



Alumni Association- Annual Business Meeting Minutes
Thursday, May 2, 2019
PH Room S103, Teleconference
6:15 PM

Attendees: Robyn Firmin, Kelcy Bye, Greer Griffith, Jim Bresette, Magaly Rodriguez de Bittner, Geoff Heinzl, Larry Hogue, Marci Strauss, Kristine Parbuoni, Denise Fu, David Ngo, Andong Nkobena, Michelle Ceng, Karen Abraham-Burrell, Jacinda Tran.

Agenda Item	Discussion	Follow Up
Call to Order & Welcome	Robyn Firmin calls the meeting to order at 6:20 PM	
Introductions		
Approval of minutes from 1/29/2019	Robyn moves to approve minutes, Kelcy seconds. Minutes from 1/29/2019 approved.	
Committee Reports		
Special Events Committee	<ul style="list-style-type: none"> Denise provides an overview of upcoming events: Alumni Association Executive Committee members are invited to Graduation Happy Hour on May 14, 5-7 PM SOP Commencement is May 17 9-11 AM The Honored and Honorary Awards Luncheon will follow <ul style="list-style-type: none"> Please RSVP The committee would like to plan a happy hour in the Columbia area- any recommendations welcomed 	
Bylaw Committee	<ul style="list-style-type: none"> Kelcy recaps that the Bylaws Committee reviewed the Bylaws and revisions were sent to the whole alumni council Amendments will be reviewed and voted on today 	

Old Business		
	N/A	
New Business		
Bylaw voting	<ul style="list-style-type: none"> Kelcy reviews all the proposed bylaw changes The board discusses the proposed amendments and voting will be completed at a later meeting Please click here to view the bylaws in their entirety. 	
Treasurer's report	<ul style="list-style-type: none"> David reviews the treasurer's report 	
FY 19 Alumni Affairs activities report	<ul style="list-style-type: none"> Greer provides Alumni Affairs updates: The School of Pharmacy hosted the 25th and 50th class reunions on April 6. The School of Pharmacy had great donor and student attendance at the scholarship donor reception on April 11. David Stewart Associates Society reception was held on April 16. FDA happy hour in Bethesda occurred 2 weeks ago with ~30 in attendance on April 17. RxIntersect networking platform was launched. Goal is to have 10% of alumni active on the platform to begin to build critical mass. In a few weeks, alumni will have the opportunity to become mentors once students are invited to join. Giving Day was on Feb 1-2 which raised \$70,000 and consisted of 332 donors, double the amount of donors and dollars from last year The Class of 2009 reunion is being planned for June 29 in Baltimore. Graduation celebrations for all PharmD, PhD, and MS graduates will be on May 14 in Baltimore. 	
Voting	<ul style="list-style-type: none"> Kelcy will become President for 2019-2020 and Robyn will be the Immediate Past-President Candidates are nominated and voted into office. The 2019-2020 Alumni Association Board will be: President-Elect: Kristine Parbuoni Secretary: Geoff Heinzl Treasurer: David Ngo Members-at-large: Magaly de Bittner, Marci Strauss, Jim Bresette, Denise Fu, Larry Hogue, Michael Beatrice, Aicha Moutanni 	

Updates & Good and Welfare		
Adjournment	Robyn Firmin adjourns the meeting 8:46 PM	