



The Rho Chi Society

92nd Annual Meeting Minutes – DRAFT

Sunday, March 6, 2016

Baltimore, Maryland

Annual Meeting delegate registration began at 2:15 pm with members of the Credentials Committee from the Maryland area colleges/schools of pharmacy. As delegates were gathering, streaming videos of the finalists for chapter awards were played. A dessert reception was also served as delegates gathered.

Call to Order: President Paul W. Jungnickel called the meeting to order and welcomed the delegates, alternate delegates, members, advisors, deans and other guests for the lecture and awards presentations of the Society. Host schools were: University of Maryland, University of Maryland Eastern Shore and Notre Dame of Maryland University.

Presentation of Awards:

1. President Jungnickel introduced Ellen L. Woods, President and Secretary of the American Foundation for Pharmacy Education, who recognized the recipients of the Rho Chi – AFPE First-Year Graduate Fellowships. This year we were privileged to have two recipients:

Gena M. Burch, Iota Chapter, University of Florida who is planning graduate study in Medicinal Chemistry at the University of Florida.

Christopher D. Saffore, Phi Chapter, University of Illinois at Chicago who is planning graduate study in Pharmacy Systems, Outcomes and Policy at the University of Illinois at Chicago.

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

2. President Jungnickel called on President-Elect Bradley A. Boucher to present chapter awards on behalf of the Chapter Awards Committee. The Committee is composed of the Regional Councilors. President-Elect Boucher recognized the Regional Councilors who composed the Committee: Region I – Michael Gonyeau, Northeastern University; 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 – Dana Brown, Palm Beach Atlantic 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 Wolfe - University of Arkansas for Medical Sciences; Region VII – Linda Garrelts-MacLean, Washington State University; and Region VIII – Emmanuelle Schwartzman, Western University of Health Sciences. President-Elect Boucher thanked the Councilors for their invaluable service and time commitment in reviewing the chapter reports and selection of the chapter award recipients.

President Boucher stated that Chapter Achievement Awards are based on activities and accomplishments reported by the chapter for the preceding year (2014-2015) and relationship to the Rho Chi Society mission. Chapter reports also describe how chapter activities add value to local member's Rho Chi experience.

- a. Chapter Achievement Award - The finalists for the Chapter Achievement Award were announced and representatives of the chapters were asked to stand until all finalists were introduced.

Region I
Region II

Omega Chapter – University at Buffalo
Alpha Omicron Chapter – University of Pittsburgh

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Region III-M (tie)	Alpha Mu Chapter – West Virginia University Alpha Nu Chapter – University of Tennessee Gamma Iota Chapter – Campbell University
Region III-S	Chi Chapter – University of Mississippi
Region IV-East	Beta Nu Chapter – University of Cincinnati
Region IV-West	Alpha Phi Chapter – Butler University
Region V (tie)	Mu Chapter – University of Minnesota Alpha Sigma Chapter – Drake University
Region VI	Gamma Omega Chapter – Texas A&M Health Science Center
Region VII	Delta Gamma Chapter – University of British Columbia
Region VIII	Theta Chapter – University of Southern California

Achievements of the award finalists were displayed during the gathering reception and award presentation. The 2014-2015 Chapter Achievement Award was presented to:

Theta Chapter - The University of Southern California.

A plaque was presented to the chapter representative. A representative of this chapter was invited to become a member of the Executive Council for the coming year.

- b. Most Improved Chapter Award - President-Elect Boucher stated that this award is given to a chapter that has been relatively inactive in past years but current students/advisors have made great strides to increase the activities/projects of the chapter. Award finalists were announced and representatives of each chapter were asked to stand. The finalists were:

Alpha Omicron Chapter – University of Pittsburgh
Alpha Theta Chapter – University of Colorado
Delta Eta Chapter – University of the Incarnate Word
Delta Gamma Chapter – University of British Columbia
Gamma Eta Chapter – University of Puerto Rico
Gamma Gamma Chapter – Albany College of Pharmacy and Health Sciences
Gamma Psi Chapter – South Carolina College of Pharmacy

Achievements of the award finalists were displayed during the gathering reception and award presentation. The 2014-2015 Most Improved Chapter Award was presented to:

Delta Gamma Chapter - The University of British Columbia.

A plaque was presented to the chapter representative. A representative of this chapter was invited to become a member of the Executive Council for the coming year.

- c. Chapter Project Proposal Awards - 2016 Chapter Project Proposals were awarded to the following chapters. President Elect Boucher invited a representative from each chapter to please come forward for their award. A slide display with the chapter name, college/university and title for each project submission was projected.

- i. Summer, 2015 Submissions

A plaque was presented to a chapter representative for each of the Summer submissions. Award funding was provided to the chapters during the Summer of 2015.

Alpha Xi Chapter, University of Kentucky

“University of Kentucky College of Pharmacy SciCats Field Trip”

Delta Epsilon, East Tennessee State University

“Online Residency Preparation Site Sponsoring Applicant Success”

Gamma Sigma Chapter, Western University of Health Sciences

“Match Me’ Rho Chi Residency Education Series”

ii. Spring, 2016 Submissions

A plaque and \$500 award for implementation of the project was presented to the following chapters for Spring 2016 submissions.

Alpha Omicron Chapter, University of Pittsburgh
“Students, Special Topics and Scholarly Work”

Delta Phi Chapter, Northeast Ohio Medical University
“Fostering the Voice of Lifelong Pharmacy Intellectual Contributions and Leadership”

Gamma Sigma, Western University of Health Sciences
“Emergency Preparation Awareness”

- d. 2016 National Faculty Advisor Award - President-Elect Boucher explained that is award recognizes a Faculty Advisor who consistently makes unique contributions to the chapter and continuously supports all chapter endeavors. The 2016 National Faculty Advisor Award was presented to:

S. William Zito, Beta Delta Chapter Faculty Advisor - St. John’s University.

Dr. Zito made a few comments and thanked his chapter for the nomination and recognition.

- e. 2016 Alumni Honor Roll- The 2016 Alumni Honor Roll was read by President-Elect Boucher who explained that chapters choose to honor their outstanding alumni by nominating them to the honor roll. Alumni names will be added to the Society’s website and recognition is provided through their chapters. President-Elect Boucher read the names of the 2016 Chapter Alumni Honor Roll designees and asked those present to stand and be recognized. The nominees were:

Katherine Ann Sulkowski - Alpha Beta Chapter, Duquesne University
George B. Griffenhagen - Theta Chapter, University of Southern California
Mary Sonnek Hayney (Mu Chapter) - Eta Chapter, University of Wisconsin
Theresa S. O’Young - Rho Chapter, University of Washington
James J. Pschirer - Alpha Omicron Chapter, University of Pittsburgh
Jessica A. Starr - Zeta Chapter, Auburn University

- f. 2016 Anniversary Chapters - President-Elect Boucher recognized the Anniversary Chapters:

Diamond (75th Anniversary)
Alpha Alpha Chapter, Creighton University
Alpha Beta Chapter, Duquesne University

Silver (25th Anniversary)
Gamma Theta Chapter, Nova Southeastern University

3. President Jungnickel introduced the 2016 Rho Chi Society Lecture Award Recipient, to give his presentation:

Harold N. Godwin
Professor of Pharmacy Practice, University of Kansas School of Pharmacy
Associate Dean of Pharmacy for Clinical and Medical Center Affairs.

Dr. Godwin presented his lecture, titled “Your Leadership Responsibility.” President Jungickel presented the 2016 Lecture Award plaque and honorarium to Dr. Godwin. Dr. Godwin thanked the Rho Chi Society.

Recess: President Jungnickel announced that the awards portion of the program was concluded and that the meeting would re-convene with Chapter Delegates and Alternates after a brief recess.

4. **House of Delegates Session:** President Jungnickel asked that the Delegates and members come to order and announced that the 2016 House of Delegates of The Rho Chi Society was now in session.

President Jungnickel explained: The Society's Bylaws specify that any chapter absent from three (3) consecutive Annual Meetings of the Society is declared inactive and loses all privileges including the election of new members unless and until reinstated through petition to the Executive Council.

President Jungnickel requested that the Chair of the Credentials Committee present the preliminary report of the Committee. Chapters without a delegate present were:

Delta Alpha Chapter, Appalachian College of Pharmacy
Epsilon Beta Chapter, D'Youville College
Beta Mu Chapter, Ferris State College
Gamma Zeta Chapter, Florida Agricultural and Mechanical University
Delta Omicron Chapter, Harding University
Psi Chapter, MCPHS University - Boston
Alpha Upsilon Chapter, Idaho State University
Epsilon Delta Chapter, Philadelphia College of Osteopathic Medicine - Georgia Campus
Gamma Delta Chapter, Texas Southern University
Gamma Mu Chapter, Texas Tech University
Alpha Lambda Chapter, University of California, San Francisco
Alpha Gamma Chapter, University of Connecticut
Delta Theta Chapter, University of Findlay
Iota Chapter, University of Florida
Alpha Kappa Chapter, University of Georgia
Xi Chapter, University of North Carolina
Beta Epsilon Chapter, University of Utah
Rho Chapter, University of Washington
Beta Phi Chapter, University of Wyoming

President Jungnickel requested that, if a representative of any absent chapter(s) were present, they should proceed to the Delegate sign-in table to be credentialed.

President Jungnickel declared there was a quorum to conduct business with delegates from 97 of the 116 active chapters present. (One third of the active chapters present constitute a quorum.)

5. Reports

National President's Report - President Jungnickel gave the National President's report. The complete report will be referred to the Executive Council.

National Office Report: Executive Vice President Wincor gave the Report of the National Office and stated that plans for transition of the National Office are progressing. He stated that the National Office is in good order. He stated that the financial report from the National Office can be found in the packets of the delegates.

Auditing Committee Report: President Jungnickel stated that a letter had been received from the Society's Auditing Committee (S. William Zito, Chair, Amanda Corbett and Xi Chapter member Eric Shen) stating that the financial records of the Society are in good order.

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

Nominating Committee Report: Immediate Past President Reynolds, Chair of the Nominating Committee presented the report of the Committee. Immediate Past President Reynolds indicated that the Committee was composed of Councilors from the odd-numbered regions and stated that the report of the Committee was available to delegates and advisors in advance of the meeting as a sample ballot for the offices of:

President-Elect	Susan M. Meyer (University of Pittsburgh) Melody Ryan (University of Kentucky)
Region II Councilor	Emmanuel O. Akala (Howard University) Lucio R. Volino (Rutgers, The State University of New Jersey)
Region IV-East Councilor	Karen B. Farris (University of Michigan) Bradley E. Hein (University of Cincinnati)
Region IV-West Councilor	McKenzie Ferguson (Southern Illinois University Edwardsville) Steven A. Scott (Purdue University)
Region VI Councilor	Zachary Stacy (St. Louis College of Pharmacy) Amanda Stahnke (University of Missouri - Kansas City)
Region VIII Councilor	Veronica T. Bandy (University of the Pacific) Peter J. Rice (University of Colorado)

Immediate Past President Reynolds thanked the 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.

President Jungnickel stated that the Nominating Committee Report would serve as the ballot for new officers of the Society. Delegates marked their ballots, which were included in the delegate's packet on the reverse side of the biographical sketches. All delegates were eligible to vote for National President-Elect. Only delegates representing chapters in even-numbered regions (II, IV-East, IV-West, VI, and VIII) voted for their respective Regional Councilor. President Jungnickel stated that Executive Vice President Wincor would circulate among the delegates to collect marked ballots during delegate discussions.

6. New Business:

a) New Chapters

President Jungnickel informed delegates that petitions to establish new chapters at five (5) fully accredited schools/colleges had been received and reviewed by the Executive Council and were presented to the assembled delegates for their consideration. Delegates had letters from eligible petitioners and respective deans from each of the campuses in their packets.

President Jungnickel called for a motion to establish a new chapter of the Society, a second, and vote for each individual chapter.

- South College School of Pharmacy, Knoxville, Tennessee – (Epsilon Eta – our 127th chapter) – unanimously approved.
- Roosevelt University College of Pharmacy, Schaumburg, Illinois – (Epsilon Theta – our 128th chapter) – unanimously approved.
- Western New England College of Pharmacy, Springfield, Massachusetts (Epsilon Iota – our 129th chapter) – unanimously approved.
- University of South Florida College of Pharmacy – Tampa, Florida (Epsilon Kappa – our 130th chapter) – unanimously approved.
- Rosalind Franklin University of Medicine and Science College of Pharmacy – North Chicago, Illinois (Epsilon Lambda – our 131st chapter) – unanimously approved.

President Jungnickel stated that a representative for each newly approved chapter may be seated, if present, and indicated the chapter designation for each.

b) Delegate Discussions

President Jungnickel presented the following topics for delegate discussions, stating that the topics were sent to delegates prior to the meeting.

100th Anniversary Celebration: *In 2022, The Rho Chi Society will be celebrating the 100th Anniversary of the incorporation of the Society. While 2022 may seem to be a long time in the future, long-range planning is underway. The Society would like to have your input regarding potential activities for the celebration. Following discussion with your fellow delegates and alternates, we would welcome your ideas and suggestions related to the questions below:*

- *What types of anniversary-related events would be appropriate to hold and would be meaningful to Rho Chi Members, both students and alumni?*
- *What types of anniversary-related events would you consider attending as a Rho Chi Alumnus?*
- *Would a single, large national event, multiple regional events or both be preferred? Comments?*
- *Would a series of events throughout 2022 be more appropriate? If so, how do you suggest that those be organized? Comments?*
- *Would regional (engaging all chapters in a region) events be appropriate? Comments?*

Delegates were asked to present a summary of their group's ideas and suggestions to National Office Administrative Assistant Gail Moriarty or Executive Vice President Wincor before leaving the meeting. Comments will be compiled and posted on the Society's website.

c) Installation of Newly Elected National Officers and Regional Councilors

President Jungnickel announced the new officers and led them in the Officer's Oath.

President-Elect	Susan M. Meyer
Region II Councilor	Lucio R. Volino
Region IV-East Councilor	Karen B. Farris
Region IV-West Councilor	Steven A. Scott
Region VI Councilor	Amanda Stahnke
Region VIII Councilor	Veronica T. Bandy
Chapter Representatives	Theta Chapter and Delta Gamma Chapter

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

Region IV-East (Shauna Buring) – Completing second term
Region VIII – (Emmanuelle Schwartzman) – Completing second term

President Bradley Boucher recognized Paul W. Jungnickel and his tenure as President from 2014-2016.

President Boucher reminded members of the Executive Council (including newly elected Regional Councilors, those completing their terms of office, and a representative from Theta and Delta Gamma chapters) that the Society's Executive Council would meet on Monday, March 7, at 8:30 AM in the Calloway Room of the Hilton Baltimore. Breakfast will be served.

President Boucher thanked all in attendance and adjourned the meeting at 5:35 pm.