## AAPS-UK MEMORANDUM

TO: AAPS-UK EXECUTIVE COMMITTEE

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SUBJECT: MINUTES FROM THE EXECUTIVE COMMITTEE MEETING ON 3/31/05

**DATE:** 3/31/2005

A meeting of the executive committee was held on 3/31/05 at 12:00 p.m.

## **Members of the Executive Committee present:**

Jigna Patel, 2004 Chair

Joseph Medendorp, 2004 Vice Chair/2005 Chair

Korie Sell, Secretary

Maggie Abbassi, Historian

Clare Aubrey, 2004 Treasurer/2005 Vice Chair

Brian Wortham, 2005 Treasurer

Chandra Patel, 2004 GPC representative Michael DeHart, 2005 GPC representative

Joanna Koziara, 2003 Chair

## **Updates:**

- -We have all seminar titles buy one and the schedule is finished
- -Dr. McNamara is going to moderate the banquet
  - --He will contact some people about saying something about Dr. DeLuca at the banquet
- -AAPS officers will introduce themselves at the lunch
- -There are currently 18 or 19 alumni coming to the conference
- -The staff that helped with the conference will be paid for
  - -- Caroline, Kristy, Rhonda, and Mandy
  - --Invitations will be sent to all staff members
- -What do we charge post-docs?
  - -- Can we check with Dr. McNamara to see if the college will cover ½ of their registration?
  - --It was suggested that they pay the normal amount for the reception, lunch, and banquet and the conference is free
- -There are two open slots for alumni to speak
  - --Dr. Tai wants to speak
  - -- Could we leave the 2<sup>nd</sup> space for extra time at the end of the day?
  - -- Maybe add Dr. Black instead of Dr. Tai and put her as the first speaker after lunch to fit her schedule
- -Dr. DeLuca's honor
  - --It is an honor only
  - --We decided to go with the clock for a gift and it will be presented at the banquet by AAPS officers
  - --Find out when Dr. McNamara is announcing the professorship
  - -- The roast will be at the end of the banquet
- -Joseph and Clare are meeting with Spindletop on April 1 to discuss the setup and other details
  - --Food: Have chicken, beef, and veggie? (need selections)
  - --There needs to be a head table for the Dean, Dr. McNamara and his wife, Dr. DeLuca and his wife, and the banquet speakers (4)

- -Alumni House
  - --Need to find out when we can get in to set up
  - -- Check on the catering details
- -Reception
  - --Chandra has a menu to choose from
  - --Bar: 2 drinks for free, then people are charged
  - --When?
    - -On schedule for 7:00 pm
    - -Leave as beginning at 7:00 pm, with no ending time specified
- -Parking permits
  - -- Maggie will contact the people in charge of this to see what we can get for that day
- -The cars are reserved (Caroline will drive the van)

## **Activities to be completed:**

- -Finalize speakers (Dr. Black and/or Dr. Tai)
- -Talk to Dr. McNamara to find out when he is announcing professorship
- -Finalize catering menus a few days ahead of time
- -Get parking permits