

**Agenda**  
**38th House of Delegates**  
**Phi Lambda Sigma Pharmacy Leadership Society**

**Los Angeles Convention Center 515A**  
**Saturday – March 2, 2013**  
**3:30-5:30 PM**

**Delegates sign-in 2:45- 3:25.**

No delegate may be seated after roll call is completed.

**I. Call to Order**

- Speaker Kathy Hunter called the house to order at 3:40 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 are 81 delegates and 9 national officers present, quorum met.

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

**IV. Additions to the Agenda – None**

**V. Reports of the National Officers**

- Speaker Kathy Hunter reviewed her year, highlighting her attendance at Region 3 MRM, the MUSC leadership conference, and the chartering of Presbyterian College of Pharmacy.
- Member at Large Indrani Kar reviewed her year, highlighting her gratitude for the regional liaisons, production of three editions of the Laurel, creation of a leadership survey for PLS members nationally, and her attendance at Region 1 and 2 MRM as well as chartering the University of New England chapter.
- President Tina Brock reviewed her year, highlighting her chartering of the Husson chapter as well as the activities of the society throughout the year. Items included monthly conference calls, executive retreat in Mississippi, AACP advisor breakfast in Orlando, FIP congress in Amsterdam, NCPA annual meeting in San Diego, and presentation of a poster at ASHP in Las Vegas.
- Treasurer Joe Bonnarens reviewed his year, highlighting the financial status of the society for the previous year, including a plan to send the financial report to chapters and advisors after the meeting. 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 Alicia Bouldin reported 1,793 newly initiated members in 2012. There are 510 new members so far in 2013 in addition to 30 new chapters. Congratulations to 5 new chapters in 2012-2013 with a new total of 104 chapters nationwide.
- By-Laws Committee: Parliamentarian Jillian Foster reported on possible bylaw changes with language to address formation of international chapters. Also about the need to expand to two member at large positions which will be discussed at the House of Delegates next year.
- Awards Committee: Immediate Past President Joe Bonnarens 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 2012 Leadership Challenge Award by Marisela Tan from the Beta Beta Chapter of University of California San Francisco. The theme was E-portfolios: Leadership in the Age of Social Networking.
  - Students can create online portfolios to reflect on previous work in addition to developing a relationship with a pharmacy mentor to work toward their pharmacy career goals.
  - The portfolios can be shared with peers, mentors, and potential employers.
  - The post-survey emphasized the large impact the training program had on the development of students understanding of how to utilize social networking professionally in addition to what leadership resources are available at UCSF.
  - The handout created for MRM with information to help other chapters utilize e-portfolios will be posted online under the Leadership tab after the meeting.

## **IX. Lollipop Moments in Leadership**

- President Alicia Bouldin present the lollipop moments in leadership discussion and highlights four important areas of leadership: prepare, share, boldly do, and follow through.
- We viewed a video ([www.ted.com/talks/drew\\_dudley\\_everyday\\_leadership.html](http://www.ted.com/talks/drew_dudley_everyday_leadership.html)) by “Ted” discussing leadership (intentionally and unintentionally) and the importance of telling those who have impacted your life thank you.
- Leadership should be re-defined by how many lollipop moments we can create and thank others for; this is how we can make an impact on the world.
- She challenged all of us to lead in whatever way we can be it small or large.

## **X. Nominating Committee Report**

- Candidates running for Speaker of the House
  - Mohamed Jalloah (Wilkes University)
  - Saswat Satpathy (MUSC)

- Candidates running for Member at Large
  - Nisha Bhide (Rutgers)
  - Porscha Johnson (Howard University)
  - Marley Linder (MUSC)
  - Stacy Prelewicz (Wilkes University)
  
- Candidate running for President-Elect
  - Brandon Jennings (University of Utah)

#### **XI. Election and Installation of National Officers 2013-2014**

- The following members were inducted by Immediate Past-President Tina Brock as the new executive members for 2013-2014.
  - Speaker of the House: Saswat Satpathy
  - Member at Large: Marley Linder
  - President-Elect: Brandon Jennings
  - President: Alicia Bouldin

#### **XII. Adjournment of the Thirty-Eighth House of Delegates**

- The house was adjourned by the new Speaker of the House Saswat Satpathy at 5:21 pm.