



UNIVERSITY of MARYLAND SCHOOL OF PHARMACY

Mission of the Alumni Association: *"To develop and foster a rewarding, life-long relationship between the School and its alumni."* (2011)

Alumni Association Executive Board Meeting Agenda

Tuesday, February 28, 2012 * 6:30 pm - 8:30 pm

Attendees: Hoai An Truong, Brian Hose, Bradley Thomas, James Bresette, Lynette Bradley-Baker, Rai Cary, Yara Haddad, Margaret Hayes, Chai Wang, Doris Voight, Min-li Cary, Catherine Chew, Mathilda Fienkeng, Matt Shimoda, Rumany Penn, Dorcas Taylor, Eric Wong, Andrew Phan, Gina McKnight-Smith, Cynthia Boyle, Carol Stevenson, Joy Chou, David Goffman, Emily Pak, W. Chris Charles, Jessica Lee, Katie Klemm, Mahesh Ramaaden, CoCo Tsai, Bart Rogers, Juliette Toure, Divy Menon-Andersen, Doan Nguyen, Abimbda Adebawale, Ameeta Parakh, Janice Batzold, Stephanie Block.

Regrets: Wayne Dyke, Michael Steinberg, Terry Gyi, Mandy Kwong, Sheel Shah, Matt Shimoda, Rumany Penn, Mahesh Tawney, Stephanie Block, and Dorcas Taylor

Start	End	Duration	Topic	Facilitator/ Speaker	Discussions	Action Plan/Follow up Responsible Person(s)	Timeline/ Deadline
6:00			Welcome & Dinner	All			
6:30			Call to Order	Hoai-An Truong	Hoai-An called the meeting to order.		
6:30			President's Remarks	Hoai-An Truong	Hoai-An encouraged the FDA guests to get involved and engaged in alumni affairs.		
6:35			Dean's Updates	Natalie D. Eddington	The Dean made a presentation highlighting the School's accomplishments over the past year.		
6:45			Special Guest - FDA Deputy Director, Center for Drug	Doug Throckmorton	Dr. Doug Throckmorton, deputy director of the FDA's Center for Drugs, spoke to the group about a new FDA initiative that looks to expanding access to over-the-counter drugs.		
6:55			Treasurer's Report	Bradley Thomas & Michael Steinberg	Michael was not present. Bradley reported on our financial standing. He also questioned what account the scholarship funds were transferred to.	Stephanie to follow-up with school's accounting to look into the scholarship funds.	
7:00			Approval of Minutes 1-12-12	All	Bradley motioned and Jim seconded the motion to pass the minutes. All approved.		
			Committee Reports	Chairs/Co-Chairs			
			Special/Strategic Plan Implementation (SPI)				

7:05			Organizational Re-structure and By-laws	Brian Hose	Brian updated the group on a meeting he and Bradley had with the Dean prior to the alumni association meeting. The by-laws need to be revised to be in accordance with the Board of Regents. Brian mentioned the committee will meet with a member of the School of Social Work's Board of Advisors who worked with revising Social Work's bylaws to help ensure that our bylaws fall in line with other Schools in the university. Lynette asked what areas of our bylaws need to be improved. Brian answered that Janice/Stephanie will request to see other schools' bylaws for comparison purposes. Jim questioned the scope of the required changes and Brian said the feedback he received was not specific enough. Eric asked what version we are operating on. Brian said we don't currently have bylaws that are approved.	Brian requested that the meeting in April be pushed to the end of May.	
					Doris asked if we are going to work with other schools. Brian said in the interest of time, we are going to try to move forward quickly. Dentistry, law and social work have all gone through this process of change.		
7:15			Establishing New Initiatives	Lynette Bradley-Baker & Mathilda Fienkeng	No update at this time.		
7:25			Building Relationships with Stakeholders	Matt Shimoda	No update at this time.		
			Standing Committees				
7:30			Nominating: Honored & Honorary Alumnus Awards	Brian Hose	Brian reported that past presidents should be part of this committee. Stuart Haines and Marty Metz will be the recipients of this year's awards.		
7:35			Audit and Finance	Bradley Thomas & Michael Steinberg	Bradley gave the report earlier in the meeting.		

7:40			Scholarship	Doris Voigt & Catherine Chew	Cat reported that the association awarded 2 scholarships last meeting. There were 50 applications and 2 recipients – one from Baltimore and one from Shady Grove.		
7:45			Communications & Outreach	Yara Haddad & Carol Stevenson	Carol reported we need a budget and strategy to have an event. She reported that the committee had a conference call with Janice/Stephanie about strategic event planning. The Dean said to invite local alumni to receptions that are already being hosted. Hoai-An mentioned that a goal of the Alumni Association is to host meetings in various locations throughout Maryland.	Yara reported that we need to propose a budget to be approved by the board at the next meeting.	
7:55			Graduation Banquet	Rai Cary & Min-li Cary	Rai reported that sponsorship letters have been sent out and follow-up calls will be made soon. Doris asked if honored and honorary awards will be presented at this year's banquet and Rai responded yes. Hoai-An mentioned possibly doing pre-recorded messages and Stephanie responded in the interest of time perhaps next year.		
			Old Business				
8:05			Alumni Reunion Weekend	Lynette Bradley-Baker	Lynette reported that it will be a reunion day and not a weekend on October 20, 2012. Mathilda and Lynette had a call with Jason, Stephanie, Janice and Morgan. Lynette ran through the day briefly. Mathilda reported that one of the CE courses will be on drug shortages and that her boss agreed to present the course. Hoai-An mentioned the MPhA summit is on October 6-7.		

			New Business		<p>Brian made a motion to approve the honored and honorary nominees. Matt seconded. All approved. Hoai-An mentioned that alumni are needed to help review CVs and resumes on March 27 at Pharmacy Hall and Shady Grove. If individuals are interested, they should contact Margaret Hayes.</p>		
8:10			SGA President's & Class Representatives' Updates	Eric Wong & Class Reps	<p>SGA Report: Eric reported on the Target Market Award from Script Your Future program. He mentioned Feb. is heart health month. SGA hosted a winter formal. And, many students, he commented, participated in Legislative Day.</p> <p>Class of 2012 - Joy reported that the class continues to host monthly socials at the end of rotation blocks. Students are ramping up for the NAPLEX review. Joy also mentioned the class has decided that the Senior Class Gift to the School will be 2 scholarship: one to thea student in Baltimore and one to a Shady Grove student.</p>		

					<p>Class of 2013 - Rumany reported the class won the spirit award and \$150 can go toward their budget or a fun meal. He also talked about the upcoming Puerto Rico trip and what some of the days might look like. The license plate frame fundraiser, he reported, continues. The class will also start selling business card holders. The class continues to host breakfasts at the beginning of each month. A public health roundtable will be hosted on April 2 in a speed dating style.</p> <p>Class of 2014 -David mentioned that the annual class auction will be held Friday, March 2 at Pharmacy Hall.</p> <p>Class of 2015 - Nathan mentioned the class Just completed a fundraiser and numbers should be calculated to report back soon.</p>		
8:20			Calendar Events 2011-12	Janice Batzold	Janice reminded the group of the upcoming Graduation Banquet, APhA Alumni and Friends reception, and All Alumni Reunion Day.		
8:25			Good and Welfare	All	<p>Cat reminded the group of the USPHS happy hour to be held on April 12 at TGIFriday's in Silver Spring from 4:30 p.m.-7:00 p.m.</p> <p>Hoai-An reported that the Preceptors Event will be held on the evening of April 19.</p> <p>Hoai-An recognized Cynthia in that she will be receiving a leadership award in New Orleans at APhA.</p> <p>Hoai-An shared with the group that Yara will be getting married soon.</p>		
8:30			Adjourn	Hoai-An Truong	Meeting adjourned at 8:15 p.m.		