



The Rho Chi Society

94th Annual Meeting

Minutes

Sunday, March 18, 2018

Nashville, Tennessee

The Rho Chi Society 2018 annual meeting registration began at 2:15pm with members of the Tennessee area schools serving as the Credentials Committee. As delegates and guests were gathering videos from the finalists for the chapter achievement award were streaming. A light appetizer and dessert reception was served as the delegates and guests were assembling as well.

1. Call to Order: President Bradley A. Boucher called the meeting to order at 3:00pm
2. President Boucher welcomed our delegates, alternate delegates, members, advisors, deans and other guests for the lecture and awards presentations of the Society. He also acknowledged the host schools which were the University of Tennessee, East Tennessee State University, Belmont University, Lipscomb University, Union University, and South College.

Presentation of Awards

3. President Boucher introduced Susan Meyer, President Elect and Chair of the Chapter Awards Committee to announce the recipients of the chapter awards: President-Elect Meyer introduced and thanked the members of the Chapter Awards Selection Committee composed of Regional Councilors.

Region I	Karl Fiebelkorn, University of Buffalo
Region II	Lucio Volino, Rutgers University
Region III-E	Cynthia Phillips, South Carolina College of Pharmacy
Region III-S	Dana Brown, Palm Beach Atlantic University
Region III- W	Kim Lindsey Goodrich, Union University
Region IV-E	Karen B. Farris, University of Michigan
Region IV-W	Steven A. Scott, Purdue University
Region V	Michelle Bottenberg, Drake University
Region VI	Amanda Stahnke, University of Missouri – Kansas City
Region VII	Joshua Neumiller – Washington State University
Region VIII	Veronica T. Bandy – University of the Pacific

 - a. Chapter Achievement Awards: are based on the activities and accomplishments reported by the chapter for the preceding year (2016-2017) and their relationship to the mission of the Rho Chi Society. Chapter reports also include a description of how the chapter's activities add value to local member's Rho Chi experience.

The finalists for the Chapter Achievement Award were introduced and representatives were asked to stand.

2016-2017 Regional Finalists for Chapter Achievement Award

Region I	Beta Delta Chapter, St. John's University
Region II	Alpha Omicron Chapter, University of Pittsburgh
Region III-E	Lambda Chapter, Virginia Commonwealth University
Region III-S	Gamma Eta Chapter, University of Puerto Rico
Region III-W	Delta Rho Chapter, Union University
Region IV-East	Alpha Chi Chapter, Wayne State University
Region IV-West	Gamma Kappa Chapter, Midwestern University-Downers Grove
Region V	Alpha Sigma Chapter, Drake University
Region VI	Gamma Chapter, University of Oklahoma
Region VII	Beta Rho Chapter, University of Montana
Region VIII	Alpha Theta Chapter, University of Colorado

The achievements of the finalists for this award were shown in the videos during the gathering reception.

**The 2016-2017 Chapter Achievement Award was presented to:
Alpha Theta Chapter, University of Colorado**

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. The Most Improved Chapter Award is awarded 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

The finalists for the Most Improved Chapter Award were introduced and a representative was asked to stand.

2016-2017 Finalists Most Improved Chapter Award

Omega Chapter	University at Buffalo
Zeta Chapter	Auburn University
Alpha Psi Chapter	University of Arizona
Delta Gamma Chapter	University of British Columbia
Gamma Tau Chapter	Lake Erie College of Osteopathic Medicine (Erie Campus)

**The 2016-2017 Most Improved Chapter Award was presented to:
Alpha Psi Chapter, University of Arizona**

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 Proposals: President-Elect Meyer explained that Chapter Project Proposal(s) are awarded to chapters for their submission of chapter projects that are consistent with the mission and vision of the Society. Chapters receive a \$500 award and plaque for successful submissions.

Spring, 2018 Submissions

Alpha Omicron Chapter, University of Pittsburgh

“Three-Peat: Pearls from P1-P3 Year”

Gamma Sigma Chapter, Western University of Health Sciences

“Traveling Prepared – Implementation of Travel Medications and Vaccinations”

Summer, 2017 Submissions

Alpha Xi, University of Kentucky

“Closing the Gaps” – Distributing naloxone and improving education on opioid overdose, focusing on underserved minorities and improving education efficacy.

Gamma Sigma Chapter, Western University of Health Sciences

“The Art of Prescribing Hormonal Contraception”

A plaque was presented to each chapter. The \$500 award for implementation of the project had already been presented to the chapter

- d. National Faculty Advisor Award: President-Elect Meyer explained that the National Faculty Advisor Award recognizes that Faculty Advisor who consistently makes unique contributions to the chapter and continuously supports the chapter in all of their endeavors. The 2017-2018 National Faculty Advisor Award was presented to:

Beth Resman-Targoff – Gamma Chapter, University of Oklahoma

A plaque and monetary award were presented to Dr. Resman-Targoff.

- e. Alumni Honor Roll: President-Elect Meyer explained that chapters choose to honor their outstanding alumni and it is the Society’s pleasure to recognize them as members of the Alumni Honor Roll. Their names will be added to the Society’s website and they will receive recognition through their chapters. President-Elect Meyer reads the names of the 2018 Chapter Alumni Honor Roll designees and asked that any present stand to be recognized.
- Spencer H. Durham, Zeta Chapter, Auburn University

- Laura Ann Hart, Rho Chapter, University of Washington
 - William A. Heeres, Theta Chapter, University of Southern California
 - Teresa Huong Truong, Gamma Chapter, University of Oklahoma
 - Natasha Petry, Kappa Chapter, North Dakota State University
4. President Boucher called Victoria F. Roche to the podium for the induction of Honorary Member, Michael A. Moné. Historian Roche provided background on nomination of Michael A. Moné. Dr. Moné was inducted into the Society by President Boucher and Historian Roche.
 5. Victoria F. Roche, Chair of the Rho Chi Society Lecture Award Committee, introduced the 2018 Lecture Award recipient, James T. Dalton who presented his lecture entitled, "Building a Crooked Stairway in Pharmacy."

President Boucher presented the 2018 Lecture Award plaque and honorarium.

6. President Boucher announced that the awards portion of the program was concluded and the meeting would re-convene with Chapter Delegates and Alternates after a short intermission.
7. President Boucher asked that the Delegates and members come to order and thus, announced that the 2018 House of Delegates of The Rho Chi Society was in session.
8. Report of the Credentials Committee:
 - a. President Boucher 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.
 - b. President Boucher requested that the Chair of the Credentials Committee come forward and present the preliminary report of the Committee.
 - c. A representative of the Credentials Committee brought forward the envelopes of those chapters who had not signed in and read the names of the chapters and their universities.
 - d. Kim Lindsey-Goodrich, Union University, read the names of the chapters without a delegate present:

Eta	University of Wisconsin
Omicron	University of Maryland
Rho	University of Washington
Alpha Gamma	University of Connecticut

Alpha Epsilon	University of Nebraska
Alpha Lambda	University of California, San Francisco
Beta Chi	University of Louisiana at Monroe
Gamma Delta	Texas Southern University
Gamma Zeta	Florida Agricultural and Mechanical University
Gamma Omicron	Shenandoah University
Delta Gamma	University of British Columbia
Delta Lambda	University of Charleston
Delta Xi	Chicago State University
Delta Sigma	University of Maryland Eastern Shore
Delta Chi	University of New England
Delta Psi	Regis University
Epsilon Beta	D'Youville College
Epsilon Gamma	Husson University
Epsilon Theta	Roosevelt University

- e. President Boucher requested that, if a representative of any absent chapter(s) whose name was read was present, that they please proceed to the Delegate sign-in table to be credentialed.
- f. President Boucher declared there was a quorum if 1/3 of active chapters (i.e., 42 chapters) were present. A quorum was achieved.

9. Reports:

- a. National President's Report: President Boucher gave his report. The complete report will be referred to the Executive Council.
President Boucher called upon Executive Vice President Wincor to give the Report of the National Office.
- b. Report of the National Office: Executive Vice President Wincor gave his report. The financial summary for the Society's finances for 2017 was found in the delegate packets and represented by pie charts for income and expenses. He explained that the National Office is in good financial shape, in part because of being hosted by an academic institution.
- c. Auditing Committee: President Boucher stated that a letter has been received from the Society's Auditing Committee (S. William Zito, Chair, Jo Ellen Rodgers and Xi Chapter President Shannon Palmer) stating that the financial records of the Society are in good order.
President Boucher stated that both reports will be referred to the Executive Council for detailed review.
- d. Report of the Nominating Committee: Immediate Past President Jungnickel, Chair of the Nominating Committee, presented the report of the Committee. The Committee was composed of Councilors from the even-numbered regions. He 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	Karen Farris (University of Michigan) Emmanuelle Schwartzman (Western University of Health Sciences)
Region II Councilor	Elena Umland (Thomas Jefferson University)
Region IV-E Councilor	Esther “Penni” Black (University of Kentucky)
Region IV-W Councilor	Steve Scott (Purdue University)
Region VI Councilor	Amanda Stahnke (Univ. of Missouri at Kansas City)
Region VIII Councilor	Veronica Bandy (University of the Pacific)

Immediate Past President Jungnickel thanked the Committee and in accordance with the Bylaws called for any nominations from the floor. No additional nominations were received. (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.*)

10. New Business:

- a. *NOTE: Three-fourths (94) of all active chapters must vote favorably to approve petitions to establish new chapters of the Society. If $\frac{3}{4}$ of chapters were not present in the House, delegates present shall vote their position today and those chapters not represented will be electronically polled for their position beginning March 21.*

President Boucher informed the delegates that a petition to establish a new chapter from a fully accredited college had been received and had been reviewed by the Executive Council and was presented to the assembled delegates for their consideration. Delegates found letters from the eligible petitioners and the dean from the petitioning college in their packets.

President Boucher called for a motion to establish a new chapter of the Society, a second, and vote. (If approved, President Boucher could seat a representative of the new chapter, if present, indicating the chapter designation for the chapter.

- University of North Texas System College of Pharmacy Fort Worth, Texas (Epsilon Pi our 136th chapter)- Petition was approved- President Boucher called for a representative to be seated with the delegation.
- b. President Boucher stated that the report of the Nominating Committee was the ballot for new officers of the Society included in delegate’s packet. Delegates were directed to mark their ballots.

All delegates were eligible to vote for National President. Only delegates representing chapters in even-numbered regions (II, IV-East Mid-Eastern, IV-West Mid-Eastern, VI-Gulf Coast, and VIII-West Coast) could vote for their respective Regional Councilor. Ballots were attached or on the reverse side of the candidates' biographical sketches.

Executive Vice President Wincor and members of the Credentials Committee circulated among the delegates to collect marked ballots.

11. President Boucher introduced Lucio Volio who gave some a brief background on the Bylaws Task Force Revision Report. President Boucher asked for a vote on the Bylaws Revisions. The Rho Chi National Bylaws 2018 were approved.
12. President Boucher asked Drs. Cynthia Phillips and Dana Brown, co-chairs for the development of the Rho Chi Advisors Guidebook to come to the podium for a presentation of the Guidebook.
13. President Boucher asked Dr. Susan M. Meyer to come to the podium to lead the Chapter Delegate Listening Session on the Strategic Plan – 2018 and beyond. A copy of the current Strategic Plan was in the delegate packets as well as a summary of the Delegate discussion of the 2016 Annual Meeting regarding the Society's 100 Anniversary in 2022. Results of this listening session will be shared with the Executive Council during the strategic planning session 3/19/18.
14. Immediate Past President Jungnickel announced the results of the election and installed the newly elected officers.

President:	Susan Meyer
President-elect:	Emmanuelle Schwartzman
Immediate Past President	Brad Boucher
Region II Councilor	Elena Umland
Region IV-E Councilor	Esther "Penni" Black
Region IV-W Councilor	Steven A. Scott
Region VI Councilor	Amanda Stahnke
Region VIII Councilor	Veronica Bandy

Immediate Past President Jungnickel lead the new officers in repeating the Officer's Oath.

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

Completing Second Terms:
Lucio Volino, Region II Councilor
Karen Farris, Region IV-East Councilor

Special thanks was given to Paul W. Jungnickel as he completed his term as a National Officer (2012-2018 – President-Elect, President and Immediate Past President)

Executive Council Members:
Michael Z. Wincor, Executive Vice President
National Office Administrative Staff: Dana Coyle and Gail Moriarty

15. President Susan Meyer (just installed) came to the podium and recognized Brad Boucher for his service as President from 2016-2018.

President Boucher reminded members of the Executive Council including newly elected Regional Councilors, those completing their terms of office, and a representative from Alpha Omicron and Alpha Rho chapters of the Society's Executive Council meeting on Monday, March 19, at 8:30 AM in Music Row 4 of the Omni National Hotel. Breakfast will be served.

President Boucher thanked all in attendance and adjourns the meeting at 5:50pm.