



The Rho Chi Society

Executive Council Virtual Annual Meeting Minutes

June 27, 2023 2:30-4:00 pm EST / 11:30 am – 1:00 pm PST

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
Jelena Lewis	Secretary
Cynthia M. Phillips	Historian

Regional Councilors

Sara Grossman	Region I
Thomas Franko	Region II
Riley Bowers	Region III - East
Kelly Covert	Region III - West
Courtney Watts Alexander	Region III - South
Lynette Moser	Region IV - East
Steven Scott	Region IV - West
Linda M. Sobeski	Region V
Angela Stewart	Region VII
Jennifer Trujillo	Region VIII

Staff

Julie Seeger	National Office
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Absent:

Brooke Gildon - absent	Region VI
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- I. Meeting called to order 11:31am PST / 2:31pm EST by President Lucio Volino
- II. President's Welcome – Lucio Volino, President
 - a. Welcomed new Executive Council Members and Regional Councilors
 - b. Approved March 1, 2023 Executive Council Meeting Minutes (see meeting documents) – 1 member abstained, all others in favor of approving minutes
 - c. Approved March 18, 2023 Annual Meeting Minutes (see meeting documents) – 1 member abstained, all others in favor of approving minutes
- III. Lecture Award Committee Report – Cynthia Phillips, Chair (see meeting documents)
 - a. Committee report reviewed and received
 - b. Committee selected Dr. Sean Sullivan from the University of Washington for the 2023 Lecture Award Recipient
- IV. Scholarship/Fellowship Committee Report – Andy Smith, Chair
 - a. Received 4 applications
 - b. Committee selected Alexcia Carr from the University of Texas at Austin for the 2023/2024 AFPE First Year Graduate Fellowship
- V. Chapter Awards Committee, Summer Project Proposal Update – Andy Smith, Chair
 - a. Committee met in early June
 - b. Received 5 summer chapter proposals which committee is evaluating now, will pick top 2
- VI. National Office Updates – Karen Farris, EVP
 - a. The Rho Chi Society has 146 chartered chapters, with 136 active chapters as of 2023. All 136 chapters are in good standing.
 - b. Reviewed 2024 Meeting Dates – National office will communicate these dates to all
 - i. 2024 EC Meetings, virtual: January, late February/early March, June, and September.
 - ii. Annual National Convention, virtual – Saturday, March 16, 2024, 1:00 – 2:30 EST
 1. Will announce the different awards during this meeting
 - iii. Chapter delegate deadline – February 23, 2024
 - iv. Online Voting – March 1 – 4, 2024
- VII. Strategic Planning Updates – Karen Farris, EVP
 - a. Good response to the strategic planning survey (see meeting documents)
 - b. Rho Chi Strategic Planning Meeting will take place on Friday, July 21, 2023 at Gaylord Rockies Resort and Convention Center, Aurora, CO. Casual attire.
 - i. Start time noon, lunch/dinner provided
 - c. Reimbursements will be processed after the meeting. Please send all receipts to Julie Seeger (jakozak@med.umich.edu)

- VIII. New Business
 - a. Discussion around considering acknowledging individuals as fellows of Rho Chi
 - i. Will form a task force to discuss criteria, engagement etc.
 - b. Discussed Alumni Honor Roll submissions – how do we recognize this individual, maybe need to look at having a more robust criteria
 - c. New members to review report on finances (budget and long-term investments)
- IX. Action Items
 - a. Julie will share financial summary and investment policies with all
 - b. Form a new task force to review acknowledging members and how we look at awards to honor Rho Chi alumni
 - c. Will incorporate discussion in IX(b) above into strategic planning
- X. Meeting adjourned at 3:26PM / 12:26 EST by President Lucio Volino

Upcoming Meetings:

- **Rho Chi Strategic Planning Meeting:** Friday, July 21, 2023, Gaylord Rockies Resort and Convention Center, Aurora, CO
 - o **Room Red Rock 1 at NOON, lunch and dinner provided.**
- **Discussed travel costs airfare and hotel.**
- **September EC Meeting:** TBD
- **Rho Chi Town Hall:** “Success in Applying for Residency and Fellowship Training”, October 2023 via Zoom. Additional details will be provided in the coming months.