**Date/time**: Feb 15, 2022

**Location**: Virtual

**Attendance**:

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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison)  | Y | Zach Hayes | Y |
| Peter Aiello  | Y | Elizabeth Feldman | Y |
| Erin Beitz (Secretary) | N | Jeremy Gleason (Membership Co-chair)  | N |
| Curtis Blow | Y | Nicole Ondrush (Resident Liaison) | Y |
| Bernie Delello (Treasurer) | N | Luke Probst (Past President)  | Y |
| Brian Dodge (Membership Co-chair)  | N | Ali Scrimenti (Industry) | N |
| 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*
* Motion to approve last month’s minutes
 | Erin to send to Lisa, Shaun, and Office |
| Finance update | * *Standing item*
* See finance update on Google Drive
* Bruce – we made $60 on 2/8/22 CE
* 2 nonmembers who have not paid yet
* Bruce expecting $1000 fee from Otsuka Pharmaceuticals
 | Bruce or Bernie to e-mail Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item*
* Nothing to report
 |  |
| Grassroots/advocacy | * Peter and Luke working on meeting with Al Stirpe office
* Zach working on meeting with Rachel May office
* Advocacy section on NYSCHP website with toolkit
* State level Advocacy leaders focused on meeting within this one Advocacy week 2/14 – 2/18
 | Jenna to bring up concerns regarding only one week of legislative visits at next presidents call  |
| Upcoming/Past CEs | **CE Planning** *February CE** Wrap-up

*May CE** Materials deadline: now Feb 25
* Topic: CGM and burnout (Speakers? Official date? Bernie & Erin working together)
* Jenna will confirm date with Troy once Bernie’s panel has agreed on a date

*June CE** PGY-1/PGY-2 Resident Event
* Date: was June 4th at 4 PM
* Suggested to move to weeknight June 2nd at 630 pm – 9 pm
* Teaching certificate graduation is 6/16 so we wont conflict with that event
* Jenna to email date update
* Location: changed to Craftsman
* $3500 fee required from Meier’s
* Peter suggest Jenna reach out to Mohawk Valley Health System to invite them as they are starting PGY 1
 | Kaitlyn to reach out to CraftsmanNicole to update groupErin to reach out for materials (update?)Jenna to reach out to MVHS  |
| Website Updates | * Leadership section (bios and headshots) both exec leadership & BOD
* Under mission, add language about techs & students
 | Peter to update |
| Membership Drive | * Planning ongoing
* Date: TBD based on Doodle, 7-8 PM
* Winners receive free 2nd year (1 pharm, 1 student, 1 tech)
* Format: Zoom, 2-3 board members per “room” after 5 min intro
 | Elizabeth to create flyer |
| HOD Session | * Alternate delegate needed – will update
 |  |
| BOD Roster | * President-Elect update: Erin will take over this roll unless any objections
* Secretary position opening
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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule during call
* 3/15/22 at 7 pm
 | Erin to set up WebEx meeting |
| Open Forum | * Nothing discussed
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