**Date/time**: 10/19/2022 at 5 pm

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal  | E | Zach Hayes (Secretary) | E |
| Peter Aiello  | E  | Elizabeth Feldman | Y |
| Erin Beitz (President Elect)) | Y | Jeremy Gleason (Membership Co-chair)  | E |
| Curtis Blow | E | Susie Zhongyue Zhang (Resident Liaison) |  N |
| Bernie Delello (Treasurer) | Y | Andrea Dressler (Resident Liaison) |  N |
| Brian Dodge (Membership Co-chair)  | N | Luke Probst (Past President)  | Y |
| Jenna Harris (President) | E | Ali Scrimenti (Industry) | 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*
* *September minutes approved*
 | Zach to send to Angela, Shaun, and Office |
| Finance update | * *Standing item*
 | Bruce / Bernie sent finance update, Zach to upload to Google DriveErin follow up on uncashed check from Jeffery Thomas Bruce to follow up on checks from industry from October CE  |
| Membership | * *Standing item*
* *Curtis attended state call, creation of “individual chapter ambassador” will discuss further at next meeting*
* *Membership total = 51*
 | *Group to discuss at the next meeting*  |
| Grassroots/advocacy | * *State aware that last year’s advocacy week did not go the best – planning for changes this year. More to come*. *Peter to meet with state. State meeting end of October for entire state advocacy committee*
 | Zach and Peter to keep group informed |
| Upcoming/Past CEs | **CE Planning** **For future live CEs – adjust time on flyer to be 30-60 minutes prior to CE.*** Most of the time board members are speaking to industry

*Completed CEs** Oct 2022
	+ Location: Craftsman
	+ Date: Oct 19, 6-8 PM
	+ Law – Peter, ID – Deena
	+ Industry: Ali to coordinate (6 vendors for total $3000 revenue)
	+ Menu: Caesar salad, mushroom tortellini, chicken franciasce, Bar: not in room
	+ 45 registerred

*Upcoming CEs** Nov 15thth 2022
	+ Virtual **EXPAND to ENTIRE STATE –** Rebecca emailed – use our own link – will need to share with the state
	+ ASHP Preceptor updates; Willaim Darko, Kelly Ulen, Chris Miller Preceptor Development – Karen Williams from Guthrie
* Feb 2023 (TBD)
	+ Virtual
	+ Refugee care – Mary Jo Lakomski; Global health/mission work – KarenBeth Bohan
	+ Need materials by Dec 14th
* May 2023 (TBD)
	+ Compounding (new requirement)
	+ Pediatrics – Kaitlyn Agedal and Erin Beitz
	+ *Tabled until closer* (accreditation freeze with Annual Assembly so will likely need all materials in by Feb)
* June 2023 – typically resident event
	+ Live event, PGY1 & PGY2
 | Erin to create WebEx link, Zach to send to state for November CE Zach to email Mary Jo and Karen Beth to ask if Feb 8 or 15 workZach/Erin to follow up with Mary Jo and Karen Beth regarding materials Elizabeth to make flyer for February CE Group to discuss speaker for compounding for May CE  |
| Industry event | * *Considering Dec/Jan*
* After BOD meeting, free, members & non-members invited?
* Interest gauged at October CE by Ali and group
* Bernie also came up with idea about involving industry for Crunch game
 | Group to discuss at next meeting  |
| Member event | * Crunch Hockey game: Bernie reached out to Crunch – can get discount for group, more details forthcoming. Group supports paying for tickets for group, but having non-members pay. Discussed incorporating industry. Can get booth in the lobby for advocacy. Option for catering
* other idea axe throwing
 | Bernie to give updates from Crunch Group to discuss plan / finalizing date  |
| BOD Roster | * Upstate members confirmed (ensure both are members)
* Bernie gauging interest from St. Joe’s. Anna was interested but recently resigned from St. Joe’s – can still gauge interest for the board
 | Zach will email Bernie |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | Group to decide via WebEx  | Jenna to send out Doodle Poll Zach to set up WebEx |
| Open Forum |  |  |