

**EUGENE APPLEBAUM COLLEGE OF PHARMACY & HEALTH SCIENCES**

**WSU PHARMACY ALUMNI AFFILIATE BOARD MEETING**

**MINUTES – Tuesday, April 30<sup>th</sup>, 2013**

*Time of meeting: 1800 Location: EACPHS Student & Alumni Conference Room*

<b>OFFICERS:</b>	<b>April 30, 2013</b>			
Rox Gatia II, PharmD, BCPS (President)	P			
Richard Jennings, RPh, MS (Immediate Past-President)	E			
Norm Buss, PharmD (Treasurer)	A			
Ericka Ridgeway, PharmD, BCACP (Secretary)	P			
<b>DIRECTORS:</b>				
Heather Kauffman, RPh	P			
John Kusmierz, RPh	A			
Carol Bugdalski-Stutrud, RPh, FAPhA	P			
Kimberly Proffer, PharmD	P			
Dyania Macki, PharmD	P			
Daniela Simjanovski, PharmD	E			
<b>EX-OFFICIO:</b>				
Dean Lloyd Young, PharmD	E			
Mary Clark, PhD	E			
George Corcoran, PhD	E			
Richard Slaughter, MS	E			
Brian Crabtree, PharmD, BCPP	E			
<b>PHARMACY STUDENTS:</b>				
Norma Peters (P4)	E			
Dana Sulaiman (P3)	E			
David Filimon (P2)	E			
Alexandra Hussein (P1)	E			
<b>AGENDA ITEM</b>				
<b><u>APPROVAL OF MINUTES:</u></b> <b>Welcome/Review of the Agenda &amp; Minutes</b>	The March 27, 2013 meeting minutes were approved unanimously. The April 30, 2013 agenda was reviewed and the meeting called to order at 1225.			

AGENDA	DISCUSSION	ACTIONS/RECOMMENDATIONS
<b>1. Introductions, Agenda Review</b>	Rox opened up introductions and reviewed tonight's agenda.	<b>Action:</b> For information only.
<b>4. Committee Reports</b> <ul style="list-style-type: none"> <li>• Committee/Workgroups report progress/update to each meeting</li> </ul>	<p>Alumni Engagement and Networking: Ericka and Rich</p> <ul style="list-style-type: none"> <li>• The last happy hour was 2/8/13 and we do not have one scheduled for May as of yet. The goal will be to have more students and alumni attend and to maximize outlets like social media to recruit people to come.</li> <li>• Ericka suggested we have an event in June/July. Two ideas were presented (if the first idea does not work, we will go with the second). <ul style="list-style-type: none"> <li>➤ Event on 7/11 at Comerica Park. Dr. Commissaris has a block of tickers for the Tigers' game. This is a Thursday afternoon event. Alumni and students could meet at a local restaurant nearby after the game.</li> <li>➤ Have a happy hour outdoors at one of the following on Friday, June 28th: Red Fox, Royal Oak Brewery, or Vinsetta Garage.</li> </ul> </li> <li>• Beginning this year, graduates will receive alumni.wayen.edu email addresses. This will be a great way to get to the new alumni.</li> <li>• The possibility of a "speed networking" event similar to Rutgers University was discussed again. The purpose of the event is to facilitate networking with alumni from different practice areas/sites. The event is October 9, 2013 during the organizational hour from 11 am to 1 pm. The room has yet to be determined; we will need a larger conference room or similar space if possible (multiple rooms, Room 4545, LRC were mentioned as possibilities). <ul style="list-style-type: none"> <li>➤ Per Carol this event could bring 300 students. We could limit it to P-4 students only.</li> <li>➤ Rox will create a list with possible career positions (i.e., managed care, industry, etc.) and circulate it to the alumni group. We will want about 20 individuals from diverse areas that the students may not be familiar with.</li> </ul> </li> </ul> <hr/> <p>Awards, Scholarship and Fundraising: John, Norm, George, and Carol</p> <ul style="list-style-type: none"> <li>• The Distinguished Alumnus Award is on hold for now.</li> <li>• Rick presented the idea of bringing together class presidents (from the last 10 years) for dinner. The purpose of this event will be to come up with the best giving campaign for each class from the past 10 years. It will be a competition to see which graduate class can raise the most money. Past presidents include: <ul style="list-style-type: none"> <li>➤ 2004 – Sam Khreizat/John Payne</li> <li>➤ 2005 – Nassif Abu-Samra, Reggie Phillip</li> <li>➤ 2006 – Rox Gatia</li> <li>➤ 2007 – Nicole Pinelli</li> <li>➤ 2008 – Natalie Pirkola</li> <li>➤ 2009 – Joshua Raub</li> <li>➤ 2010 – Long To</li> <li>➤ 2011 – Chris Herlehy</li> <li>➤ 2012 – Geoffrey Morgan</li> <li>➤ 2013 – Anthony Jaworski</li> </ul> </li> <li>• Kim will be added to this committee to help with planning the past class president competition.</li> </ul>	<p><b>Action:</b> Carol will ask Dr. C how many seats are available for the 7/11 game. If this is not an option, Ericka will call the mentioned venues for availability/cost.</p> <p>Carol will check on Room 4545 to see if this space can be cleaned and used for the "speed networking" event.</p> <p>Rox will create a possible pharmacy career list and circulate it to the group.</p> <p>Carol will contact Natalie Pirkola.</p>

	<p>Communications and Membership: Kim and Rick</p> <ul style="list-style-type: none"> <li>• Dyania volunteered to create a new group Facebook page that will connect with the personal page that Kim create. This page will be public so that any student/alumni/faculty can join it.</li> <li>• Kim created a LinkedIn page and she will update the page.</li> </ul>	
	<p>Student Recruitment and Outreach: Dyania and Heather</p> <ul style="list-style-type: none"> <li>• Heather and Dyania will wait for the Fall to organize social hours at the Great Lakes Coffee/Wine Bar. This can be paired with the speed networking event in October.</li> </ul>	
<p><b>4. Annual Alumni Event</b></p> <ul style="list-style-type: none"> <li>• Health fair</li> <li>• Alumni participation/volunteers</li> </ul>	<p>Carol updated the group on the Roseville Health Fair.</p> <ul style="list-style-type: none"> <li>• The Roseville Community School District, 1<sup>st</sup> Annual Health and Fitness Fair will be held on Friday, May 3, 2013 from 6:30-8:00 pm. <ul style="list-style-type: none"> <li>➢ Free health screenings, demonstrations, activities/stations, refreshments.</li> <li>➢ Events Pharmacy students will be taking place in include: Operation Diabetes with the online risk assessment, Operation Heart, Operation Immunizations, MARR and Antibiotic Resistance, and What is a Pharmacist?</li> <li>➢ Walgreen's in Fraser and Roseville – will be present and are donating small hand sanitizers.</li> <li>➢ Volunteers are needed! Rox, Ericka, Heather, and Kim will be there.</li> </ul> </li> </ul>	<p><b>Action:</b> FYI</p>
<p><b>5. Class of 2013 Commencements</b></p>	<p>The pharmacy alumni board will support the luncheon with pizza. Rox will present the “welcome to the profession and alumni” address. The Departments of Pharmacy Practice and Pharmaceutical Sciences, along with the Pharmacy Alumni Board will share in the responsibility of sponsoring the graduation reception with punch and cookies in the lobby after the ceremony.</p> <p>Alumni should be at the convocation at 5:00 pm.</p> <p>Heather and Carol will work together to print a WSU Pharmacy Alumni Affiliate poster to hang in the lobby.</p>	<p><b>Action:</b> Heather and Carol will work on printing a poster.</p>
<p><b>6. Open Business Items</b></p>	<p>None.</p>	<p><b>Action:</b> None</p>
<p><b>ADJOURNMENT</b></p>	<p>Meeting adjourned at 1345 The next meeting TBD, Location: Student &amp; Alumni Conference Room</p>	

Respectfully submitted:

Ericka B. Ridgeway, Pharm.D., BCACP  
WSU-EACPHS Pharmacy Alumni Affiliate