# **University of Maryland School of Pharmacy Alumni Association**

**Minutes**: Sept 12, 2023

Attendees (18): Greer Griffith (GG), Carla Cobbs (CCo), Catherine Cooke (CC), Mitchell Johnston (MJ), Amy Howard (AH), Andrew Lee (AL), Mark Sanford (MS), Cynthia Boyd (CB), James Bresette (JB), Jennifer Miller (JM), Phyllis Bull (PB), Dan Mansour (DM), Brian Ennis (BE), Jeong eun Park (JeP), Sadhna Khatri (SL), Thomas Adriaens (TA), Lotanna Ezeofor (LE), Sydnei Riddick (SR)

|  |  |  |
| --- | --- | --- |
| **Agenda item** | **Discussion** | **Action** |
| Call to Order and quorum determination | At 705pm CC: ≥ 15 active members of the AA shall constitute a quorum at the Annual Business Meeting. | JM: lets vote anonymously by sending votes to GG |
| Disclosure of conflicts of interest | CC: any conflicts of interest say IVoting members: silentCC: No conflicts  |  |
| Approval of previous meeting minutes | JM: vote to approve minutes, say IJB: I didn’t see the minutes. Everyone didn’t see the minutesCC: Carla put link to minutes in the chatCCo: May I forward to GG?GG: I have a copy of the minutes & will forward to AL to share | JB: review minutes @ next mtgJM: approved |
| President's Annual Address | JM: 1. Rename endowment fund & still being worked on2. Community of Professional Practice: consisting of practicing pharmacists & students building connections between new & veteran practitioners. Pharmacy students will have access to practicing professionals before the 4th year.  |  |
| Treasurer's Report  | AL: No activity in Alumni Association account.Awaiting new account for new fiscal year.GG: Alfred Abramson award recipient is doing a managed care residencyJB: Alfred Abramson passed away a few years & his wife passed earlier last year (2023). The Abramson’s were huge supporters of the Alumni Association & University of Maryland School of Pharmacy community. They are greatly missed by all! |  |
| Good and Welfare | AH: Business proposal. Students have issues with professional attire affordability. Student body trying to get together donations & financial assistance.JM: excited lots of donationsGG: AH, do you have a blurb for the AA newsletter? AH: pending & will reach outCB: mention at meetings where alumni attend AH: going to Australia and FloridaGG: 11/5 meeting in Orlando, FL along with many others meeting in Florida. Going on maternity leave Oct 13CC: Alumni event at ASHP in Anaheim, CAJM: Anyone going to Australia check out Mark Sellers presentation on UMB veterinary services worldwide |  |
| Nomination and election of Officers and Alumni Council for the ensuing year  | -Report from Nominating Committee-Election of 3 Executive Officers running unopposed  1 President-ElectSadhna Khatri -Excited to serve, Graduated in 2000. Previously worked at Kaiser Permanente, FDA in drug info, advocacy groups and patient advocacy groups. Currently, Center for Biologic Devices. 2 Secretary Thomas AdriaensBS in Chemistry, PharmD, MS in Reg Science. Currently, works as medical science liaison. | CC: Nominees running unopposed. Send votes to JMJM: Bylaws state majority vote constitutes business. Approve the slate.CC: I think so & JM suggested anonymous voteJM: Approve the slate & those oppose say nay. Slate approved. |
| Adjournment | JM: anything else? Congrats to the new board | Motion to adjourn: approved |

Adjourned: 7:41pm

Next Meeting Date: TBD

Minutes Compiled by: Carla Cobbs, PharmD