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

**Location**: Virtual

**Attendance**:

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

\*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
 | Bruce or Bernie to e-mail Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item*
* Gained a few members in the last couple months
* Majority of expiring memberships are being renewed
* No updates on membership from NYSCHP level; tabled until next meeting
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| Grassroots/advocacy | * *Standing item*
* Peter or Zach to update; tabled until next meeting
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| Upcoming/Past CEs | **CE Planning** *May CE** Accreditation materials submitted
* Burnout discussion to happen first
* Topic: CGM and burnout
* Date: May 12th, 7-9 PM
* 20 people signed up so far

*June CE** PGY-1/PGY-2 Resident Event
* Date/Time: June 2nd, 630-830 PM
* Location: Craftsman
* Speakers: 15 local PGY1/PGY2 residents
* 5-7 minutes to talk about their research or clinical pearl
* Menu: traditional buffet
	+ Caesar salad
	+ Chicken Parmesan
	+ Broccoli in Hats
	+ Cash Bar
 | Jenna to send out email to those registered to have them eat dinner during event Kaitlyn to inform The Craftsman of menu plans  |
| Membership Drive | * Date: April 14, 730-830 PM
* Winners receive free 2nd year (1 pharm, 1 student, 1 tech)
* Format: Zoom, 2-3 board members per “room” after 5 min intro
* Only 2 RSVPs so far, would like at least 10 to proceed with event
 | Jenna to send out email as “last opportunity”  |
| BOD Roster | * President-Elect: Erin Beitz
* Secretary: Zach Hayes
* Transition in June/July
* Start time for president elect may be delayed due to birth of new baby
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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Member event? | * Member retention – previous years, have done member events. Thoughts?
 | Group to think about potential options to discuss at next meeting |
| Next BOD meeting | * Schedule during call
* April 14th at 7PM, prior to membership drive
 | Erin to set up WebEx meeting |
| Open Forum |  |  |