**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 EVENT  Zach to email Mary Jo and Karen Beth to ask if Feb 8 or 15 work  Zach 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 |  |  |