

ICHP Board of Directors 2nd Meeting Minutes

3:30 p.m.

Thursday, August 1, 2019

<u>TOPIC</u>	<u>ACTION</u>	<u>PERSON</u>
I. Call to Order	Meeting called to order at 3:33pm	N. Chapman
II. Reports – Divisions, Committees and Networks <ul style="list-style-type: none"> a. Organizational Affairs <ul style="list-style-type: none"> i. Constitution and Bylaws update** b. Professional Affairs <ul style="list-style-type: none"> i. Position Statement 	<p>Proposed revisions to ICHP Constitution and Bylaws in packet. Mostly grammatical and consistent wording changes. Clarified appointment of committee chairs by the President. Approved by Board</p> <p>Proposed revisions to Specialization within Pharmacy was presented and approved.</p>	<p>N Chapman</p> <p>N Chapman</p>
III. Summary of Actions/Task assignments	<ul style="list-style-type: none"> -Accepted Constitution and Bylaws changes -Accepted Pharmacy Specialization Position Statement changes 	N. Chapman
IV. Next Meeting Notice – November 16. Face-to-Face Champaign, IL Leadership Retreat.	Information	N. Chapman
V. Adjournment	Adjournment was called at 3:37pm	N. Chapman

ICHP BOARD OF DIRECTORS MEETING ATTENDANCE (date)		
Travis Hunerdosse	Immediate Past President*	P
Noelle Chapman	President*	P
Carrie Vogler	President-Elect*	P
Ed Rainville	Secretary*	P
	Secretary-elect	-
Kathryn Schultz	Treasurer*	E
Chris Crank	Treasurer -elect	E
Kristine VanKuiken	Technician Representative*	E
	Technician Representative-elect	-
Bernice Man	Director, Marketing-Affairs*	P
	Director-elect, Marketing Affairs	-
David Martin	Director, Educational Affairs*	P
	Director-elect, Educational Affairs	-
Mary Lee	Director, Organizational Affairs*	P
Elise Wozniak	Director-elect, Organizational Affairs	E
Karin Terry	Director, Professional Affairs*	E
Amy Boblitt	Director-elect, Professional Affairs	P
Chris Crank	Director, Government Affairs*	E
Sharon Karina	Director-elect, Government Affairs	P
Bryan McCarthy	Chair, New Practitioners Network	P
Natalie Tucker	Chair-Elect, New Practitioners Network	E
Brian Cryder	Ambulatory Care Network, Chair	P
Elise Wozniak	Northern Region Director*	E
Alifiya Hyderi	Northern Region Director-Elect	E
Amy Boblitt	Central Region Director*	P
Julie Downen	Central Region Director-elect	E
Lynn Fromm	Southern Region Director*	P
Jared Sheley	Southern Region Director-elect	E
Scott Meyers	Executive Vice President*	P
David Tjhio	Chairman, Committee on Technology	E
Irum Khan	MWU CCP Student Chapter President	E
Josiah Baker	UIC COP Student Chapter President	E
Bill Clafshenkel	UIC Rockford Student Chapter President	E
Kristen Ingold	SIUE Student President	E
Sanad Abduljiawad	CSU-ICHP Student President	E
Jeremy Fernandez Balingit	Roosevelt University Student President	E
Nimita Shah	Rosalind Franklin Student President	E
Jennifer Phillips	Editor, <i>KeePosted</i> and Chairman on the <i>KeePosted</i> committee	P
Milena McLaughlin	Assistant Editor, <i>KeePosted</i>	P
Trish Wegner	Vice President of Professional Services, ICHP	E
Maggie Allen	Director of Operations, ICHP	P
Melissa Dyr Dahl	Communications Manager	E
Sandra Durley	Chair 340b Network	E
Jim Dorociak	Past President	P
P= Present; E= Excused; * = voting member of the board		