



The Rho Chi Society

428 Church Street, Ann Arbor, Michigan 48109

Executive Council Meeting January 19, 2022, 12pm EST/9am PST

Meeting Minutes

In Attendance:

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
Lori Duke	Region III – South
Kristy Wahaib	Region III – West
Cathy L. Worrall	Region III – East
Lynette Moser	Region IV – East
Jeanne Frenzel	Region V
Amy Franks	Region VI
Jenny Wong	Region VII
Jennifer Trujillo	Region VIII

Staff

Cindy Diakow	National Office Staff
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Student Representatives

Nick Truong	Student Rep - Alpha Omicron Chapter, University of Pittsburgh
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Absences:

Scott Hanes	Region IV – West
Tyler Pitcock	Student Rep - Alpha Xi Chapter, Univ of Kentucky

- I. Meeting called to order at 12:01pm EST/9:01am PST by President Emmanuelle Schwartzman.
- II. Meeting Minutes approved for September 9, 2021 Executive Council Meeting.
- III. Update from the National Treasurer – Brad Boucher
 - a. 2021 Revenues and Expenses:
 - i. >\$120,000 revenue
 - ii. More detailed report will be provided at Feb EC meeting/Annual meeting
 - b. Investments:
 - i. Midwest Trust investments completed end of 2021
 - ii. More detailed report will be provided at Feb EC meeting/Annual meeting
- IV. Task Force Updates
 - a. Awards – Chair, Lucio Volino
 - i. Awards Task Force Report received. Summary attached.
 - b. Centennial – Chair, Karen Farris
 - i. Centennial Task Force Report received. Summary attached.
 - c. Communication – Chair, Amanda Stahnke
 - i. Communication Task Force Report received. Summary attached.
 - d. Town Hall – Chair, Emmanuelle Schwartzman

- i. Town Hall Task Force Report received. Summary attached.
- V. National Office Update – Executive Vice President, Karen Farris
 - a. Campaign results: 19 donations received in the amount of \$8,100 as of December 31, 2021
 - b. Strategic plan through 2023, new plan development will start soon under President Lucio Volino
 - c. New chapters approved: 6
 - d. 5013c
 - i. Proposal to reimburse chapters that paid IRS fee for 1023 EZ and did not need to (>\$5,000 annual income) (~20 chapters, ~\$5,500); may be more chapters that had paid fee
 - e. Voting for executive council members will occur at National Convention-
 - i. Feb 24th ballot sent
 - ii. Mar 3rd due
 - iii. Mar 6th results
 - iv. Mar 12th induction
 - f. Centennial
 - i. 72 packages of centennial give-aways sent to chapters to be shared with their members/alumni the remaining shipped before end of the month
 - ii. APhA Attendance poll: 10 advisors, ~ 10-20 students; 9 Executive Council members will not be attending; 3 officers attending only for Rho Chi not APhA conference
 - 1. Current plan to do in-person (limited AV and short program plus networking) and release virtual event same day
 - a. Cindy clarifying cost
 - 2. APhA is the main student member event, best professional conference to capture student attendance
 - 3. EC to brainstorm ideas for meetings moving forward
 - a. Virtual Annual Meeting only
 - b. Rho Chi leadership development and SEC meeting in person at different time
 - i. Have different host university/college each year
 - c. Regional meetings
 - iii. AACP- TBD
- VI. New Business
 - a. International students entering program (different curriculum)
 - i. EC recommendation: consider as post-BS when determining eligibility
- VII. Action Items
 - a. Karen Farris to gather numbers of chapters needing reimbursement for submitting Form 1023EZ to IRS for 501c3 status as required by the Rho Chi Society National Office. Will provide to National Treasurer for 2022 budget.
- VIII. Meeting adjournment 12:15pm CST/10:15am PST