**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 Craftsman  Nicole to update group  Erin 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 |  |