**Date/time**: 11/8/2022 at 7:15 PM

**Location**: Virtual

**Attendance**:

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

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

**Agenda/Minutes**:

| ***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*
* *NET NEGATIVE $48 ON OCTOBER CE*
* *ONE MORE PENDING CHECK FOR $500*
* *NEW INDUSTRY REPS ARE ASKING TO ATTEND*
 | Bruce / Bernie to send finance update, Zach to upload to Google Drive |
| Membership | * *Standing item*
* LARGER CHAPTER HAVE DELEGATES TO KEEP MEMBERS PAYING DUES AND RECRUITING/CONTACTING NEW MEMBERS
* CURRENT 38 - 50
* 2 NEW MEMBERS FROM OCTOBER CE
* Curtis to take over in this role

 |  |
| Grassroots/advocacy | * *Standing item*
* LESS TARGETED, MORE OPEN AND FOCUSSED ON BUILDING RELATIONSHIPS
* MORE TO COME AFTER ELECTIONS AND NEW LEGISLATIVE SESSIONS
 |  |
| Upcoming/Past CEs | **CE Planning** * ELIZABETH SUGGESTS PAYMENT FOR CE UPFRONT
* IF LIVE CE WITH FOOD, REQUIRE PAYMENT BEFORE HEADCOUNT DUE
* JENNA TO TAKE CARE OF CONTACTING RSVP FOR NOVEMBER CE FOR PAYMENT BY FRIDAY
* FUTURE EVENTS WILL LIST BRUCE VENMO OR WAY TO PAY
* FUTURE PLAN TO PUT START TIME 1 HR BEFORE CE STARTS FOR DINNER/INDUSTRY PURPOSES
* JENNA TO CONTACT PETER IF .ORG EMAIL IS NOT FORWARDING TO OUR GMAIL

*Upcoming CEs** Nov 15thth 2022
	+ Virtual, expanding to state
	+ ASHP Preceptor updates: William 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 FOR NOVEMBER CE AND SEND OUT TO PARTICIPANTS PRIOR TO EVENTZach to email Mary Jo and Karen Beth to ask if Feb 8 or 15 workZach to follow up with Mary Jo and Karen Beth regarding materials Elizabeth to make flyer for February CE BRUCE to discuss WITH GREG STANELY for compounding for May CE  |
| Industry event | * *Considering Dec/Jan*
* SOME INTEREST IN VIRTUAL CE BUT NOT MUCH FROM USUAL INDUSTRY REPS
* FURTHER DISCUSSION WHEN BERNIE IS HERE AND AFTER TALKING TO REPS
* REPS PREFER IN PERSON CE
 |  |
| Member event | * Crunch Hockey game: discounted tickets, will pay for members, non-members pay

  |  ZACH TO GIVE JENNA DATES FOR CRUNCH HOCKEY GAME IN JANUARY/FEBRUARY |

| ***New Business*** |
| --- |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Virtual HOD | * Nov 30, delegates?
 | ZACH, JENNA AND ERIN TO ATTEND |
| Next BOD meeting | * Schedule during call
 | Jenna to send out Doodle Poll Zach to set up WebEx |
| Open Forum |  |  |