

Minutes

**41st House of Delegates
Phi Lambda Sigma Pharmacy Leadership Society
Hilton Hotel Holiday Ballroom 6
March 5, 2016
3:45-5:45 PM**

I. Call to Order

Speaker Anthony DeClue at 3:45 pm

II. Roll Call of Delegates

Parliamentarian Jillian Foster. There are 65 delegates and 9 national officers present for a total of 74. A quorum is met, therefore business can be conducted.

III. Approval of Minutes of the 40th House of Delegates (sent to each registered delegate as of March 1st). The minutes were approved unanimously.

IV. Reports of the National Officers

Members at Large Eileen Chen and Anthony Elia

- Discussed topics of the annual executive retreat, including the new committees, leadership challenge, and election of regional liaisons
- Thanked the 8 regional liaisons for their work throughout the year
- Reviewed the following
 - The role of PLS in the APhA Midyear Regional Meetings, the FIP World Congress in Germany, and the CAPSI annual meeting
 - Topics published throughout the year in the Laurel

President Dr. Kami Dell

- Reviewed the following
 - Creation of the new alumni engagement committee
 - Working towards our goal of having the first international chapter chartered in the next 2-3 years
 - Creation of the leadership development travel grant program that will be started this year
 - Sustained involvement of our 120 chapters throughout the US

Treasurer Dr. Joseph Bonnarens

- Reviewed the following
 - Successful re-incorporation of the organization in Pennsylvania
 - Overall chapter growth this year through the addition of 9 chapters and 145 new members with the goal of launching international chapters in the coming years

V. Reports of the National Committees

Meetings Committee: President Dr. Kami Dell

- Reviewed the following meetings: executive retreat, monthly conference calls, MRM's, ASHP Midyear, ACCP meeting, Beta Chi leadership conference, FIP, CAPSI

Membership Committee: President-Elect Dr. Kem Krueger

- 121 active and 0 inactive chapters, 2207 new members since this time last year
- 7% growth in annual membership over the past 3 years

Awards Committee: Past President Dr. Brandon Jennings

- Reviewed 31 leadership challenge awards, 67 chapter reports, and multiple alumni and chapter advisor of the year submissions
- Thanked the rest of the awards committee and the regional liaisons who helped review all the submissions

Alumni Engagement Committee: Chair Dr. Saswat Kabisatpathy

- Thanked alumni members in the room for their involvement in their local chapters, reviewed the purpose of the new committee as well as the mechanism of engaging alumni

Bylaws Committee: Parliamentarian Dr. Jillian Foster

- Reviewed the proposed bylaw revisions and the house voted unanimously to approve the revisions

VI. Old Business – there was no old business to discuss.

VII. New Business

- Presentation of the 2015 Leadership Challenge project – Chip Wight (chip_wight@pba.edu) and Jocelyn Freimuth (jocelyn_freimuth@pba.edu), Gamma Zeta Chapter Palm Beach Atlantic University
 - Mentor-match program to guide 2nd year pharmacy students based on their interests. Also, 100% of the mentors are PLS alumni.
 - Host interprofessional leadership summit that is held annually between pharmacy and nursing students with a variety of speakers. In the future CE credit will be available.

VIII. Nominating Committee Report

Member at Large Anthony Elia presented the following report that was unanimously accepted by the House.

- President-Elect Candidates: Dr. Mary Bridgeman, Dr. Jaclyn Cole
- Speaker of the House Candidates: Kimberly Bucher, Benjamin Groves, Tim Mathew, Katelyn Shatz
- Member at Large Candidates: Elizabeth Bald, Carley Castelein, Carolyn Cooper, John Donnelly, Megan McGugan, Urvi Patel

IX. Election of National Officers

Speaker Anthony DeClue invited each candidate up to address the House for 4 minutes. There were no nominations from the floor.

X. Installation of National Officers 2016-17

Immediate Past President Dr. Kami Dell inducted the following new officers:

- President-Elect: Dr. Mary Bridgeman

- Speaker of the House: Katelyn Shatz
- Members at Large: Megan McGugan, John Donnelly

XI. Remarks of the Incoming President 2016-17

President Dr. Kem Krueger addressed the House by reviewing the strategic initiatives of Phi Lambda Sigma and our direction for the future.

XII. Recognitions

Outgoing Officers and Regional Liaisons – President Dr. Krueger recognized the hard work of the regional liaisons and presented plaques to two that were in attendance at the House.

XIII. Adjournment of the House of Delegates

The meeting was adjourned by newly elected Speaker Shatz at 6:07 pm.

Respectfully submitted,

Lauren Willis