

Opening Plenary Session

12:15p

Opening comments by Dr. Thomas

Officers in attendance: President, Vice President, Parliamentarian, Sergeant at Arms

Chapter Presidents in attendance: South Florida Chapter, Tampa Chapter

President's Report

6 Priorities for 2018 – 2019

- Continue efforts and develop new strategies to increase membership
 - Called 26 past members to renew membership who had not done so
 - Reached out to graduates beyond 1st year via email
 - Total of 91 members currently
 - There are more than 2000 graduates since 2000 – aim to reach at least 5% of those
 - Developed/strengthened policy regarding waiver of membership
 - Structured Giving Donors who donate more than \$500 or more during a given year to have dues waived during the subsequent year. The waived dues amount will be transferred from the fundraising account to the operating account; 16 members were eligible for this waiver
- Strengthen existing chapters and organize new chapters
 - i.e. Tampa and Orlando Chapters
 - Visited chapters to discover problems and proposed solutions
- Communications
 - Communications/Website Management
 - Maui has managed the Instagram and facebook pages
 - Nicketris has helped launch the new mobile friendly website
- Develop donation goal and timeline for major donations
- Increase direct communication with COPPS administration
 - Met with Dean Early to improve communication with the COPPS
 - Met with the student leadership in the COPPS to improve our presence on campus, including the Student Government Association
 - What do students know about the organization?
 - How can we increase visibility at the COPPS?
 - Try to be present at some of the student meetings to gain insight about their organizations
 - Contacted Dr. Taylor, Interim Director for Student Affairs
 - How can we assist with identifying students who have financial need that may interfere with academic performance?
 - Helped provide breakfast for students prior to early exams on campus (\$380)
- Ensure current and accurate information on the NDPAC website

Current Pharmacy Endowment Account - \$137,893 and \$24,286 available for fund expenditure

- Would like to look at different criteria to allow students to receive money for travel and meeting expenditures
 - Would like a larger percentage to be devoted to scholarships and student financial assistance

Current balance of \$100,000 Leadership fund balance is \$35,000

- \$5,000 to Foundation administrative charge
- \$14,919 student travel/meetings for spring 2017 (\$27.50 check charges)
- \$5,400 scholarship and grants for fall 2017
- \$16,166 student travel/meetings fall 2017 (\$130 check charges)
- \$346 entertainment and dinners (2) for spring 2018
- \$50 education training seminar for spring 2018
- \$21,587 student travel/meetings (NAPLEX preparation) for summer/fall 2018 (\$248 foundation check charges)

Provided \$1,000 for Clinical Symposium

Student Leadership Institute - \$600 funded

May need to increase registration fees for future conventions to not lose money or net more profit with increasing costs of hotels

Executive Council Committee name will change to Board of Directors to align with National Bylaws

- Consists of national officers, chapter officers, and chairs of committees
- Who will be the Executive Committee be by definition? To be decided by next year's officers
 - What actions can this committee take?

Asked how much money to send to the COPPS each donation

Chapter Reports

Atlanta – Turkeisha Robinson-Jones presented on behalf of president

- HBCU 5K Run/Walk for this upcoming weekend in June
- Health Fair scheduled for August
- Fundraising efforts – bling t-shirts for \$35 for ladies

Rita Brown motioned to table chapter reports for next plenary session, seconded by Ann Rhoulac

4:30 PM

Nominations Committee Report – presented by Martha

Floor is open for nominations

Proposed the body considers amending bylaws for 2 year terms for all officers

Brenda – motion to close the floor for office of president, Scrivens second

Scrivens – motion to close the floor for VP, Donna second

Salika – motion to close the floor for treasurer, Scrivens second

Donna – motion to close the floor for secretary, Brenda second

Donna – motion to close the floor for parliamentary, Salika second

Scrivens – motion to close the floor for sergeant at arms, Salika second

Martha request Sharon send out the bylaws to body to make updates/amendments

1. Officer term changes
2. Voting by mail for officers to non-attendees for conventions
3. Send suggestions to Martha so that we can have the required amount of readings for the amendments

Friday, June 21, 2019

Plenary Session II – 9:16 a.m.

Suncoast Chapter (St. Petersburg) presented by Charis Johnson

13 paid members

Activities – provided mother with clothes and toys for Christmas, Gwen reads weekly at pre-school (The Learning Tree), Close to Your Heart event at church, Byron and another pharmacist presented on DM and HTN in the community with health lunch for participants, looking forward to additional events with Church of Christ, Sickle Cell Walk this morning

Capital City Chapter presented by Rita Brown

Annual Health and Safety Event sponsored by Sharon Robinson, chapter partnered with COPPS to provide health screenings

Precept for local students

Sponsored CE for local technician – 10 CE offered, raised \$1000 exceeding goal of \$600

Adopted family via Christmas connections, providing clothing toys, bedding, linen

First Coast Chapter presented by Sharon White

16 financial members, \$976.35

Working to re-establish bank account with BofA

See report attached

Christmas Party, gas cards for students who travel over an hour, end of year celebration for students

Tampa Bay Chapter Report

No activity, meetings held to plan, goals of local organization should tie in with national (culture of giving, community involvement via health education, Close to Your Heart, local participation with national level), consider video or audio teleconference, welcome new students to town, adopt a school, MLK parade participation, be open for new ideas

South Florida Chapter Report presented by Nicketris Mandela

See report attached

Membership Committee presented by Sharon White

See report attached

Reach out to new grads, look into directory for university for getting students email addresses, come to oath and hooding ceremony to give membership card to new grads, breakfast for morning of graduation ceremony, give known graduates paraphernalia to encourage their participation, branding for millennials to improve image, including all graduates of the COPPS, text campaign

Address suggestions for Bylaws

Motion to add amendment for student membership, Selika seconded – passed motion

Fundraising Committee Report

See activity summary

Plenary Session III – 2:15p

Martha opened the floor for nominations for national officers

Brenda motioned, Ann seconded to accept officers/ballot as is

Remarks from Dean Early

Convention Update from Gwen Washington

June 28th - July 4th

Will overlap with the 2020 Jazz Festival

Intercontinental Hotel – approximately 2 blocks from the Jazz Festival site; host hotel; 60 rooms

Westin Hotel will hold additional rooms and Embassy Suites, directly across from Intercontinental; 30 rooms

Contracted price \$250 (US dollars)/night; after fees \$315; limit of people per room at Intercontinental and Westin

Cancellation policy is up to 2 days prior to stay

Reservation requires one night hold on credit card

Friday – go to Quebec via train; reserve first class car and economy car for travel

Airfare may be available starting 365 days from flight

8 hours of CE scheduled; other pharmacists from colleges of pharmacies welcome

Updates will be loaded to the website within the next month

Program Committee appointment – Monica Brady-Albritten is convention chair for 2021

Website

Update chapter titles from “council”

Update method of payment for convention

Update methods of payment on the website