



**Alumni Association Meeting Minutes**  
**Tuesday, February 21, 2017**  
**Pharmacy Hall S412**  
**7:00 p.m. – 8:00 p.m.**

**Members & Guests Present:** Julian Chun, J. Bradley Thomas, Kumar Ramakrishnan (P4), Denise Fu, Greer Griffith, Andrew Phan, Andong Nkobena, Sharon Park, Una Kim, Dominic (VP P2), Abby (SGA President, P3), Pragya (P4), Chai Wang

Agenda Item	Discussion	Follow Up
Call to Order & Welcome	Phan called the meeting to order at 7:08 pm	
Introductions		
Approval of Minutes from 11/15/2016	Thomas motions to approve the minutes. Park requests an edit to the title to change Agenda to Minutes. Chun seconds. Minutes approved.	
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Honorary &amp; Honored Alumni</li> </ul>	<ul style="list-style-type: none"> <li>Wendy Klein-Schwartz &amp; Dwayne Weaver will be formally presented on Saturday, April 29<sup>th</sup> (11 am – 3 pm) at the 125<sup>th</sup> Awards Luncheon at Pharmacy Hall in Yankellow Atrium</li> <li>37 honorees for each category</li> <li>Invitations will be sent out</li> </ul>	
<ul style="list-style-type: none"> <li>Alumni Association Pins</li> </ul>	<ul style="list-style-type: none"> <li>Previous year, pins were given out at the graduation banquet for individuals who signed up to be a part of the alumni association</li> <li>Last year we ordered 200 and we have 20 left</li> <li>Thomas motions to purchase another 200 pins, Fu seconds. No discussion. Motion passes.</li> </ul>	Griffith to send information re: pins to Phan Phan will send cost to Thomas
<ul style="list-style-type: none"> <li>Alumni Association Scholarship Awards</li> </ul>	<ul style="list-style-type: none"> <li>Student Affairs was short-staffed this year and the Alumni Association was not able to receive a list of students for the award</li> <li>Phan requests that we consider that resources to be focused on B. Olive Cole lecture instead of a scholarship               <ul style="list-style-type: none"> <li>There is a reception after the lecture</li> </ul> </li> <li>Alfred Abramson (\$500) award to be voted on soon. Applications received by April 14<sup>th</sup>.</li> </ul>	Association will vote on Abramson award online.
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Graduation Banquet Transportation</li> </ul>	<ul style="list-style-type: none"> <li>In the past, Alumni Association sponsored transportation to the graduation banquet for fourth year students</li> <li>P4 class has been looking around for prices of transportation – total cost is ~\$1,500 for round-trip (2 buses for Baltimore, 1 van for Shady Grove).</li> <li>Thomas motions to provide \$600 to provide one bus to the P4 class. Park seconds. Motion passes.</li> </ul>	

<ul style="list-style-type: none"> <li>Treasurer's Report</li> </ul>	<ul style="list-style-type: none"> <li>Current financial situation: Money in the 40694P account can only be carried over as spendable income, but can remain in its current account or it can revert back to the principal. If there is already incurred expense that you would like to pay with this money, the expense must have been incurred in the past six months and there must be supporting documentation.</li> <li>~\$7500 that we need to spend because money that is not spent in this account would be moved. We need to earmark this money.             <ul style="list-style-type: none"> <li>Consider end of rotation block sessions with alumni for networking</li> <li>Consider incorporating alumni with last lecture gathering</li> <li>Previously, reimbursement for NAPLEX review book was requested</li> <li>Consider donating something for the P2 class auction</li> <li>Consider saving some each year to endow B. Olive Cole lecture</li> <li>Consider sponsoring the reception after B. Olive Cole lecture</li> <li>Consider sponsoring something for new student orientation</li> </ul> </li> <li>Discrepancies in numbers from previous meeting –             <ul style="list-style-type: none"> <li>Difference of \$1370 in 2807 account that should not have been put in so was deleted out</li> <li>Difference of budget amount is due to the spendable income that was returned to the principle.</li> </ul> </li> <li>Park motions to provide \$1,000 to the last lecture. Thomas seconds. Motion passes.</li> <li>Thomas motions to spend up to \$600 to get a pull-up banner with stand with lingo indicating sponsorship by alumni association. Nkobena seconds. Motion passes.</li> <li>Thomas motions that alumni association gives P2 class \$1,000 for food for the class auction. Leftover funds can be used for the class trip. Park seconds. Motion passes.</li> <li>Chun motions to provide \$500 for a conditional event for the P3 class. Thomas seconds. Motion passes.</li> </ul>	<p>Griffith to reach out to communications for a quote for the banner.</p>
<ul style="list-style-type: none"> <li>Spring Social</li> </ul>	<ul style="list-style-type: none"> <li>Chun will work with Wang to find a date for the Spring Social.</li> <li>Chun motions to spend \$500 for the spring social event. Thomas seconds. Motion passes.</li> </ul>	
<ul style="list-style-type: none"> <li>Giving Day: January 27, 2017</li> </ul>	<ul style="list-style-type: none"> <li>Fundraising event based on social media and social networking.</li> <li>Goal of 175 individual donors and we received 183 donors in 24 hours raising over \$30,000; 128 alumni donors; 39 employee donors; 5 student donors; 12 friends</li> <li>Oldest donor was from class of 1955; 39 gifts from the last decade; over 50 social media ambassadors</li> <li>Another giving day in about 18 months</li> <li>We are about 200 donors away from the 10% goal. This number is important for corporate and foundation funding for the school.</li> </ul>	
<ul style="list-style-type: none"> <li>Updates from the Office of Alumni Affairs</li> </ul>	<ul style="list-style-type: none"> <li>DSA Dinner on April 13. Clay Warrington will be receiving the key to Pharmacy Hall.</li> <li>Graduation banquet is May 17<sup>th</sup></li> <li>Homecoming weekend planned for September 22-23</li> <li>Website will be revamped to make the alumni page look different</li> </ul>	

<ul style="list-style-type: none"> <li>AA Board Elections</li> </ul>	<ul style="list-style-type: none"> <li>Elections coming up at the next meeting</li> <li>Consider recruitment of individuals interested in becoming involved to the next meeting in June</li> </ul>	Phan to send an email about nominations for elections.
SGA & Class Updates	<ul style="list-style-type: none"> <li>P4 class doing a quarter-zip pullover fundraiser</li> <li>Would like to get the alumni association more involved with fundraisers</li> </ul>	
Good & Welfare	<ul style="list-style-type: none"> <li>Legislative day: 65 pharmacy-related bills – contraceptive bill received favorably with amendments; dispensing CDS requiring pharmacies to dispense in a lockable vial (pharmacy is opposed)</li> </ul>	Wang to send MPC summary to alumni board.
Adjournment	<ul style="list-style-type: none"> <li>Phan adjourned the meeting at 8:54 pm.</li> </ul>	