



## 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