# District V NABP/AACP 88<sup>th</sup> Annual Meeting Business Session—August 8, 2025 Coralville, Iowa

The session was called to order by Lloyd K. Jessen, District V Secretary/Treasurer, at 11:00 a.m. on Friday, August 8, 2025.

The reports of the District V committees were then received. Committee appointments for 2025 were as follows:

Audit Committee: Tyler Laetsch, Chair; Diane Halvorson; and Jason Varin Nominating Committee: Shane Wendel, Chair; Melissa DeNoon; and Katrina Howard Resolutions Committee: Carolyn Bodell, Chair; Sabrina Beck; Jenna Heyen; and John Zwier

Mr. Jessen called on Tyler Laetsch of the South Dakota Board of Pharmacy to present the audit committee report. Tyler reported that the committee had met, had examined the income and expenses for District V for FY 2024, and had found them to be in order. Tyler also reported that District V had a balance of \$84,736.51 on hand as of June 30, 2025. It was moved, seconded and carried to adopt the audit committee report. Mr. Jessen thanked Tyler and the members of the audit committee for their work.

Mr. Jessen called on Shane Wendel of the North Dakota Board of Pharmacy to present the Nominating Committee report. The nominating committee placed the names of Katrina Howard (MN) and Connie Connolly (IA) in nomination with a recommendation that Katrina Howard should serve as the delegate and Connie Connolly should serve as the alternate. Only boards of pharmacy were allowed to vote, since this is an NABP selection. **Katrina Howard** was elected as the resolutions committee representative/delegate and **Connie Connolly** was elected as the alternate. Mr. Jessen thanked Shane and the members of the nominating committee for their work.

Mr. Jessen called on Carolyn Bodell of the North Dakota Board of Pharmacy to present the resolutions committee report and to read each resolution in order. The resolutions were considered, moved and seconded. All present at the meeting voted "aye" on all the motions and each motion carried.

# **Resolution #1: Recognition of Annual Meeting Sponsors.**

WHEREAS, the 88<sup>th</sup> Annual Meeting of District Five NABP/AACP was conducted with the generous support of Amazon Pharmacy, Cigna/Express Scripts, CVS Health, Hy-Vee, OptumRx/Genoa Healthcare, Walgreens and Walmart.

THEREFORE BE IT RESOLVED, by the Body of District Five NABP/AACP, that we express our sincere thanks and appreciation for their support.

# **Resolution #2: Recognition of Host Organizations.**

WHEREAS, the Iowa Board of Pharmacy has assisted in the planning of this meeting; and

WHEREAS, the University of Iowa College of Pharmacy has devoted time and effort to the preparation of this meeting; and

THEREFORE BE IT RESOLVED, that the Body of District Five NABP/AACP go on record expressing their sincere appreciation and thanks to the host organizations for developing and conducting a successful Annual Meeting in Coralville, Iowa.

#### **Resolution #3: District Five Study Grants.**

WHEREAS, in 1994 the District Five NABP/AACP instituted the District Five Study Grant, and

WHEREAS, projects supported by the Study Grant benefit the Board, Colleges, and Pharmacists of District Five; and

WHEREAS, there are sufficient funds in the District treasury to support continuation of the Study Grant,

THEREFORE BE IT RESOLVED, that District Five NABP/AACP offer two (2) Study Grants in 2026 not to exceed \$5,000.00 each, for projects meeting the criteria and topics selected by the District Five Study Grant Committee.

### **Resolution #4: Secretary Honorarium.**

WHEREAS, Lloyd K. Jessen has contributed to District Five NABP/AACP through his dedicated leadership and loyal service as Secretary/Treasurer; and

WHEREAS, such services are essential to the operations and successful functioning of District Five NABP/AACP;

THEREFORE BE IT RESOLVED, that the members of the 88<sup>th</sup> Annual Meeting of District Five go on record to express our joint and mutual appreciation and thanks for his service; and

THEREFORE BE IT FURTHER RESOLVED, that District Five issue the Secretary/Treasurer an honorarium in the amount of \$5,000.00.

Mr. Jessen thanked Carolyn and the members of the resolutions committee for their work.

## Time and Place Committee:

Ronda Marie Chakolis-Hassan and Jason Varin accepted the hosting of the **89**<sup>th</sup> **Annual Meeting** of NABP/AACP District V on behalf of the Minnesota Board of Pharmacy and the University of Minnesota College of Pharmacy. Ronda and Jason invited the district to attend the next annual meeting on **August 5-7**, **2026**, and a location in Minnesota yet to be determined.

Rani Chatterjee-Mehta and Kathy Hunter accepted the hosting of the **90**<sup>th</sup> **Annual Meeting** of NABP/AACP District V on behalf of the College of Pharmacists of Manitoba, Canada. Rani and Kathy invited the district to attend the 90th annual meeting on **August 4-6, 2027**, and a location in Winnipeg yet to be determined.

There being no further business, the 2025 annual meeting of District V NABP/AACP was adjourned at 11:30 a.m.

Respectfully submitted,

Lloyd K. Jessen Secretary/Treasurer District V NABP/AACP