



**Alumni Association Meeting Minutes**  
**Tuesday, January 29, 2019**  
**Teleconference**  
**6:30 PM**

**Attendees:** Robyn Firmin, Kelcy Bye, Greer Griffith, Geoff Heinzl, Larry Hogue, Marci Strauss, Kristine Parbuoni, Denise Fu, David Ngo, Andong Nkobena, Andrew Phan, Jacinda Tran.

Agenda Item	Discussion	Follow Up
Call to Order & Welcome	Robyn Firmin calls the meeting to order at 6:33 PM	
Introductions		
Approval of minutes from: 6/28/2018 11/19/2018	David Ngo moves to approve the November 2018 minutes, and Kelcy Bye seconds. Minutes from 11/19/2018 approved.	David will reach out to Mary Li for the June meeting minutes.
<b>Old Business</b>		
Honorary and Honored Alumni Awards	<ul style="list-style-type: none"> <li>Kelcy provides an update on the winners               <ul style="list-style-type: none"> <li>Evander Frank Kelly Honored Alumnus Award: Neil Leikach</li> <li>B. Olive Cole Honorary Alumnus Award: Christine Lee-Wilson</li> </ul> </li> <li>Greer discusses hosting the reception to present the awards to the honorees. It will likely be in the Balch Gallery of Pharmacy Hall.</li> </ul>	Kelcy will reach out to the new and previous honorees (from 2016-2018) to determine possible dates for a reception.
Giving Day 2019: 2/1/2019 - 2/2/2019	<ul style="list-style-type: none"> <li>Our third Giving Day will take place on Friday, Feb 1, 2019 at 12 (noon) and will go to 12 PM on Feb 2.</li> <li>There will be several challenges throughout the day and several funds to donate to.</li> <li>Our goal is 220 donors.</li> </ul>	
RxIntersect	<ul style="list-style-type: none"> <li>The new launch date is scheduled for the first week of March.</li> <li>Greer thanks everyone who tested the platform and gave feedback</li> </ul>	

New Business		
Other Alumni updates	<ul style="list-style-type: none"> <li>Maryland Pharmacy night at APhA in Seattle will be on Saturday, March 23, 2019 at 5:30.</li> </ul>	
Committees	<ul style="list-style-type: none"> <li>Special Events Committee will assist with events such as the Spring Social (typically in the Silver Spring area) and honorary and honored alumni celebration off the ground and completed by the end of this year               <ul style="list-style-type: none"> <li>Chair: Denise Fu</li> <li>Committee: Marci, Kristine, Andong, Kelcy, Robyn</li> </ul> </li> <li>Bylaw Committee reviews the bylaws every 5 years and may propose changes.               <ul style="list-style-type: none"> <li>Chair: Kelcy Bye</li> <li>Committee: David, Andong, Geoff, Larry, Jacinda, Robyn</li> </ul> </li> </ul>	
Updates & Good and Welfare		
Adjournment	Robyn Firmin adjourns the meeting at 7:13 PM	