



## The Rho Chi Society

Executive Council Meeting

March 6, 2020

1:00pm EST/10:00am PST

### MEETING MINUTES

In Attendance: Susan Meyer, Karen Farris, Brad Boucher, Andy Smith, Cynthia Phillips, Elena Umland, Zac Cox, Lori Duke, Penni Black, Steve Scott, Amanda Stahnke, Josh Neumiller, Cindy Diakow

Expected Absence: Emmanuelle Schwartzman, Karl Fiebelkorn, Cathy Worrall, Michelle Bottenberg, Elaine Liu

Absent: Veronica Bandy

- I. National Office Updates and Issues
  - a. Rho Chi will recognize advisors' years of service this year with a gift sent in the mail and listed in powerpoint slides distributed in business materials for the annual meeting.
    - i. 5 years, Years of Service Certificate
    - ii. 10 years, Rho Chi Journal
    - iii. 15 years, Rho Chi Letter Opener
    - iv. 20 years+, Engraved Clock
  - b. Recommend increase in member dues to \$100 – will discuss and vote at next Executive Council meeting on Saturday, March 21, 2020.
    - i. Options to help students pay dues if unable
    - ii. Offer a payment plan (university or through national office?)
    - iii. Case: faculty has offset cost of membership dues as a sponsor for student
  - c. Continuing application process for National Office to become 501c3 organization.
  - d. Recommend Commercial Sponsorship for centennial events only. Suggestions by council members were CVS or community pharmacy, not pharmaceutical sponsors. Vote on March 21, 2020.
  - e. Future discussion on other publication opportunities of Lecture Award presentation. We will post on our website and social media. Karen Farris will gather more information from AJPE about submitting articles that are not peer reviewed. Open to suggestions of other places to post presentation each year.
  - f. Investment Committee – Karen will be forming an investment committee in spring 2020, if you are interested in participating please email her [kfarris@med.umich.edu](mailto:kfarris@med.umich.edu). The committee will recommend ways to manage investments and create an investment policy for The Rho Chi Society. Consideration to establish a Treasurer position.
  - g. Website Update – it took longer to get the data transferred and organized. Moving forward slowly.

- II. Three new chapters will need representatives for installments in Regions VI and VIII. It has recently been suggested to join them via livestream or pre-record a message to use during their ceremony. Good idea to implement for the future ceremonies, as well. Dates will be discussed on March 21<sup>st</sup>.

\*As of this distribution on March 12, 2020 the Rho Chi Society Executive Council meeting will be held virtually due to university travel restrictions and the cancellation of APhA 2020 Annual Meeting in National Harbor, Maryland in response to the precautionary safety measures to reduce the spread of COVID 19.

**Next Meeting:**

March 21, 2020 @ 12pm EDT – Virtual Executive Council Meeting