



## The Rho Chi Society

### Executive Council Virtual Annual Meeting

June 29, 2022 - 3pm EST/12pm PST

#### MEETING MINUTES

##### In Attendance:

###### National Officers

Lucio Volino	President
Andrew Smith	President-elect
Brad Boucher	Treasurer
Amanda Stahnke	Secretary
Cynthia M. Phillips	Historian

###### Regional Councilors

Sara Grossman	Region I
Thomas Franko	Region II
Lori Duke	Region III – South
Kristy Wahaib	Region III – West
Cathy L. Worrall	Region III – East
Lynette Moser	Region IV – East
Steven Scott	Region IV - West
Jeanne Frenzel	Region V
Brooke Gildon	Region VI

###### Staff

Cindy Diakow	National Office Staff
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###### Student Representatives

Vinh Thai	Alpha Theta, University of Colorado
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###### Guests:

Taylor Thomas from MUSC, Cathy Worrall's guest  
Macie Goodman, Cynthia Phillip's guest  
Elizabeth Glasscot, Cynthia Phillip's guest

###### Expected Absences:

Emmanuelle Schwartzman	Immediate Past President
Karen B. Farris	Executive Vice President
Erin Chiang	Gamma Sigma, Western University of Health Sciences
Jennifer Trujillo	Region VIII
Jenny Wong	Region VII

- I. Meeting called to order at 3pm EST/12pm PST by President Lucio Volino
- II. Meeting Minutes approved for February 25, 2022 Executive Council Meeting  
Meeting Minutes approved for March 12, 2022 Annual Meeting
- III. Lecture Award Committee Report was presented by Chair, Cynthia Phillips and received by Executive Council. The 2023 Lecture Award Recipient, **Dr. Marie Chisholm-Burns**, was voted on and approved by Executive Council.
- IV. National Treasurer, Brad Boucher proposed to move monies from Rho Chi checking account into investments. Vote by Executive council was unanimously **approved** to

- move \$120,000 from Rho Chi checking and money market accounts at BOAA into Midwest Trust Short-term and Long-term accounts. (\$40,000 from money-market and \$80,000 from checking). Brad, Lucio and Karen can work with Midwest Trust to determine what monetary amounts deposit into what investment accounts.
- V. Communications Task Force – Amanda Stahnke, Chair gave an overview of January’s report and suggested feedback on Communications Committee Description.
- VI. National Office Updates – Cindy Diakow provided the following updates:
- a. Alpha Lambda, UCSF is now inactive due to failure to vote for 3 consecutive years
  - b. Gamma Xi, Hampton University is no longer accredited by ACPE therefore is inactive
  - c. The Rho Chi Society has 146 chartered chapters in the past 100 years, with **136** active chapters as of 2022
  - d. Medallion design – EC agreed on combo purple/white ribbon with purple epoxy background if cost efficient on antique gold Rho Chi seal with plastic case.
  - e. Annual Meeting will stay virtual and include a 15-minute pre-recorded Lecture Award presentation. Worked well last year.
- VII. New Business
- a. Is a past advisor eligible to be nominated for Regional Councilor? Bylaws reviewed and yes they are based on **ARTICLE VI: RESPONSIBILITIES OF NATIONAL OFFICERS AND REGIONAL COUNCILORS Section 7. Regional Councilors**. *In many instances, Regional Councilors will be or will have been Faculty Advisors for their school or college chapter.*
  - b. Disqualification of Members was brought up by Steven Scott. Discussed disqualification notifications of students to the National Office and if membership should be revoked.
- VIII. Action Items
- a. Brad Boucher will withdraw \$120,000 from Rho Chi bank accounts and work with Midwest Trust to deposit into investments per approved vote by Executive Council.
  - b. Stahnke will hold Communications Task Force meeting and edit current language to make it more general and send via email to Executive Council for review and request feedback on Communications Committee language with deadline in August.
  - c. Cindy Diakow will send out Doodle Poll for upcoming Executive Council meetings for September 2022 and February 2023.
- IX. Meeting adjourned at 4:11pm EST/1:11pm PST