



## The Rho Chi Society

### Minutes of the Executive Council Annual Meeting

February 25, 2022, 1pm EST ~ Virtual

#### MEETING MINUTES

##### Attendees:

###### National Officers

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

###### Regional Councilors

Karl D. Fiebelkorn	Region I
Thomas Franko	Region II
Cathy L. Worrall	Region III - East
Lori Duke	Region III - South
Lynette Moser	Region IV - East
Scott Hanes	Region IV - West
Michelle Bottenberg	Region V
Amy Franks	Region VI
Joshua J. Neumiller	Region VII

###### Student Representatives

C. Tyler Pitcock

###### Staff

Cindy Diakow National Office Staff

###### Guests

Brad Hein Chair, Faculty Advisor Award Committee  
Andy Smith Chair, Scholarship/Fellowship Award Committee

Absent: Jennifer Trujillo-Region VIII, Nick Truong-Student Rep

- I. **Call to Order** – President Emmanuelle Schwartzman called the meeting to order at 1:00pm EST/10:00am PST
- II. The minutes from the January 19, 2022 Executive Council meeting were approved.
  - a. Scott Hanes abstained not present at last meeting.
- III. The following reports were received by Executive Council and are attached to the minutes.
  - a. The Report of the National President received from Emmanuelle Schwartzman.
  - b. Auditing Committee Report received via letter from Chair, Paul Jungnickel – the Rho Chi Society is in good standing financially.
  - c. Faculty Advisor Award Committee Report from Chair, Brad Hein, recipient is Cathy Worrell from Alpha Iota chapter at Medical University of South Carolina.
  - d. Scholarship/Fellowship Committee Report received from Chair, Andy Smith.
  - e. Nominating Committee Report received from Chair, Susan Meyer.
  - f. National Office Report received from EVP, Karen Farris. Reminders dues are \$100, honor cords and medallions can be purchased online direct with the vendor through our website. Option to update your member profile available on our website and encourage chapters to maintain member records and pass down year to year.

- g. Update was given by Lecture Award Committee Chair, Cynthia Phillips, final report will be presented at next Executive Council meeting. 2022 recipient will deliver presentation on 3/12/2022 during the Rho Chi Annual Meeting. Received 9 nominations for 2023 Lecture Award consideration.
- h. Update from Chapter Awards Committee Chair, Lucio Volino. Final Report will be entered into Rho Chi records after annual meeting on March 12, 2022. See final report attached with this report.
- IV.** Karen Farris, Executive Vice President presented the Report of the National Office to the Executive Council.
- V.** Brad Boucher, National Treasurer presented the Report of the National Treasurer to the Executive Council.
  - a. Motion to vote on 2022 budget for expenses of the National Office. APPROVED
- VI.** New Business
  - a. LinkedIn – old “Rho Chi Members” account to close. Dave Weldon will post messages on the old group, changed name to “Unofficial Rho Chi group”. Will close it in 45 days.
  - b. Karen Farris presents Paredes Bylaw Changes Proposal
    - i. Motion to vote as one slate, second by Lynette Moser. APPROVED
    - ii. Motion to approve proposal change slate. Second by Susan Meyer. Motion FAILED for reason of proposed bylaw changes conflict with our Mission of the Society.
  - c. Town Hall will be held on April 19<sup>th</sup> 7pm EST – for advisors and chapter officers.
  - d. Thank you to Susan Meyer for serving last 6 years as President-elect, President and Immediate Past President.
  - e. Thank you to Councilors of even regions for serving the past two years and are on ballot for re-election.
  - f. Thank you to our Student Representatives Tyler Pitcock and Nick Truong.
- VII.** Actions
  - a. Karen Farris to check national numbers of new pharmacy students.
- VIII.** Meeting Adjourned at 2:38pm EST/11:38am PST