

MPA Minutes

February 16, 2011

Teleconference

In Attendance: Chris Gauthier, Ahmed Abdelmageed (Husson Rep), Kenneth McCall, Eric Jarvi, Laurie Roscoe, Larry Lamie, Emily Bouret (UNE Student Rep), Bruce Jarvi (Husson Student Rep), Lisa Martin, Candy Danforth, Bob Morrissette, Steve Carr (Husson Student Rep)

Absent: Sara Vincent, John Murray

Guests: Ashley Pincins (URI PharmD Candidate)

Meeting called to order: 10:10 am

Minutes: Pre distributed prior, move to accept by Eric, seconded by Larry, approved

Treasurer's Report:

- Eric tracked YTD expenses versus our budget
 - Projected income at 61.4% of projected income for year
 - Expenses are at 45% spent with 55% remaining
 - Contracted services have 61% of budget left to spend
 - Convention expenses still have 66% remaining
 - Operations have 54% remaining
 - Travel has only 17% of budget remaining, but we missed allocating a line item
- Motion to accept Treasurer's report by Lisa, seconded by Laurie, approved.

MPA Office Report:

- Office received a \$500.00 scholarship donation from a member
- Sending invoices to vendors
- Larry sent an emergency contact cell phone list to all board members
- Confirmed IRS tax status as 501-c6
- No longer any funding available for Bowl of Hygeia
- NABP Convention invite to members of Board of Pharmacy to attend free of charge

MPA 2011 Fall Spring Convention & Trade Show:

- Speaker slots are almost full (2 Sunday slots left)
- Vendor interest is high, office has sent information out and we will invoice as necessary
- Third mailing to vendors going out by March 1st, with a convention schedule
- Need to finalize Friday evening student activity, as well as Saturday morning second track before mailing
- UNE students to meet with MPA office staff in the next week to get it out in time
- Saturday evening entertainment options sent previously and the consensus is MPA "minute to win it".
 - Use our \$500.00 entertainment budget for prizes

Implementation of New Bylaws & Strategic Plan:

- deferred

Board of Pharmacy Report:

- Pre distributed by Bob

- Meeting entered into Executive Session for further discussion

Joint letter to Maine BOP regarding Student Intern licensing process

- Board has responded to our letter and we are on the March 3, 2011 agenda
- Two students from each University to attend with leadership of both institutions in white coats

Government Affairs Report:

- Orientation day in Health and Human Services
- Bob attended
- Bill out there to changing pricing from AMP to WAC, will keep posted
- Eric and Mac to serve as Delegates, along with Chris as State Executive during the APhA Convention in Seattle

Membership Committee:

- See Membership Comparison attached
- Total active members is at 354
- Looking to see an influx of memberships with the convention
- Steve Carr and Bruce Jarvi to submit a plan for an MPA Facebook page for approval of the Board of Directors at March meeting

Website Update/ Newsletter Report:

- Chris to construct the online registration form this weekend along with schedule and hotel reservation page
- Chris will add tag line to ask convention goers to consider sponsoring a student
- Chris to work on lifting limitations on PayPal

Technician Committee:

- deferred

Next Meeting: Wednesday, March 16, 2011, 10:00 am

Other Topics:

- Agenda item to add to march meeting: Pharmacy Leadership Council at Fall meeting
- Suggest moving Legislative day to April 20, 2011
 - Chris to start working on arranging

Meeting Adjourned: 11:39am