



## The Rho Chi Society

428 Church Street, Ann Arbor, Michigan 48109

### Executive Council Meeting

May 19, 2021

#### MEETING MINUTES

##### ATTENDEES:

##### National Officers

Emmanuelle Schwartzman	President
Lucio Volino	President-elect
Susan M. Meyer	Immediate Past President
Karen B. Farris	Executive Vice President
Brad Boucher	Treasurer
Amanda Stahnke	Secretary
Cynthia M. Phillips	Historian

##### Regional Councilors

Sara Grossman	Region I
Thomas Franko	Region II
Kristy Wahaib	Region III - West
Lori Duke	Region III - South
Lynette Moser	Region IV – East
Scott Hanes	Region IV - West
Jeanne Frenzel	Region V
Amy Franks	Region VI
Jenny Wong	Region VII

##### Student Representatives

Tyler Pitcock	Student Rep - Alpha Xi Chapter, Univ of Kentucky
Nick Truong	Student Rep - Alpha Omicron Chapter, University of Pittsburgh
Cindy Diakow	National Office Staff

EXPECTED ABSENCE: Cathy L. Worrall, Region III – East

ABSENT: Jennifer Trujillo, Region VIII

- I. Meeting called to order at 10am PST/1pm EST by President Emmanuelle Schwartzman.
- II. Meeting Minutes approved for February 27, 2021 Executive Council Meeting Minutes and March 6, 2021 Annual National Convention Meeting Minutes without any changes.
- III. Eight New Council Members took their oath virtually:
  - a. Brad Boucher, National Treasurer
  - b. Amanda Stahnke, National Secretary
  - c. Sara Grossman, Region I Councilor
  - d. Kristy Wahaib, Region III-W Councilor
  - e. Jeanne Frenzel, Region V Councilor
  - f. Jenny Wong, Region VII Councilor
  - g. Tyler Pitcock – Alpha Xi Chapter Representative, University of Kentucky
  - h. Nick Truong - Alpha Omicron Chapter Representative, University of Pittsburgh
- IV. New 2021 Rho Chi Society Task Forces
  - a. Awards – Chair, Lucio Volino
    - i. Task force reviewed evaluation forms and made modifications to fit activities last year

- ii. Looking at reviewing criteria for chapter reports
    - iii. Plan to develop materials to support regional councilors to assist with consistent review of annual reports
  - b. Centennial – Chair, Karen Farris
    - i. Contact Karen if would like additional events considered
    - ii. Rho Chi nationwide webinar to be provided in October during Pharmacy Week, more details to come (w/ Alpha Beta Gamma chapter potentially)
    - iii. July 2022, AACP reception
    - iv. Each chapter will receive order form in fall to request gifts to provide to members in recognition of Centennial so each chapter can have a celebration
    - v. Additional events below, section VII
  - c. Communication – Chair, Amanda Stahnke
    - i. No formal meeting with task force yet, but transition completed with past chair
  - d. Town Hall – Chair, Emmanuelle Schwartzman
    - i. Report below, section VI
- V. Lecture Award Committee 2022 Final Report was received from Chair & Historian, Cynthia Phillips. Cynthia motioned for EC to vote to approve the 2022 selected recipient, Jean Nappi. Motion moved by Lori Duke, seconded by Karen Farris. Recipient Jean Nappi was APPROVED by the Executive Council.
  - a. Discussed that recipient would deliver a 10-minute presentation at the in-person Centennial Celebration in March 2022 in San Antonio, Texas and also record a 20-minute presentation to be posted on Rho Chi’s website. Recipients presentation should reflect that of Rho Chi’s mission in relation to the centennial.
- VI. Recap of the Inaugural Rho Chi Town Hall 2021 – Chair, Emmanuelle Schwartzman
  - a. Inaugural event was successful, unable to calculate total number of attendees, but estimation of ~2/3 of the 130 registered for the event
  - b. 46 attendees completed post survey:
    - i. Most questions received agree or strongly agree
      - 1. Attending was worth my time, well organized, allotted time sessions
    - ii. Positive comments regarding speakers and topics
    - iii. Constructive feedback included having more time and more didactic style content versus open discussion
  - c. Recommendations for future events:
    - i. Review style of event- consider workshop layout versus town hall
    - ii. National advisor session very positive and should be provided each townhall
    - iii. Other topics per attendees: residency, chapter winner presentations (chapter of the year, project proposals)
- VII. Update from the National Treasurer
  - a. Brad Boucher informed the EC members that he will contact FCI Advisors/Midwest Trust and bring an investment proposal to the next meeting. The company was referred by Mike Maddux, Executive Director of the American College of Clinical Pharmacy (ACCP).
- VIII. National Office Update given by Executive Vice President, Karen Farris
  - a. 2022 Meeting dates:
    - i. EC virtual annual meeting – February 25, 2022, 1pm EST
    - ii. Annual Meeting virtual – March 12, 2022, 1pm EST
      - 1. Will include election results and oath of new council members
      - 2. Online election will be held first week of March 2022
    - iii. Centennial Reception - March 20, 2022, 4:30pm CST

1. At APhA, hoping for in person
    2. Celebration and networking
  - b. Karen Farris motioned to vote to approve updates to the Rho Chi Society National bylaws regarding National Treasurer in Article VII. Committees, Section 2. Nominating Committee. Susan Meyer seconded. Motion to update bylaws based upon passed bylaw changes in March 2021. APPROVED.
- IX. New Business
- a. Speaker request link for Rho Chi Exec Council members (Emmanuelle Schwartzman)
  - b. Number of graduate students allowed to be inducted per chapter per year (Karen Farris - Mississippi/Chi and Maryland/Omicron)
    - i. No current cap on how many graduate members can be initiated within a year and Karen reported some chapters initiate as high as 80 graduate members yearly. Karen recommended future consideration (2022) to determine if evaluation of current requirements and modification of bylaws is needed.
- X. Action Items
- a. Emmanuelle will send out proposal about speaker requests for chapters and request feedback.
- XI. Meeting adjourned at 10:56am PST/1:56pm EST