**Date/time**: 12/14/2022 at 7:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal  | Y | Zach Hayes (Secretary) | E |
| Peter Aiello  | N | Elizabeth Feldman | E |
| Erin Beitz (President Elect)) | N | Susie Zhongyue Zhang (Resident Liaison) | N |
| Curtis Blow | Y | Andrea Dressler (Resident Liaison) | Y |
| Bernie Delello (Treasurer) | Y | Luke Probst (Past President)  | Y |
| Brian Dodge (Membership Co-chair)  | E | Ali Scrimenti (Industry) | E |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | Y |
|  |  |  |  |

\*Y=yes, N=no, E=excused

**Agenda/Minutes**:

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| ***Old Business & Standing Items*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * *Standing item*
 | Zach to send to Angela, Shaun, and Office |
| Finance update | * *Standing item*
* Bruce/Bernie
* $190 from November CE
* $500 check from Allergan from October CE which completes $3000 we were expecting
 | Bruce / Bernie to send finance update, Zach to upload to Google Drive |
| Membership | * *Standing item*
* Curtis
* No updates

 | Jenna to send an email to the person who can add Curtis to the list to get emails about membership |
| Grassroots/advocacy | * *Standing item*
* Peter/Zach
* No updates
 |  |
| Upcoming/Past CEs | **CE Planning** *Upcoming CEs** Feb 15th, 2023
	+ Virtual (Erin/Zach to make link)
	+ Refugee care – Mary Jo; Uganda + med safety – KarenBeth
	+ Payment up front, set deadline on flyer, and list HOW to pay on RSVP form and flyer
* May 2023 (TBD)
	+ Compounding – Greg Stanley?
	+ Pediatrics – Kaitlyn and Erin
	+ Virtual or live? If live, list start time 30 min prior to event, contact industry, require payment prior to headcount being due
	+ Accreditation freeze with Annual Assembly so will likely need all materials in by Feb)
* June 2023 – typically resident event
	+ Live event, PGY1 & PGY2
	+ Venue? Plan during Jan call?
 | Bruce to discuss with Greg for compounding for May CE  |
| Member event | * Crunch Hockey game: discounted tickets, will pay for members, non-members pay
* Zach taking lead, will send dates for Jan or Feb games for review
* $18/ticket, unless playing Rochester or Utica, then $20/ticket; member box is $25/ticket; party stage/all you can eat is $60/ticket
 | Jenna to send out doodle poll to see what dates work best with everyone of home gamesOnce decided, Zach to send out email to gauge interest within pharmacy department |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Honorariums | * Dr. Darko & Dr. Williams – donating to sponsor student or resident, to discuss (Bernie’s resident?) - $400 to use towards this
* Use a writing contest to help pick a resident?
* Upstate residents already get this covered
* Stephanie Lopez from St. Joe’s was accepted for a mission trip to Guatemala
* Cover a resident membership fee? ($55)
* Dr.’s Miller and Ulen – waived
 | Jenna to send an email out to CNYSHP board for more ideas |
| Next BOD meeting | * Schedule during call
* January 25th
 | Jenna to send out Doodle Poll Zach to set up WebEx |
| Open Forum |  |  |