



Minutes
AIP-Texas Executive Committee

March 24, 2010
7:30 am

The executive committee of AIP-Texas met on January 19, 2010 at 7:30 a.m. by conference call. AIP-Texas members participating were Chair Dennis Song; Past Chair Joe Weaver; Vice Chair Larry Cowan, Directors; Henry Ager, Bruce Kocian, Bob Tyson, and Leonard Lynskey. AIP-Texas Staff, Karen Horvath and TPA Executive Director, Joe DaSilva also attended.

Minutes for the February 24, 2009 meeting were accepted with correction.

February financials were reviewed and approved. Suggestion was made to work with the Texas Pharmacy Business Council to disburse the allocated funds in the advocacy budget.

Report was given from the TPA Board of Directors meeting. Revision of the TPA bylaws' has been completed and will be released to the membership for feedback. They will be submitted to the House of Delegates for approval during the TPA Annual Conference & Expo on July 18. TPA annual budget is approved with continuous oversight on financials and reliable forecasts.

General call for nominations for the 2010-2011 AIP-Texas Executive Committee will be made to seek candidates.

AIP-Texas bylaws are being revised. Draft will be sent to executive members for input before being sent to the AIP- Texas investors for approval.

Adjourned: 8:30 a.m.