating the Officer's Oath:

| | |
|--------------------------|--------------------------------|
| National President-Elect | Bradley Boucher |
| Region II Councilor | Lucio Volino |
| Region VI Councilor | Jonathan Wolfe |
| Chapter Representatives | Theta and Gamma Omega Chapters |

A tie vote was announced for both the Region IV Councilor (Shauna Buring - Karen Farris) and the Region VIII Councilor (James Nawarskas - Emmanuelle Schwartzman).

President Reynolds announced that the issue of the tie vote for Regional Councilors in Regions IV and VIII would be addressed at the Executive Council meeting the following morning.

President Reynolds then expressed the appreciation of the Society and its members to those Executive Council members whose service concludes at this meeting:

Region II – Susan Meyer (served 2 terms as Regional Councilor)
Region VI - Andrew Smith

Immediate Past-President Reynolds asked President Jungnickel to please take the podium. President Jungnickel recognized Immediate Past-President Reynolds and his tenure as President from 2012-2014. President Jungnickel made brief remarks to the audience including a goal to foster communication among Rho Chi members.

President Jungnickel reminded members of the Executive Council including newly elected Regional Councilors, those completing their terms of office, and representatives from Theta and Gamma Omega chapters, that the Society's Executive Council will meet on Monday, March 31, at 8:15 AM in Columbia 37 of the Hyatt Regency Orlando. Breakfast will be served.

President Jungnickel thanked all in attendance and adjourned the meeting at 5:40 PM.

Respectfully Submitted,

Gina Garrison, National Secretary