



The Rho Chi Society

Minutes of the 86th Annual Meeting

Sunday, March 14, 2010

Grand Hyatt Hotel

Washington, DC

The meeting was called to order at 3:03 PM by President Karen L. Rascati who welcomed the delegates and others in attendance.

The following awards were presented:

President Rascati, Chair of the First Year Graduate Fellowship Committee presented the Rho Chi – AFPE First Year Fellowship to Daniel Crona, Alpha Theta Chapter, University of Colorado–Denver.

President-Elect, Robert McCarthy (Chair of the Chapter Awards Committee) presented to following chapter awards. Representatives from each chapter gave a brief description of their activities/projects or, for proposals, an overview of their projects.

The Chapter Achievement Award was presented to the Alpha Mu Chapter, West Virginia University. A representative of this chapter will serve as a member of the Executive Council for the coming year.

Regional Finalists for the Chapter Achievement Award were announced:

Region I	Psi Chapter, Massachusetts College of Pharmacy–Boston
Region II	Alpha Omicron Chapter, University of Pittsburgh
Region III-M	Alpha Mu, West Virginia University
Region III-S	Gamma Zeta, Florida A&M University
Region IV	Alpha Xi, University of Kentucky
Region V	Alpha Alpha, Creighton University
Region VI	Beta Omicron, University of Houston
Region VII	Rho, University of Washington
Region VIII	Theta, University of Southern California

The Most Improved Chapter Award was presented to the Alpha Nu Chapter, University of Tennessee.

Chapter Project Proposal Awards were presented to the Theta Chapter, University of Southern California for their proposal on Mental Health and Sleep Disorders; and the Gamma Omicron Chapter, Shenandoah University for their proposal on Advancing Pharmacy by Serving Others. These awards include \$500 to be used for implementation of the proposals.

Faculty Advisor Awards were presented for 2009 and 2010. These presentations have been moved from the AACP Annual meeting, resulting in the awards for two years being presented. A plaque and \$500 award was presented to each recipient.

The 2009 Faculty Advisor Award was presented to Michael Z. Wincor, Theta Chapter, University of Southern California.

The 2010 Faculty Advisor Award was presented to Victoria F. Roche, Alpha Alpha Chapter, Creighton University.

The members of the 2010 Alumni Honor Roll were presented:

Dale W. Adams, Theta Chapter, University of Southern California

Douglas J. Black, Rho Chapter, University of Washington

Leon Cosler, Gamma Gamma Chapter, Albany College of Pharmacy and Health Sciences

Vincent Craig Dennis, Gamma Chapter, University of Oklahoma Health Sciences Center

Carol Giltner Gallagher, Alpha Xi Chapter, University of Kentucky

Micah Wang Hake, Gamma Sigma Chapter, Western University of Health Sciences

Anna Elizabeth Solomon, Zeta Chapter, Auburn University

J. Douglas Bricker, Historian and Chair of the 2010 Rho Chi Lecture Award Committee, to introduced the 2010 Rho Chi Lecture Award Recipient.

Stephen W. Schondelmeyer
Professor of Pharmaceutical Economics
Head of the Department of Pharmaceutical Care & Health Systems,
College of Pharmacy at the University of Minnesota
Director of the PRIME Institute

The title of Dr. Schondelmeyer's Lecture was "The Value of Pharmacists to Society".

At the conclusion of the lecture President Rascati presented s the 2010 Lecture Award (plaque and honorarium) to Dr. Schondelmeyer.

After a short intermission and reception, President Rascati called the House of Delegates meeting to order. The report of the Credentials Committee was received. 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 on petition to the Executive Council. A quorum of delegates was declared to be present, with the following chapters not having a delegate in attendance:

Gamma Xi – Hampton University

Gamma Kappa – Midwestern University Chicago

Gamma Chi – Palm Beach Atlantic University

Gamma Psi – South Carolina College of Pharmacy

Gamma Delta – Texas Southern University

Alpha Lambda – University of California at San Francisco

Iota – University of Florida

Alpha – University of Michigan
Gamma Beta – University of New Mexico
Gamma Eta – University of Puerto Rico

The Credentials Committee Report will be referred to the Executive Council.

The following reports were received and will be referred to the Executive Council:

National President's Report – Karen Rascati

Report of the National Office: Executive Vice-President, A. Wayne Pittman

The Auditing Committee consisting of John R. (Jack) Reynolds, Chair, Jo Ellen Rodgers, and Lee Tennille (Student Representative) have reviewed the financial records and provided a letter indicating they are in good order.

The Nominating Committee, chaired by Gary E. Delander, Immediate Past President, provided the following slate of candidates:

National President-Elect	Paul W. Jungickel	John R. (Jack) Reynolds
Councilor Region II	Cynthia Boyle	Susan M. Meyer
Councilor Region IV	Jeffrey C. Allison	Melody Ryan
Councilor Region VI	Stephanie Gardner	Beth H. Resman-Targoff
Councilor Region VIII	Kimberly Cauthon	Michael Z. Wincor

The report of the Chapter Awards Committee, chaired by President-Elect Robert L. McCarthy, consists of the awards presented earlier in the meeting.

There was no old business.

The following new business was considered:

President Rascati directed all delegates to mark their ballots for National President-Elect. She also directed the delegates representing those chapters located in even-numbered regions, (i.e., Regions II-East Coast, IV-Mid-Eastern, VI-Gulf Coast, VIII-West Coast) to mark their ballots for Regional Councilor.

Michael Wincor, Chair of the Bylaws Revision Committee presented to proposed amendments to the National Bylaws regarding first eligibility of entry-level Doctor of Pharmacy students. Considerable discussion occurred around these proposals. The House of Delegates voted on two different proposed amendments:

The first proposed amendment changes the Bylaws as follows:

Section 3. Collegiate Membership. Eligible for election as full collegiate members are:
a) **Professional entry-level degree students** who:

1. are full-time students enrolled in a professional pharmacy program that is accredited by the Accreditation Council for Pharmacy Education (ACPE), or the Canadian Council for the Accreditation of Pharmacy Programs, and
2. **have completed no less than one-half of the required professional didactic course work as defined for their degree, and**

~~(NOTE: Chapters have the option of excluding experiential courses that are graded on a Pass/No Pass basis in determining the number of credits that must be earned to be eligible for election to membership. Chapters considering this option should contact the National Office for clarification.)~~

3. rank in the highest 20 percent of their class as determined by the school or college in which they are enrolled and have attained a minimum professional grade point average (GPA) of 3.0 on a 4.0 scale, and

The proposed amendment was approved by the House

The second proposed amendment changes the Bylaws as follows:

Section 3. Collegiate Membership. Eligible for election as full collegiate members are:
a) **Professional entry-level degree students** who:

1. are full-time students enrolled in a professional pharmacy program that is accredited by the Accreditation Council for Pharmacy Education (ACPE), or the Canadian Council for the Accreditation of Pharmacy Programs, and
2. **have completed no less than one-half (50%) of the professional curriculum, and**
3. rank in the highest 20 percent of their class as determined by the school or college in which they are enrolled and have attained a minimum professional grade point average (GPA) of 3.0 on a 4.0 scale, and

This amendment failed.

President Rascati installed the new officers

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National President-Elect	John R. (Jack) Reynolds
Councilor Region II	Susan M. Meyer
Councilor Region IV	Melody Ryan
Councilor Region VI	Beth H. Resman-Targoff
Councilor Region VIII	Kimberly Cauthon
Student Representative	Alpha Mu Chapter (Andrew DeMotto)

President Rascati, passed the gavel to incoming President McCarthy. President McCarthy recognized outgoing President Rascati for her tenure as President from 2008-2010.

President McCarthy reminded both outgoing and incoming National Officers, Councilors and a Student Representative from Alpha Mu Chapter (winner of the Chapter Achievement Award) that the Executive Council will meet at 8:30 am on Monday, March 15, 2010, in the Wilson Room of the Grand Hyatt Washington.

The meeting was adjourned at 5:45 PM.

Respectfully Submitted,

Paul W. Jungnickel
National Secretary