

APSA Executive Board Meeting

11.01.16

1. Meet the Directors
 - a. P2s have IPPE on that day
 - b. Check-in starts at 6:45pm
 - c. Level 1 reps bring banner and flowers, name cards
 - i. Aim to arrive at venue at ~4pm
2. MRM
 - a. USC won OpDM, OpHeart awards
 - b. Will contact Dr. Gong & Dr. Durham for placement of plaques in the school
3. Legislative Day
 - a. Director of PR can have banner outside building
 - i. Or have banner inside building directly in view front of door
 - b. Use all of money that we fundraised/sponsored for Legislative Day
 - c. NCPA will give APSA money for gifts
 - i. Moleskines with USC logo
 - d. Need people to help with sign-in/out
 - e. Want participants to have good questions
 - f. E-Board arrive at 10-11am
 - i. NCPA, AMCP will also help set up
 - g. Tablecloths for lunch will be picked up today
 - i. Tables for lunch will be from Joven
4. Membership
 - a. Everything sent in to parent organizations
 - i. 243 P1-P3
 - ii. 101 P1
 - iii. 70 P4
 - b. ASHP still processing
 - i. APSA Membership will send an email to APSA members addressing membership
 - c. Listserv
 - i. Up and running
 - ii. apsa201617@googlegroups.com
5. Board Appreciation Dinner
 - a. Money request submitted to Isabel
 - b. RSVP required 2 weeks in advance
 - c. Food: no ideas as of yet
 - i. Charlie's Trio: call for catering options
6. SEP
 - a. Host applications are sent out
 - i. Closed on the 28th
 - ii. No one applied yet

7. CPhA Quiz Bowl
 - a. Director of Professional Affairs will organize sign ups
8. CPhA Patient Counseling Competition
 - a. Director of Professional Affairs start organizing this month
9. Finance
 - a. Conference sign-ups will be a Finance responsibility
 - i. Communicate with Dr. Park and ASSP Finance
 - ii. Make a sign-up sheet
10. Conference Requirements
 - a. More options, ie 8 and choose 4 to go to
11. Public Relations
 - a. New board directors added to roster
12. CSHP Proposal
 - a. 2 meetings about students
 - i. Reducing delegate count
 1. Original: 1 student per school
 2. Students make up $\frac{2}{3}$ of CSHP membership
 3. 2 students per school plus 1 extra per 150
 - a. Compromise: 1 delegate per school as long as 10 member
 - b. Extra delegate for an extra 100 member
 4. 2 delegates will be president and elect
 - ii. 1 person from each school to serve as SSEC
 1. Usually the Immediate past president of ASHP
 2. 2 people from SSEC for Board of Directors and serve on their board
 - a. Original: Need application, and get appointed by president
 - b. Now: Eliminated from Board
13. General Meeting 11.07.16
 - a. Have some P1s share their experience
 - b. E-board go through the pictures of the Picture Campaign
 - i. Pick 3