AAPS Meeting Notes – 4/8/15

1. Chapter renewal
	1. We will divide the responsibilities for preparing all the renewal documents. Renewal documents can be found online at [www.aaps.org/sections\_and\_groups/for\_students/student\_chapter\_renewal\_documents/](http://www.aaps.org/sections_and_groups/for_students/student_chapter_renewal_documents/)
	2. Ashley will compile a list of members and contact anyone whose membership is not up to date
	3. We will need to provide our website, general chapter information, chapter news and events, and a chapter photo
		1. Derek will compile chapter news and events
		2. Danny will provide high resolution photo
	4. We have temporary checks, so we can reimburse for the baseball tickets and any other pending expenses
	5. We need to provide bank statements from 10/1/14 to 9/30/15 in PDF form, and provide a fiscal report spreadsheet. Ryan will complete this, but may need help.
	6. We also need to decide on a new faculty advisor. Dr. Anderson has been our advisor, but his term will end and he is planning on retiring soon. Potential candidates could be Dr. Munson, Dr. Marsac or even Dr. Bauer.
	7. We need to complete this by September 30th so that all documents can be compiled and reviewed
2. Upcoming elections for officers
	1. We discussed upcoming elections for next year
	2. Nico wants to reduce the amount of officers to 6 to 7. Nico stated that reducing the amount of officers would improve the effectiveness of the remaining officers and better define the duties of each officer
	3. Derek brought up that our election process and officer structure do not follow our procedural guidelines. Derek said that the organization should either follow the procedures that are approved or we should update the procedures to match whatever we decide to do.
	4. Steve said that each position is important because they have particular responsibilities, such as attending meetings.
	5. Maddy, Ryan and Danny said that the procedures aren’t important, since we have been running the organization without following procedures for several years.
	6. Maddy, Nico, Derek and Dr. Anderson should meet before the end of the year to discuss the upcoming election process and decide what positions to elect.
3. Speakers
	1. We were unable to reacha a consensus on an invited speaker.
	2. Each officer should come up with one new speaker that appeals to the entire department and give a brief explanation for why the department would find them interesting.
	3. We should focus on inviting a speaker near us, because we don’t
4. Upcoming social event
	1. We want to have another social event before the end of the year
	2. Steve will come up with about 5 options for social events for next meeting