

Minutes

House of Delegates

The Thirty-Fourth House of Delegates Phi Lambda Sigma Pharmacy Leadership Society

San Antonio, TX
5 April 2009

- I. The House of Delegates for the Thirty-Fourth House of Delegates of the Phi Lambda Sigma Pharmacy Leadership Society was called to order at 1:10 p.m. by Speaker Dana Sox

- II. The roll call of National Officers and Chapter Delegates was conducted by Parliamentarian appointee Janelle Sabo by calling off those chapters for whom no delegate was certified before the start of the House session. Delegates from more than one-half (1/2) of the active Phi Lambda Sigma Chapters were present, constituting a quorum, permitting the conduct of Society business. The following 57 delegates and 5 elected and 3 appointed national officers were present for a total of 62 members:

Officers: Speaker Dana Sox, Member-at-Large Clarence E. Schiltz, III, President Keith Christensen, President-Elect May Woo, Immediate Past-President Janelle Sabo, Treasurer Alan Spies, and Executive Director Mary Euler.

Delegates: Emily Heaves (Beta), Andrea Gould (Gamma), Shawn Gahagan (Delta), Danielle Tice (Zeta), Nikki DeRenzo (Eta), Mitchell Lingerfelt (Theta), Lindsey Childs (Iota), Amanda Carlson (Kappa), Tom Worrall (Lambda), Teena Sama (Xi), Mariette Sourial (Omicron), Nicholas Berry (Rho), Brian Perl (Sigma), Stephanie Weightman (Upsilon), Todd Okamoto (Phi), Christine Richardson (Chi), Marlene Lesmes (Omega), Brandon Benson (Alpha Beta), Leigh Ann McStoots (Alpha Zeta), Kathleen Buechter (Alpha Theta), Sonal Goyal (Alpha Iota), Matt Hines (Alpha Kappa), Jill Anstadt (Alpha Lambda), Ann Foede (Alpha Mu), Stephanie Crolla (Alpha Nu), Rachele Lowe (Alpha Xi), Theresa Nolte (Alpha Omicron), Jennifer Pierpont (Alpha Sigma), Jennifer Esch (Alpha Tau), Lisa Koselke (Alpha Upsilon), Stacey Rewitzer (Alpha Phi), Sara Miller (Alpha Psi), Casie Walsh (Beta Alpha), Francine Lai (Beta Gamma), Dana Roman (Beta Delta), Jason Lurk (Beta Eta), Deborah Rodriguez (Beta Theta), Sara Haworth (Beta Iota), Andrew York (Beta Lambda), Amy Cathrall (Beta Mu), Leah Belcher (Beta Nu), Branden Nemecek (Beta Xi), Miranda Minhas (Beta Omicron), Josh Hawver (Beta Pi), Ericka Hylick (Beta Sigma), Kathryn Kropp (Beta Phi), Janine Mitchell (Beta Chi), Wendy Nissen (Beta Omega), Tiffany Montoya (Gamma Alpha), Jen Young (Gamma Beta), Lauren Stoddard (Gamma Gamma), Samantha Bastow (Gamma Zeta), Carrie Griffiths (Gamma Theta), Jamie Yun (Gamma Mu), Siem Woldemariam (Gamma Nu), Michelle Foster (Gamma Xi), Lynda Nguyen (Gamma Omicron)

III. The Minutes of the Thirty-Third House of Delegates in San Diego, CA were distributed and approved as written following unanimous approval of a motion to dispense with reading of the Minutes during the House session.

IV. Reports of the National Officers were presented, as follows:

Speaker - Dana Sox
Member-at-large - Clarence Schiltz
President - Keith Christensen
Treasurer - Alan Spies

V. Reports of the National Committees were presented, as follows:

National Meeting Committee Keith Christensen
APhA-ASP-MRM- representation at all 8 regional meetings
APhA Annual Meeting
PLS Executive Committee Strategic Planning meeting- Kansas City, MO

Membership Committee - May Woo
2008- 1222 new initiates: 82 chapters
Chapters chartered in 2008: Pacific University
2009 to date: 364 new initiates of 26 chapters
New charters 2009 to date: Texas A & M, Western University, Incarnate Word,
Western University
Pending for 2009: Touro University-CA, ESTU
Reactivation of University of Utah

By-Laws Committee - Janelle Sabo, Parliamentarian Appointee

No revisions to the constitution or bylaws were considered during this House.

Awards Committee - Immediate Past President Janelle SAbo
Immediate Past President Sabo thanked the Awards Committee. He then announced the names of the previously notified award winners.

PLS-AFPE-Glaxo Smith Kline First Year Graduate Scholarship- Elizabeth Chang, The Ohio State University, Alpha Sigma
Procter and Gamble National Leader Award- Cynthia Boyle, University of Maryland, Beta Lambda
Founder's Award- Shirley Lee, University of Maryland, Beta Lambda
PLS Advisor of the Year- Melissa Baumgardner, UNM, Alpha Phi

VI. Old Business

None

VII. New Business

The floor was yielded to Sara Haworth, representative from Beta Iota Chapter of the University of Kansas to present the report of their 2008 Leadership Challenge. Danielle Baskin from the Beta Chi chapter of MUSC gave the report on the 2009 MUSC Leadership Conference. Dr. Euler, PLS Executive Director reported on the changes to the national office and recognized Kathlene Hawkins, PLS Administrative Assistant for her support.

- VIII. The Nominating Committee Report was then presented by Member-At-Large Clarence Schiltz, II and the election of new officers followed. The officers for 2009-10 were reported as follows:

Speaker	Nicole Salata, Alpha Iota Chapter, University of Illinois
Member-At-large	Jordan Covvey, Chi Chapter, University of Kentucky
Immediate Past-President	Keith Christensen, Alpha Mu Chapter, Creighton University
President	May Woo, Upsilon Chapter, University of Houston
President-Elect	Janice Hoffman, Gamma Nu Chapter, Western University

Installation of 2009-10 officers by Immediate Past-Keith Christensen

- IX. President May Woo addressed the House of Delegates and described the goals for his term of office.
- X. Outgoing officer plaques were presented by President May Woo. Special recognition was also given to Treasurer Alan Spies, Parliamentarian Jeff Douglas and Administrative Assistant Kathlene Hawkins
- XI. The gavel was passed to incoming Speaker Nicole Salata who adjourned the Thirty-Fourth House of Delegates at 3:22 p.m.

Respectfully submitted,

Mary L. Euler, Pharm.D.
Executive Director