

Agenda

**40th House of Delegates
Phi Lambda Sigma Pharmacy Leadership Society
Hilton Bayfront Hotel San Diego
March 28, 2015
3:45-5:45 PM**

Delegates sign-in 3:00- 3:40.

No delegate may be seated after roll call is completed.

Beverage service will be available to delegates and other members in attendance.

I. Call to Order

Speaker Krutika Mediwala at 3:56 pm

- Recognized the chapter advisors, officers, past national officers, and founder Charlie Thomas

II. Roll Call of Delegates

Parliamentarian Jillian Foster

- 86 delegates, 9 national officers – 95 total delegates
- Quorum met

III. Approval of Minutes of the Thirty-Ninth House of Delegates (sent to each registered delegate as of March 25th) – minutes approved unanimously

IV. Additions to the Agenda – none

V. Reports of the National Officers

Speaker Krutika Mediwala

- Thanked regional liaisons for their hard work throughout the year
- Recognized bylaw review committee members and reviewed the objectives of the committee
- Reviewed the year's accomplishments

Member at Large Bernice Man

- Thanked regional liaisons for their hard work throughout the year
- Recognized the membership selection and website advisory committee members and reviewed the objectives of the committees
- Reviewed the year's accomplishments

President Dr. Brandon Jennings

- Reviewed his two main goals of helping chapters with membership selection and bylaw creation
- Reviewed different meetings throughout the year for the executive committee as well as presence at MRM meetings and monthly conference calls

Treasurer Dr. Joseph Bonnarens (written report at each delegate station)

- Reviewed financial report and the need for finalization of incorporation documents
- Reviewed plan for anniversary funds

VI. Reports of the National Committees

Meetings Committee (President Dr. Brandon Jennings) – covered in the President’s report

Membership Committee (President-Elect Dr. Kami Dell)

- Total 117 chapters to date
- Total for 2015 to this point – 748 members, 52 chapters
- Recognized new charters in 2014-2015
 - D’Youville
 - Touro
 - Marshall
 - Cedarville
 - South University
- In April-May 2015 there are 5 more chapters that will be chartered

Awards Committee (Immediate Past President Dr. Alicia Bouldin)

- Explained that more members have been involved in review of awards candidates in a three-phase review process to improve review and accountability
- Explained what goes into review of awards
- Encouraged more chapters to apply, only 53/117 applied

Bylaws Committee (Parliamentarian Dr. Jillian Foster)

- Reviewed proposed changes to bylaws

VII. Old Business – None

VIII. New Business

- Presentation of the 2014 Leadership Challenge project- Nathan Mitchell, South Carolina College of Pharmacy – University of South Carolina, Zeta Chapter
 - Reviewed a few aspects of the Affordable Care Act
 - Challenge for Creative Collaboration = C³ video competition
 - Showed promotional video to encourage video submissions
 - Multidisciplinary judges reviewed videos and asked questions of the creators
 - Reviewed future opportunities: sponsorship, networking, increase student submission, and a promotional tool for interprofessional educational credit

IX. Nominating Committee Report

Member at Large Bernice Man

- Speaker: Jillian Dann, Anthony DeClue, Caitlin Delabar, Kristine Manlimos
- Member At Large (will select 2): Elieen Chen, Anthony Elia, Christopher Mendoza, Priyanka Shah, Gregory Sneed

- President-Elect: Kem Krueger
- No additional nominations from the floor
- Each candidate has 4 minutes to speak

X. Election of National Officers

Speaker Krutika Mediwala

- Speaker: Anthony DeClue
- Members at Large
 - Eileen Chen
 - Anthony Elia
- President-Elect: Kem Krueger

XI. Installation of National Officers 2015-2016

Immediate Past President Jennings

XII. Remarks of the Incoming President 2015-2016

President Dr. Kami Dell

XIII. Recognitions

Outgoing Officers and Regional Liaisons – President Dell

XIV. Adjournment of the House of Delegates

2015-2016 Speaker Anthony DeClue at 5:55 pm