

August 16, 2007

Holiday Inn Express in Deadwood, South Dakota

*Special Meeting*  
*Thursday – August 16, 2007*  
*District V – NABP/ AACE Meeting*  
*Holiday Inn Express in Deadwood, South Dakota*

6:00 PM – President Laurel Haroldson  
Calls the Meeting to Order

The purpose of this meeting is to review floor plans for pharmacies wishing to remodel before the next scheduled meeting in January 2008.

Remodeling Floor Plans:

Northbrook Drug in Bismarck  
{Theige} Medicap Pharmacy– Grand Forks

President Laurel Haroldson called a special Board meeting during the District V NABP/AACP Meeting. She called the Board Meeting to order at 6:40 PM in the Holiday Inn Express in Deadwood, South Dakota.

Present were: Laurel Haroldson, R.Ph–Gary W. Dewhirst, R.Ph – Bonnie J. Thom, RPh.  
Executive Director Howard C Anderson, Jr, RPh  
Also: Joan P. Anderson and Debbie Dewhirst

The Broad Members present reviewed the submitted floor plans for the remodeling of Northbrook Drug in Bismarck. **It was moved by Pharmacist Dewhirst and seconded by Pharmacist Thom to approve the submitted floor plans for Northbrook Drug in Bismarck. All Board Members present voted aye.**

The submitted floor plans for the remodeling of Theige Drug dba Medicap Pharmacy located at 1395 S Columbia Road in Grand Forks, North Dakota were reviewed. **It was moved by Pharmacist Thom and seconded by Pharmacist Dewhirst to approve the submitted floor plans for Theige Drug dba Medicap Pharmacy in Grand Forks, North Dakota. All Board Members present voted aye.**

Having completed the agenda of this special meeting, the meeting adjourned.

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President  
Laurel A. Haroldson, R.Ph.

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Member  
Gary W. Dewhirst, R.Ph.

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Member  
Dewey Schlittenhard, R.Ph.

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Member  
Rick L. Detwiller, R.Ph

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Member  
Bonnie J. Thom, R.Ph.

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Executive Director  
Howard C. Anderson, Jr., R.Ph.