



The Rho Chi Society

Executive Council Virtual Annual Meeting

January 25, 2023

In Attendance:

National Officers

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

Regional Councilors

Thomas Franko	Region II
Cathy L. Worrall	Region III - East
Kristy Wahaib	Region III - West
Lynette Moser	Region IV - East
Steven Scott	Region IV - West
Jeanne Frenzel	Region V
Brooke Gildon	Region VI
Jennifer Trujillo	Region VIII

Staff

Julie Seeger	National Office
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Absences:

Sara Grossman	Region I
Lori Duke	Region III - South
Jenny Wong	Region VII
Erin Chiang	Gamma Sigma, Student Rep - Chapter Achievement Award
Vinh Thai	Alpha Theta, Student Rep - Most Improved Chapter

- I. Meeting called to order 1:03PM EST/10:03AM PST by President Lucio Volino
- II. Meeting minutes approved from September 22, 2022 Executive Council Meeting Minutes (Brad A. Boucher, second Emmanuelle Schwartzman, unanimous)
- III. Task Force Updates – New Student Council and Alumni Task Forces
 - a. Lucio Volino provided review of reports
- IV. Nominations Committee – Chair, Emmanuelle Schwartzman
 - a. Chair provided review of report
 - i. 2023 slate approved with amendment by Kristy Wahaib to update candidate's school listed to Belmont (Lynette Moser, second Cathy L. Worrall, unanimous with amendment)
- V. Task Force Reports
 - a. Awards – Most Improved Chapter Rubric, Chair, Andrew Smith
 - i. Chair reviewed report

- b. Town Hall, Chair, Emmanuelle Schwartzman
 - i. Chair reviewed report
 - ii. Collaboration with Phi Lambda Sigma (PLS) may be considered in future
- c. Communications, Chair, Amanda Stahnke
 - i. Chair reviewed report
- VI. National Office Updates – EVP, Karen Farris
 - a. Welcome to Julie Seeger
 - b. Additional IT support through University of Michigan for Program Manager being sought prior to hiring additional part-time Rho Chi position
 - c. PLS:
 - i. Consider combination APhA 2024 in-person reception with PLS, offsite, ~\$5,000-\$8,000
 - ii. Discussion regarding intent of collaborative events with focus on advisor and student/member engagement
 - iii. Further discussion with PLS and Rho Chi EVP will occur and tabled to next EC meeting
 - d. Revisions to the bylaws approved (Lynette Moser, second Steven Scott, unanimous with amendment to Article XI)
 - i. See report
 - ii. Defining attendance at National Convention (Article IV)
 - iii. Changing election process from written ballot (Article V)
 - iv. Adding Communications as standing committee (Articles VI and VII)
 - v. Updating language about Credentials Committee for alternative voting processes (Article XI)
 - 1. Amended to remove his/her
- VII. Strategic Planning Meeting 2023
 - a. [AACP Annual Meeting](#) in Aurora, CO.
 - b. Friday, July 21, 2023, Time: Noonish – 6ish Location: TBD, likely Gaylord
 - c. David P. Zgarrick, PhD, FAPhA will serve as the moderator with March/April meeting and online survey for Strategic Planning prep. A poll will be sent to schedule the meeting.
 - d. Travel for Rho Chi EC Members: Rho Chi will cover travel expenses to the Strategic Planning meeting should your university not provide the funds. A survey will be sent to gauge attendance.
 - e. Current strategic plan and progress will be shared by National Office prior
- VIII. New Business
 - a. Chapter reviews from councilors due 1/30/2023
 - b. Discussion regarding developing candidate pool for EC positions and onboarding advisors
 - c. Discussion regarding effective utilization of faculty/advisors, including combining PLS and Rho Chi initiations
 - d. Advisor guide needs updating, last updated 2017
 - e. Lecture Award Committee report forthcoming at next EC meeting
 - f. Advisor of the Year nominations due 2/1/2023
- IX. Action Items
 - a. Add treasurer charges to nomination committee
 - b. EVP Karen Farris to discuss collaborations with PLS leadership
 - c. Begin plans to review and update advisor guide
- X. Meeting adjourned at 2:25PM EST/11:25AM PST