

## **2025 Resolutions**

### **Resolution 1-25: *Former OSHP Executive Vice President, OPA Parliamentarian, and Chair of OPA Resolutions & Bylaws Committee, Bob Parsons, Appreciation***

Resolved, that the Ohio Pharmacists Association in the Annual Conference:

Expresses appreciation to Bob Parsons for his exemplary dedication as OSHP Executive Vice President, OPA Parliamentarian and Chair of OPA Resolutions & Bylaws Committee, demonstrating unwavering commitment to the advancement of the profession of pharmacy. During his tenures, Bob contributed significantly to the success of the association and collaboration between OSHP and OPA. His effective leadership has garnered immense respect not only within both associations but also among his former student pharmacists, pharmacy residents, and colleagues in the pharmacy community.

Conveys appreciation for their service on behalf of the entire membership.

ADOPTED unanimously.

### **Resolution 2-25: *Expressions of Appreciation***

Resolved, that the Ohio Pharmacists Association in the Annual Conference:

Expresses to retiring President Jen Rodis the sincere gratitude and appreciation of the entire OPA membership for her efforts made during her term of office and for the work she has done for the Association and the profession; her professional leadership will provide inspiration and guidance to those who will serve the profession for many years to come;

Conveys on behalf of the entire membership, appreciation to all Ohio Pharmacists Association officers, trustees, committee, task force, and SIG chairs and members, Executive Director Dave Burke and staff, and other friends of the Association who have so unselfishly devoted their efforts to the continuing progress of the profession;

Expresses thanks and sincere appreciation to all contributors, sponsors, and exhibitors at this 147<sup>th</sup> Annual Conference; the donations of their time and money have added to the success of the meeting; members are urged to support the contributors, sponsors, and exhibitors in expression of our appreciation; and

Expresses special thanks to the advertisers in the *Ohio Pharmacist*, our official publication, to the OPA website, to the *Ohio Pharmacy Newsline*, and to the Annual Conference program, whose loyalty and dedication have made possible the production and distribution of the journal/web to Association members for their continued education and information; members are urged to continue their support of these Ohio Pharmacists Association advertisers.

ADOPTED unanimously.

**Resolution 3-25: OPA-OPF Building LLC**

WHEREAS, the Board of Trustees previously (i) determined that the participation of The Ohio Pharmacists Association (the "Association") in a limited liability company with Ohio Pharmacists Foundation would further the tax-exempt purposes of the Association and (ii) authorized the Association to become a member in such a limited liability company;

WHEREAS, OPA-OPF Building LLC (the "LLC") was formed as an Ohio limited liability company;

WHEREAS, the Board of Trustees desires that the Association continue in an Operating Agreement for the LLC and amend the April 21,2010 Operating Agreement to reflect;

RESOLVED, that the Executive Director is hereby designated as the representative of the Association with respect to the LLC and is authorized to exercise its vote, give consents and in all other respects act on its behalf as a Member and Tax Matters Partner of the LLC. The Board President of the Association may certify such designation to the LLC.

FURTHER RESOLVED, the Executive Director is hereby authorized, on behalf of the Association, to negotiate the terms of, enter into, execute and deliver the Operating Agreement for the LLC with such changes as they, in their sole discretion, may determine are necessary or appropriate.

ADOPTED unanimously.