Minutes of the House of Delegates Sessions and Awards Banquet: July 17-20, 1994 Albuquerque, NM

FIRST SESSION

Sunday, July 17

- Speaker of the House of Delegates and President-elect David A. Knapp called the House to order at 8:00AM.
- Parliamentarian Barry Bleidt was introduced by Dr. Knapp.
- Credentials Committee Chair Matuszak reported a quorum with 142 of possible 150 delegates present.
- Dr. Knapp introduced Mr. Paul G. Boisseau, President, to present greetings from the National Association of Boards of Pharmacy.
- Dr. Knapp introduced Dr. James L. Blackburn, President-elect, to present greetings from the Association of Faculties of Pharmacy of Canada.
- Dr. Knapp introduced President Leslie Z. Benet for his address to the House of Delegates.
- Dr. Knapp called for the report of the Executive Director, Dr. Carl E. Trinca.
- Dr. Knapp announced the passing of the following pharmacy educators:
  - Professor Eric Owyaog (UCSF)
  - Dean Emeritus Ivan Rowland (Pacific)
  - Professor Emeritus Donald C. Brodie (Southern California)
  - Dean/Professor Emeritus Hurd Jones (Florida A&M)
  - Professor Charles Becker (Florida)
  - Assoc. V.P. for Health Affairs Kenneth Finger (Florida)
  - Professor Edward Garrett (Florida)
  - Dean Emeritus Frank Cosgrove (Idaho State)
  - Assistant Professor Claudia Senekowitsch (Idaho State)
  - Professor Emeritus Gustav Cwalina (Purdue)
  - Associate Professor Joseph Zabik (Purdue)
  - Former Dean Byrl Benton (Drake)
  - Professor Peter Lamy (Maryland)
  - Professor Emeritus Lloyd Poland (Ferris State)
  - Professor Martin Sideman (A&M Schwartz)
  - Dean Emeritus Daniel Murray (SUNY Buffalo)
  - Sr. Instructor Emeritus Charles Summy (Oregon State)
  - Professor Emeritus Joseph Feldman (Duquesne)
  - Associate Professor Major Lowe (Texas Southern)
  - Associate Professor Clayborne Monk (Texas Southern)
  - Professor Emeritus David Kennedy (Toronto)
- Dr. Knapp recognized the new chief executive officers at pharmacy schools:
  - Dean H. John Baldwin (Wyoming)
  - Interim Dean Timothy Chan (Southern California)
  - Dean Johnnie Early (MUSC)
  - Dean R. Lee Evans (Auburn)
  - Dean Jack Fincham (Kansas)
  - Vice President for Academic Affairs and Dean Philip Gerbino (PCPS)
  - Dean Thomas Gossel (Ohio Northern)
  - Dean Bernard Graham (Wilkes)
  - Dean George Kenyon (UCSF)
  - President and Dean Claire Lathers (Albany)
  - Dean Henry Lewis III (Florida A&M)
  - Dean John Mauger (Utah)
  - Dean Arthur Nelson (Texas Tech)
- Professor Thomas Patton (St. Louis) Interim Dean Lawrence Weaver (Minnesota)
- Dr. Knapp then recognized first year faculty and asked them to stand.
- Bylaws and Policy Development Committee Chair David Forbes gave a preliminary report of the Committee including proposals for policy and resolutions received to date. Dr. Forbes also noted the time and place of the Open Hearing on Committee Reports and Resolutions and commented that final action on reports and resolutions would be taken during the Final House of Delegates.
- Dr. George H. Cocolas, Editor, delivered the Annual Report of the American Journal of Pharmaceutical Education.
- AACP appointee Dr. John Mauger presented the Annual Report of the American Council on Pharmaceutical Education.
- American Foundation for Pharmaceutical Education’s report was received by the House.
- The House voted to receive the year-end reports of the following committees of the Association:
  - Academic Affairs—Dr. Robert Day
  - Argus Commission—Dr. Richard Ohvall
  - Finance—Dr. David Knapp
  - Professional Affairs—Dr. Metta Lou Henderson
  - Research and Graduate Affairs—Dr. Kim Brouwer
  - Academic Sections Coordinating Committee—Dr. Bruce Berger
- Dr. Knapp adjourned the House at 9:30AM.

FINAL SESSION

Wednesday, July 20

- Dr. Knapp presented his address.
- President-elect Knapp called the House to order at 11:30AM.
- Credentials Committee Chair Matuszak reported a quorum with 144 of a possible 150 delegates present.
- The House voted to receive the following Council annual reports:
  - Council of Deans—Dr. Charles Rutledge
  - Council of Faculties—Dr. Lee Evans
- Committee Chair Forbes presented the final report of the Bylaws and Policy Development Committee. The actions taken by the House appear in the reports of the specific association committees and the Report of the Bylaws and Policy Development Committee.
- Nominating Committee chair Richard Ohvall presented the following slate of candidates from the Council of Deans for the 1995/96 President-elect:
  - Dr. J. Lyle Bootman (Arizona)
  - Dr. Charles O. Rutledge (Purdue)
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- On motion, the House accepted the Committee’s report.
  - There was no unfinished business.
  - Dr. Knapp called for new business.
  - The traditional installation of officers and members of the
Board of Directors for 1993/94 was conducted by Dr. Richard Ohvall

- Dr. Benet recognized members of the Board of Directors who have completed their term of service.
- Dr. Benet passed the gavel to the new President, David A. Knapp, who adjourned the House at 12:30PM.

AWARDS BANQUET

**Tuesday, July 19**

- After dinner, AACP President Benet presided over the presentation of the following awards:
  
  Rufus A. Lyman Award—Dr. Mary Lee and Dr. Nancy Fjortoft (Illinois at Chicago)
  Paul Dawson Biotechnology Award—Dr. Marilyn Speedie (Maryland)
  Volwiler Research Achievement Award—Dr. William E. Evans (Tennessee)
  Distinguished Pharmacy Educator Award—Dr. Stanley Shaw (Purdue)

- Dr. Benet recognized the AACP Past Presidents.
- Dr. Benet recognized the Board of Directors’ Industry Advisory Committee.
- Dr. Benet presented the Board of Directors’ Distinguished Service Award to Dr. Dennis Worthen of Procter & Gamble.
- Dr. Benet presented the AACP President’s Award to Dr. Richard A. Ohvall.
- Dr. Benet presented the Certificate of Appreciation posthumously to Donald C. Brodie (accepted by Mrs. Frances Brodie).
- Dr. Benet recognized the recipients of the following grants and awards:
  
  SmithKline Beecham Foundation/AACP Grant Awards for Pharmacy Schools,
  New Investigators Program,
  Geriatric Ambulatory Care Investigators,
  Innovations in Teaching,
  Innovations in Continuing Professional Education,
  Research Participation Program,
  Undergraduate Research Scholar Program, and
  Teachers of the Year.

- Dr. Benet adjourned the formal program at 9:30PM.

*Carl E. Trinca*