**Date/time**: 3/23/2023 at 630 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal | E | Zach Hayes (Secretary) | Y |
| Peter Aiello | N | Elizabeth Feldman | E |
| Erin Beitz (President Elect)) | Y | Susie Zhongyue Zhang (Resident Liaison) | N |
| Curtis Blow | Y | Andrea Dressler (Resident Liaison) | N |
| Bernie Delello (Treasurer) | N | Luke Probst (Past President) | E |
| Brian Dodge (Membership Co-chair) | E | Ali Scrimenti (Industry) | E |
| 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 | * *Reviewed & approved* | Zach to send to NYSCHP |
| Finance update | * *Standing item* * Bruce/Bernie | Bruce/Bernie to send finance update, Zach to upload to Google Drive |
| Membership | * *Standing item* * Curtis |  |
| Grassroots/advocacy | * *Standing item* * Peter/Zach | Peter/Zach to send updates to group if not on call |
| Upcoming/Past CEs | **CE Planning**  *Upcoming CEs*   * May 17th, 2023   + Compounding: Greg Stanley   + Pediatrics: Kaitlyn and Erin   + Live event, industry all set (using punch cards)   + Location: Rail Line Event Center   + Catering: Erin to send msg to group * June 2023 – resident event   + Live, PGY1 & PGY2, Erin to host   + Venue: sending msg via email   + Date/time: *(6/15, 6/1, 6/8)*   + Topic: interactive table sessions?   + Zach to reach out for materials   + VA, St. Joes, Upstate, Canton-Potsdam   + Residents will receive CE credit and $50 | Jenna to include info about parking in next email update for May CE  Erin to send email for group discussing pricing for catering  Ali to ask Bruce + Bernie about direct deposit info for one industry sponsor requesting this  Jenna to send “budget” to Ali for Takeda  Zach to email doodle for dates to residency directors + residents  Jenna to email group to ask for location input |
| Tech membership | * Received input from Royal chapter that chapters may start allowing techs to attend for free to increase odds of them joining NYSCHP * Discussed last call, will pay for first 5 techs signed up for May event vs sponsoring part of tech pledge (25$?) * Curtis was to inquire more on their call in March so we can discuss today (pledge cost for techs?) | Jenna to advertise tech entry into event based on decision made by group via e-mail |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| BOD Roster | * Treasurer transition in June: Kaitlyn to take over for Bruce |  |
| Next BOD meeting | * Schedule | Jenna to send out Doodle Poll  Zach to set up WebEx |
| Open Forum |  |  |