



The Rho Chi Society

Executive Council Virtual Annual Meeting

June 27, 2024, 11:30am - 1:00 pm EST / 8:30 – 10:00am PST

In Attendance:

National Officers

Andrew Smith	President
Amanda Stahnke	President-elect
Karen B. Farris	Executive Vice President
John Bentley	Treasurer
Jelena Lewis	Secretary
Cynthia M. Phillips	Historian

Regional Councilors

Sara Grossman	Region I
Daniel Canney	Region II
Riley Bowers	Region III - East
Courtney Watts Alexander	Region III – South (Absent, traveling)
Bradley Hein	Region IV - East
Melany Puglisi-Weening	Region IV - West
Linda M. Sobeski	Region V
Beth Resman-Targoff	Region VI
Paul Wong	Region VII

Student Representatives

Charles Worrall	Medical University of South Carolina
-----------------	--------------------------------------

Staff

Julie Seeger	National Office
--------------	-----------------

Absent:

Lucio Volino	Immediate Past President (absent, traveling)
Kelly Covert	Region III – West
Angela Stewart	Region VII
Mae Sarah Trinh	Long Island University

MINUTES

- I. Meeting called to order at 11:39 EST / 8:39 PST by President, Andy Smith
- II. President's Welcome – Andrew Smith, President
 - a. Welcome new Executive Council Member and Regional Councilors
 - b. Approved March 4, 2024, Executive Council Meeting Minutes
 - c. Approved March 16, 2024, Annual Meeting Minutes
- III. Lecture Award Committee Report – Cynthia Phillips, Chair
 - a. 2024 Lecture Award Recipient: Dr. Frank Romanelli, Chief Academic Officer and Associate Dean for Academic Programs and is the Paul F. Parker Endowed Professor at the University of Kentucky College of Pharmacy
- IV. Scholarship/Fellowship Committee Report – Andrew Smith filling in for Nathan Cherrington, Chair
 - a. 2024/2025 AFPE First Year Graduate Fellowship Recipient: Kyle Rehrauer, University of Wisconsin-Milwaukee
- V. Chapter Awards Committee, Summer Project Proposal Update – Amanda Stahnke, Chair
 - a. Received 5 proposals, winner will be announced in September 2024
- VI. National Office Updates – Andy Smith filling in for Karen Farris, EVP
 - a. The Rho Chi Society has 148 chartered chapters, with 138 active chapters as of 2024. All 138 chapters are in good standing.
 - b. 2025 Meeting Dates
 - i. 2025 EC Meetings, virtual: January, late February/early March, June, and September.
 - ii. Annual National Convention, virtual – Saturday, March 15, 2025, 1:00 – 2:30 EST
 - iii. Chapter delegate deadline – February 21, 2025
 - iv. Online Voting – February 28 – March 3, 2025
 - v. Joint Reception with PLS APhA Nashville, TN – TBD (March 23, 2025)
 - vi. Discuss tentative Advisor Reception at AACP Chicago, IL – TBD (July 19-23, 2025)
- VII. Strategic Planning Updates – Andy Smith filling in for Karen Farris, EVP
 - a. 2024-2028 Strategic Plan Approved
- VIII. Alumni Taskforce Report – Andrew Smith filling in for Lori Duke, Co-Chair
 - a. Discussed
 - i. chapters can nominate alumni from another chapter
 - ii. suggestion to have a Project Proposal related to alumni engagement (ie. best practices to engage alumni)
 - iii. will circle back to if we should have an alumni committee
 - b. Alumni Taskforce Report Approved
- IX. New Business - none
- X. Action Items - none
- XI. Meeting Adjourned 12:33PM EST / 9:33AM PST by President, Andy Smith

Upcoming Meetings:

- **September EC Meeting:** TBD
- **Rho Chi Town Hall:** TBD (October/November 2024)