**Date/time**: 2/22/2024 at 7:00 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (treasurer) | Y | Zach Hayes (secretary) | E |
| Peter Aiello (advocacy liaison) | N | Elizabeth Feldman | Y |
| Curtis Blow (membership co-chair) | Y | Hien Lam (resident) | N |
| Brian Dodge (membership co-chair) | N | Logan McGill (technician) | Y |
| Alexis DelBalso (resident) | E | Ali Mogle (Industry) | Y |
| Jenna Harris (past-president) | Y | Erin Simms (president) | Y |

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

**Agenda/Minutes**:

|  |  |  |
| --- | --- | --- |
| ***Old Business & Standing Items*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * Reviewed and approved * *Standing item* | Zach to send to NYSCHP |
| Finance update | * *Standing item* | Kaitlyn to send finance update, Zach to upload to Google Drive |
| Membership | * *Standing item* |  |
| Grassroots/advocacy | * *Standing item* * Peter/Zach | Peter/Zach to keep up to date |
| Upcoming/Past CEs | **CE Planning**  *Previous CEs*   * January Event   *Upcoming CEs*   * March 2024 – coordinate virtual CE with Rochester for Residency Showcase * May CE   + Speakers: Andrew Burgdorf   + 1.5 credit hour CE   + Location: CopperTop * Residency Showcase   + Trivia   + Location?   *Future Planning*   * Topic ideas   + New drug updates   + Pharmacist role in pregnancy   + Law (ex: how to optimize documentation for clin pharmacists)   + Medical marijuana   + Leadership   + Drug information consults on PK/PD (maybe involving dialysis, ECMO, etc.) | Ali to call CopperTop for availability/pricing/date options for May CE  Elizabeth to call Lakeshore Yacht and Country Club for June CE  Logan to call The Pier regarding June CE  Erin to reach out to residency program directors for involvement in June CE  Erin to email residents with format/date options |
| President elect interest? | No interest expressed on call |  |

|  |  |  |
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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule during call | Erin to send doodle to set up next meeting |