



## The Rho Chi Society

### Executive Council Virtual Annual Meeting Minutes

#### **In Attendance:**

##### National Officers

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

##### Regional Councilors

Sara Grossman	Region I
Thomas Franko	Region II
Cathy L. Worrall	Region III - East
Kristy Wahaib	Region III - West
Lori Duke	Region III - South
Lynette Moser	Region IV - East
Steven Scott	Region IV - West
Jeanne Frenzel	Region V
Brooke Gildon	Region VI
Jenny Wong	Region VII
Jennifer Trujillo	Region VIII

##### Student Representatives

Vinh Thai	Alpha Theta, Student Rep - Most Improved Chapter
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##### Staff

Julie Seeger	National Office
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##### Guest

Alaina Bestos	Wilkes University
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#### **Absent:**

Emmanuelle Schwartzman	Immediate Past President
Cindy Diakow	National Office
Erin Chiang	Gamma Sigma, Student Rep - Chapter Achievement Award

- I. Meeting called to order 1:01pm EST/10:01am PST by President Lucio Volino
- II. President's Welcome - President, Lucio Volino
  - a. Welcomed guest Susan Skledar
- III. Auditing Report Committee - Chair, Susan Skledar
  - Add committee members and thank you
  - Committee report reviewed and received, see meeting documents

- Discrepancies noted:
    - Centennial expenses, treasury report, and summary
  - Strong foundation for future noted during report
- IV. Report of the President - President, Lucio Volino
  - a. Approve January 25, 2023, Executive Council Meeting Minutes
    - Unanimously approved
  - b. Report of the National President
    - Report reviewed and received, see meeting documents
- V. Committee Reports
  - a. Faculty Advisor Award Report - Chair, Brad Boucher
    - Committee report reviewed and received, see meeting documents
    - Susan Skeldar selected as recipient
  - b. Scholarship/Fellowship Report - Chair, Andrew Smith
    - Committee report reviewed and received, see meeting documents
    - No applications for Clinical Research Scholarship
    - One application submitted for AFPE First Year Graduate Fellowship and awarded to Christopher Godwin, PhD
  - c. Lecture Award Update - Chair, Cynthia Phillips
    - Committee report reviewed and received, see meeting documents
      - Correction to report Henry Mann
    - 2023 Rho Chi Lecture Award recipient, Dr. Marie Chisholm-Burns “The Power of You: Unleashing the Possible” on Saturday, March 18, 2023
    - 2024 selection process underway, selection will be presented at June EC meeting
    - Brad Boucher agreed to serve as additional reviewer
  - d. Chapter Awards Report - Chair, Andrew Smith
    - Committee report reviewed and received, see meeting documents
    - Award winners will be announced at the Annual Meeting
    - Three project proposals received and awarded
- VI. Report of the National Office – EVP, Karen Farris
  - Report reviewed and received, see meeting documents
- VII. Report of the National Treasurer – Brad Boucher
  - a. Budget and investments reviewed
    - i. Unanimously approved
  - b. Report reviewed and received, see meeting documents
- VIII. National Office Updates – EVP, Karen Farris
  - a. Process for online voting, slate of candidates is online
  - b. Annual Meeting agenda is online for viewing
- IX. Welcome David Zgarrick by EVP Karen Farris
  - a. Strategic Plan Introduction
    - i. Survey of those participating in development of new strategic plan will be sent ~April regarding current and future strategic plan reflection
      - 1. Plan to include immediate past EC, current EC, select past presidents and leaders
    - ii. Interviewed with Presidential offices, EVP and staff will be completed and shared with those participating in developing the new strategic plan
    - iii. July in-person meeting will focus on developing future strategic plan
      - 1. Current EC and select others possible
- X. New Business
  - a. Honor Society.org donation discussion, monies returned
- XI. Meeting adjourned at 2:22pm EST/11:22am PST by President Lucio Volino

**Upcoming Meetings:**

**Rho Chi Society Annual Meeting** – Saturday, March 18, 2023 at 1:00 pm EST/10:00 am PST  
Virtual Only. Meeting link to be provided. \*You must attend and vote to be counted in  
attendance. \*

**June EC** - TBD

**Rho Chi Strategic Planning Meeting** – Friday, July 21, 2023 Time: 12-6pm (lunch served first,  
dinner served as well) Location: Gaylord Denver, room TBD  
Held in conjunction with AACP Annual Meeting in Aurora, CO.

**September EC** - TBD