# **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)

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| **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 I  Voting members: silent  CC: No conflicts |  |
| Approval of previous meeting minutes | JM: vote to approve minutes, say I  JB: I didn’t see the minutes. Everyone didn’t see the minutes  CC: Carla put link to minutes in the chat  CCo: May I forward to GG?  GG: I have a copy of the minutes & will forward to AL to share | JB: review minutes @ next mtg  JM: approved |
| President's Annual Address | JM:  1. Rename endowment fund & still being worked on  2. 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 residency  JB: 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 donations  GG: AH, do you have a blurb for the AA newsletter?  AH: pending & will reach out  CB: mention at meetings where alumni attend  AH: going to Australia and Florida  GG: 11/5 meeting in Orlando, FL along with many others meeting in Florida. Going on maternity leave Oct 13  CC: Alumni event at ASHP in Anaheim, CA  JM: 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-Elect  Sadhna 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 Adriaens  BS in Chemistry, PharmD, MS in Reg Science. Currently, works as medical science liaison. | CC: Nominees running unopposed. Send votes to JM  JM: Bylaws state majority vote constitutes business. Approve the slate.  CC: I think so & JM suggested anonymous vote  JM: 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