



## The Rho Chi Society

### Executive Council Virtual Annual Meeting

October 28, 2024, 4pm - 5:30pm EST / 1pm – 2:30am PST

#### **In Attendance:**

##### National Officers

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

##### Regional Councilors

Daniel Canney	Region II
Riley Bowers	Region III – East
Kelly Covert	Region III – West
Courtney Watts Alexander	Region III – South
Bradley Hein	Region IV – East
Melany Puglisi-Weening	Region IV - West
Beth Resman-Targoff	Region VI
Paul Wong	Region VIII

##### Staff

Julie Seeger	National Office
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#### **Absent:**

Sara Grossman	Region I
Linda M. Sobeski	Region V
Angela Stewart	Region VII

## Student Representatives Absent

Charles Worrall

Medical University of South Carolina

Mae Sarah Trinh

Long Island University

## MINUTES

- I. Meeting called to order at 4:02 PM EST / 1:02 PM PST
- II. President's Welcome – Andrew Smith, President
  - a. Approved June 27, 2024, Executive Council Meeting Minutes
- III. Chapter Awards Committee, Summer Project Proposal Update – Amanda Stahnke, Chair
  - a. Winners have been selected
  - b. Alpha Xi Chapter, University of Kentucky, "Fighting the Epidemic: Preparing Students to Practice in the Climate of the Opioid Epidemic"
  - c. Gamma Sigma Chapter, Western University, "Student Pharmacist Confidence in OSCE Performances After Participating in Student-Led Simulated OSCE Sessions"
- IV. A. Wayne Pittman Outstanding Service Award – Andrew J. Smith, National President
  - a. Reviewed application for Bradley A. Boucher
  - b. Voted in favor to approve the award
- V. Investment Policy – John P. Bentley, National Treasurer
  - a. Funds transfer discussion
  - b. Not planning to spend any money but would like to have the option to do so if needed
  - c. Updated investment policy reviewed and approved
- VI. National Office Updates – Karen Farris, National Executive Vice President
  - a. The Rho Chi Society has 148 chartered chapters, with 138 active chapters as of 2024. All 138 chapters are in good standing.
  - b. Review 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 at APhA in Nashville, TN. Sunday, March 23<sup>rd</sup> from 6:00 – 8:00pm at [Liberty Common](#).
    - vi. Advisor Reception at AACP Chicago, IL – TBD (July 19-23, 2025)
- VII. Strategic Planning Updates – Karen Farris, EVP
  - a. Strategic Plan task list reviewed
  - b. On track for various initiatives for 2024
- VIII. New Business
  - a. Upcoming New Event in January – Andrew Smith, President
    - i. Will bring back award winners (ie. chapter achievement award, most improved chapter award, project proposal award, etc) to share their work
  - b. Residency and Fellowship Town Hall had 301 individuals registered, 150 attendees
    - i. Will post videos on website
- IX. Action Items – none
- X. Meeting Adjourned 4:57 PM EST / 1:57 PM PST by President, Andy Smith

### **Upcoming Meetings**

- **January EC Meeting** - TBD