

Minutes
39th House of Delegates
Phi Lambda Sigma Pharmacy Leadership Society
Orlando FL
Saturday – March 29, 2014
3:45-5:45 PM

I. Call to Order

- Speaker Saswat Satpathy called the house to order at 3:55 pm. Recognized and thanked chapter advisors, officers, past national officers, and founding member Charlie Thomas.

II. Roll Call of Delegates

- Parliamentarian Jillian Foster performed the chapter roll call. There were 82 delegates and 8 national officers present, quorum met.

III. Approval of Minutes of the Thirty-Eighth House of Delegates – Approved unanimously

IV. Additions to the Agenda – None

V. Reports of the National Officers

- Speaker Satpathy and Member at Large Linder provided a combined report highlighting their accomplishments which include:
 - 3 Laurel publications
 - Regional Liaison participation in the APhA-ASP midyear meetings
 - Submission of two publications: *Student Pharmacist* and the *American Journal of Pharmaceutical Education*
- President Alicia Bouldin reviewed her year, highlighting the activities on behalf of the society throughout the year. Items included monthly conference calls, executive retreat in Mississippi, AACP Leadership SIG, participation in all 8 APhA-ASP regional meetings and PLS participation in the FIP meeting.
- Treasurer Joe Bonnarens provided the financial report for 2013-2014, highlighting the financial status of the. He also provided an overview of the plans for the 50th Anniversary celebration which will take place in 2015. He reminded chapters to access the tax information posted online or contact the national office with questions about the tax status of their chapters.

VI. Reports of the National Committees

- Membership Committee: President-Elect Brandon Jennings reported 1892 newly initiated members in 2013. There are 907 new members so far in 2014 in addition to 8 new chapters in 2013 and 1 new chapter to date in 2015. Congratulations to 9 new chapters in 2013-2013 with a new total of 1113 chapters nationwide.

- By-Laws Committee: Parliamentarian Jillian Foster reported on the proposed constitution and bylaw changes. All of the following were approved by the delegation.
 - Constitution, Article II, Chapters, Section 1
 - Wording change to allow foreign Schools and Colleges of Pharmacy not accredited by ACPE to petition for a charter of Phi Lambda Sigma
 - Constitution, Article V, National Officers, Sections 1 and 2, edit to reflect adding an additional Member at Large to the Executive Committee
 - Bylaws, Article V, Section 4 add language to reflect 2 Members at Large
 - Bylaws, Article V, Section 12 (new) delineating national officer election procedures.
 - Bylaws, Article X, Section 4 edited to reflect change in composition of Awards Committee. “The Awards Committee shall be appointed by the Executive Committee.” Old language deleted “the Awards Committee shall be comprised of the 5 immediate past presidents

- Awards Committee: Immediate Past President Tina Brock reported a record number of chapter reports submitted this year and congratulated all the chapters on the competitiveness of the applications as well as other awards categories. Award winners will be announced at the Reception tonight at 6:00 pm.

VII. Old Business – None

VIII. New Business

- Presentation of the 2013 Leadership Challenge Award by Emmeline Tran from the Alpha Chi Chapter of the University of Utah.

IX. Nominating Committee Report

- Candidates running for Speaker of the House
 - Krutika Mediwala
 - Chris Dolan
 - Mohammed Abdulwahhab
- Candidates running for Member at Large
 - Jenny Le
 - Bernice Man
- Candidate running for President-Elect
 - Kami Dell

XI. Election and Installation of National Officers 2014-2015

- The following members were inducted by Immediate Past-President Tina Brock as the new executive members for 2013-2014.
 - Speaker of the House: Krutika Mediwala
 - Member at Large: Bernice Man
 - President-Elect: Kami Dell

- President: Brandon Jennings

XII. Adjournment of the Thirty-Ninth House of Delegates

- The house was adjourned by the new Speaker of the House Kruitika Mediwala at 5:50 pm.

Respectfully submitted,

Mary L Euler, Pharm.D.
Phi Lambda Sigma
Executive Director