



The Rho Chi Society
91st Annual Meeting
Minutes

Sunday, March 29, 2015

San Diego, CA

Call to Order: President Paul W. Jungnickel called the meeting to order at 3:20 PM. President Jungnickel welcomed delegates, alternate delegates, members, advisors, deans and other guests for the lecture and awards presentations of the Society. The host schools were: California Northstate University, Loma Linda University, Touro University, University of California at San Francisco, University of the Pacific, University of Southern California and Western University of Health Sciences.

Presentation of Awards:

1. President Jungnickel introduced Ellen L. Woods, President and Secretary of the American Foundation for Pharmacy Education, to announce the recipient of the Rho Chi – AFPE First-Year Graduate Fellowship.

The recipient, *Julie Ann Rechel Patterson* (a member of Lambda Chapter, Virginia Commonwealth University) was recognized. Julie is enrolled in a dual Doctor of Pharmacy/Doctor of Philosophy Degree Program and is expected to complete her degrees in May, 2017. Her graduate concentration is in Pharmacotherapy and Outcomes Sciences.

Rho Chi - AFPE First-Year Graduate Fellowship Selection Committee members were recognized and thanked by : 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).

2. President Jungnickel invited President-Elect Bradley A. Boucher, Chair of the Chapter Awards Committee, to present the Rho Chi student chapter awards:

- a. Chapter Achievement Award

- i. Regional finalists for this award were recognized.

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

- ii. The 2013-2014 Chapter Achievement Award was presented to the Beta Delta Chapter, St. John’s University. Highlights of the many activities and programs from Beta Delta’s award winning academic year were shared. A representative from this chapter will be a member of the Executive Council for the upcoming year.

- b. Most Improved Chapter Award

- i. Regional finalists for this award were recognized*

Region I, Omega Chapter, University at Buffalo, The State University of New York
Region III-M, Lambda Chapter, Virginia Commonwealth University

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Region III-S, Zeta Chapter, Auburn University
Region IV-E, Alpha Chapter, University of Michigan
Region IV-W, Gamma Kappa Chapter, Midwestern University-Chicago
Region V, Beta Phi Chapter, University of Wyoming
Region VI, Gamma Delta Chapter, Texas Southern University
Region VIII, Gamma Sigma Chapter, Western University of Health Sciences
*no submissions from Region II and VII

- ii. The 2013-2014 Most Improved Chapter Award was presented to the *Gamma Sigma Chapter, Western University of Health Science*. Highlights of the many activities and programs from Beta Delta's award winning academic year were shared. A representative from this chapter will be a member of the Executive Council for the upcoming year.
- c. Chapter Project Proposal Awards, 2013-2014 (plaque and \$500 award for project implementation) were presented to the following chapters:
 - i. Summer, 2014 Submissions (3 awards; funding provided in the summer)

Alpha Xi Chapter, University of Kentucky
Project title: *COMPAS: Cultivating Outstanding Merit through Pharmacy and Science*

Beta Delta Chapter, St. John's University
Project title: *The Rho Chi Post*

Theta Chapter, University of Southern California
Project title: *Colonial Drug Project*
 - ii. Spring, 2015 Submissions (1 award)

Gamma Sigma Chapter, Western University of Health Sciences
Project title: *RX²: Rho Chi RX Research Experiential*
- d. President-Elect Boucher recognized and thanked the Chapter Award Committee members (composed of the Regional Councilors):

Region I – Karl D. Fiebelkorn, University at Buffalo; The State University of New York
Region II – Lucio Volino, Rutgers, The State University of New Jersey
Region III-Mid-Atlantic – Cynthia M. Phillips, South Carolina College of Pharmacy
Region III-Southeast - Robert M. Riggs, Samford University
Region IV East – Shauna Buring, University of Cincinnati
Region IV West – Karen B. Farris, University of Michigan
Region V – Jeanne Frenzel, North Dakota State University
Region VI – Jonathan J. Wolfe, University of Arkansas for Medical Sciences
Region VII – Linda Garrelts-MacLean, Washington State University
Region VIII – Emmanuelle Schwartzman, Western University of Health Sciences
- e. President-Elect Boucher presented the 2015 National Faculty Advisor Award to *Emmanuelle Schwartzman, Gamma Sigma Chapter Faculty Advisor, Western University of Health Sciences*

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- f. President-Elect Boucher announced the 2015 Chapter Alumni Honor Roll designees and invited those who were present to stand to be recognized.

Collin S. Conway, Rho Chapter, University of Washington
J. Eric Morgan, Zeta Chapter, Auburn University
Winter J. Smith, Gamma Chapter, University of Oklahoma
Annie Wong-Beringer, Theta Chapter, University of Southern California
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

3. J. Douglas Bricker, National Historian, and Chair of the 2015 Rho Chi Lecture Award Committee, introduced the 2015 Rho Chi Lecture Award Recipient to give a presentation:

James C. Cloyd

Professor and Lawrence C. Weaver Endowed Chair - Orphan Drug Development
Department of Experimental and Clinical Pharmacology
College of Pharmacy, University of Minnesota

Upon completion of the presentation by the award recipient, President Jungnickel presented the 2015 Lecture Award plaque and honorarium.

Recess: The meeting was recessed for refreshments at and reconvened for the House of Delegates session.

4. **House of Delegates Session:** President Jungnickel called to order the 2015 House of Delegates of the Rho Chi Society. It was announced that the Society's Bylaws specify that any chapter absent from three (3) consecutive Annual Meetings of the Society would be declared inactive and lose all privileges including the election of new members unless and until reinstated through petition to the Executive Council.

President Jungnickel invited the Chair of the Credentials Committee (California schools representative, Emmanuelle Schwartzmann to bring forward the registration packets of those chapters who had not registered a delegate.

The Chair of the Credentials Committee presented the preliminary report of the Committee by reading the names of Rho Chi chapters and their universities who had not signed in a delegate.

President Jungnickel invited any present representative of any absent chapter(s) to please proceed to the Delegate sign-in table to be credentialed. After confirmation of the number of credentialed chapter delegates, President Jungnickel declared there to be a quorum. Delegates from the following chapters did not sign in and these chapters were declared to be absent:

Alpha Sigma, Drake University
Alpha Lambda, University of California, San Francisco
Beta Mu, Ferris State College
Beta Psi, Ohio Northern University
Beta Upsilon, Southwestern Oklahoma State University
Beta Kappa, St. Louis College of Pharmacy

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Delta Mu, Belmont University
Delta Phi, Northeast Ohio Medical University
Delta Lambda, University of Charleston
Eta, University of Wisconsin
Gamma Xi, Hampton University
Gamma Delta, Texas Southern University
Iota, University of Florida

5. Reports:

National President's Report – President Jungnickel gave his report.

National Office's Report – A. Wayne Pittman, Executive Vice President, gave his report.

Auditing Committee's Report - President Jungnickel states that a letter has been received from the Society's Auditing Committee (S. William Zito, Chair, Amanda Corbett and Xi Chapter member Candice Sherwood) stating that the financial records of the Society are in good order.

President Jungnickel announced that each of the above reports would be referred to the Executive Council for detailed review.

Report of the Nominating Committee - President Jungnickel called upon Immediate Past President, John R. Reynolds, Chair of the Nominating Committee, to present the report of the Committee. Immediate Past President Reynolds indicated that the Committee was composed of Councilors from the even-numbered regions and that the report of the Committee was available to delegates and advisors in advance of the meeting. The sample ballot for the vacant offices included:

National Secretary	Gina Garrison (Albany College of Pharmacy and Health Sciences – Incumbent)
National Historian	Victoria F. Roche (Creighton University)
Region I Councilor	Michael Gonyeau (Northeastern University) Kristina Ward (University of Rhode Island)
Region III-M Councilor	Cynthia Phillips (South Carolina College of Pharmacy – Incumbent) Charles Ponte (West Virginia University)
Region III-S Councilor	Dana Brown (Palm Beach Atlantic University) Reginald Frye (University of Florida)
Region V Councilor	Jeanne Frenzel (North Dakota State University – Incumbent) Michelle Bottenberg (Drake University)
Region VII Councilor	Linda Garrelts MacLean (Washington State University – Incumbent)

Immediate Past President Reynolds thanked the Committee and called for any additional nominations from the House. No nominations were received from House floor.

President Jungnickel stated that the report of the Nominating Committee resulted in the ballot for new officers of the Society. The ballot was included in each Delegate's meeting packet with each candidate's biographical sketch attached. President Jungnickel announced that all delegates may vote for National Secretary and National Historian, but that only delegates representing chapters in odd-numbered regions (I, III-M, III-S, V, and VII) may vote for their respective Regional Councilor. Delegates were instructed to mark their ballots, fold them, and present them to Executive Vice President Pittman who would be walking among the delegates during the Delegate Discussion later in the meeting.

6. New Business:

a) New Chapters

President Jungnickel informed delegates that petitions to establish new chapter at seven (7) fully accredited schools/colleges have been received and reviewed by the Executive Council. Letters of petition were then presented to the assembled delegates for consideration. Delegates were

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instructed to find letters from eligible petitioners and respective deans from each of the campuses in the delegate packets. President Jungnickel called for and accepted a motion from the floor, with a second, to vote to establish a new chapter of the Society, individually. President Jungnickel conducted the vote and confirmed approval of each of the new chapters. Those chapters with a member present were invited to be seated as the representative of the new chapter with chapter designations as follows:

Presbyterian College School of Pharmacy, Clinton, South Carolina (Delta Omega – our 120th chapter)

University of Saint Joseph School of Pharmacy, Hartford, Connecticut (Epsilon Alpha) – our 121st chapter)

D'Youville College School of Pharmacy, Buffalo, New York (Epsilon Beta) – our 122nd chapter)

Husson University School of Pharmacy, Bangor, Maine (Epsilon Gamma) – our 123rd chapter)

Philadelphia College of Osteopathic Medicine School of Pharmacy, Georgia Campus, Suwanee, Georgia (Epsilon Delta) – our 124h chapter)

Thomas Jefferson University, Jefferson School of Pharmacy, Philadelphia, Pennsylvania (Epsilon Epsilon – our 125th chapter)

Concordia University School of Pharmacy, Mequon, Wisconsin (Epsilon Zeta – our 126th chapter)

b) Delegate Discussion

President Jungnickel presented “*Challenges and opportunities for year to year chapter continuity*” as the topic for delegate discussion. President Jungnickel asked those Regional Councilors present to facilitate and for delegates to submit the key points of the discussion to him in writing by the end of the House session. President Jungnickel plans to collate key points of the discussion and present them to the Executive Council to inform the Society’s strategic planning.

c) Installation of Newly Elected National Officers and Regional Councilors

President Jungnickel read the names of the candidates and asked that the candidates present stand to be recognized.

National Secretary	Gina Garrison
National Historian	Victoria F. Roche
Region I Councilor	Michael Gonyeau and Kristina Ward
Region III-M Councilor	Cynthia Phillips and Charles Ponte
Region III-S Councilor	Dana Brown and Reginald Frye
Region V Councilor	Jeanne Frenzel and Michelle Bottenberg
Region VII Councilor	Linda Garrelts MacLean
Chapter Representatives	Beta Delta and Gamma Sigma
Executive Vice President	Michael Z. Wincor

President Jungnickel announced the newly elected officers and regional councilors, led them in repeating the Officer’s Oath, and offered them congratulations and best wishes in the offices to which they had been elected.

National Secretary	Gina Garrison
National Historian	Victoria F. Roche
Region I Councilor	Michael Gonyeau
Region III-M Councilor	Cynthia Phillips
Region III-S Councilor	Dana Brown

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Region V Councilor	Jeanne Frenzel
Region VII Councilor	Linda Garrelts MacLean
Chapter Representatives	Beta Delta and Gamma Sigma
Executive Vice President	Michael Z. Wincor

President Jungnickel then expressed appreciation on behalf of the Society and its members to those Regional Councilors whose service concluded at this meeting:

Region I Councilor – Karl D. Fiebelkorn – outgoing second term

Region III-S – Robert Riggs – outgoing second term

- d) Special appreciation: President Jungnickel expressed special appreciation to the following individuals for their many years of outstanding service to the Rho Chi Society:

National Historian (former National Secretary and National President) –
J. Douglas Bricker

National Office Executive Assistant – Gail R. Moriarty

Executive Vice President and Treasurer – A. Wayne Pittman

- e) President Jungnickel invited Executive Vice President Michael Z. Wincor to speak briefly regarding plans for the new National Office.
- f) President Jungnickel called for any new business from the House or any comments from Regional Councilors. No new business or comments were received.
- g) President Jungnickel reminded members of the Executive Council (including newly elected Regional Councilors, those completing their terms of office, and a representative from Beta Theta and Gamma Sigma chapters) that the Society's Executive Council will meet on Monday, March 30, at 8:30 AM in Room 25B of the San Diego Convention Center.

President Jungnickel thanked all in attendance and adjourned the meeting 5:50 pm.

Respectfully Submitted,

Gina Garrison, National Secretary