**Date/time**: Apr 26 7 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal  | Y | Zach Hayes (Secretary) | Y |
| Peter Aiello  | N | Elizabeth Feldman | Y |
| 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)  | N |
| Brian Dodge (Membership Co-chair)  | N | Ali Scrimenti (Industry) | Y |
| 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 | * *Review & approve*
 | Zach to send to NYSCHP |
| Finance update | * *Standing item*
* Bruce/Bernie
 | Bruce/Bernie to send finance update, Zach to upload to DriveBruce to check mailbox for Takeda check |
| Membership | * *Standing item*
* Curtis – 7 % increase statewide
 |  |
| Grassroots/advocacy | * *Standing item*
* Peter/Zach - see state emails
 | Peter/Zach to send updates to group if not on call |
| Upcoming/Past CEs | **CE Planning** *Upcoming CEs** May 17th, 2023
	+ Compounding & Pediatrics
	+ Live event, industry all set (punch cards good to go?)
	+ Location: Rail Line Event Center (cash bar)
	+ Catering: Bull + Bear
	+ Grilled chicken, pulled pork, mac n cheese, garlic smash potatoes, pasta salad, garden salad, cookie/brownie
	+ Car wash tickets: purchased? (Erin)
	+ First 5 techs to sign up get $30 of their $50 pledge paid, due at time of event (as of 4/15, no techs have signed up)
* June 2023 – resident event
	+ Live, PGY1 & PGY2, Erin to host
	+ Venue: Strada Mia (cash bar)
	+ Food: Ceasar sald, chicken parm, pasta primavera, garlic green beans, mia greens, side order of pasta if chicken parm does not come with pasta, need to pick dessert
	+ Date/time: 6/15 630-830 PM
	+ Topic: Trivia? Each resident has category, explain correct/incorrect answers, gift cards to winner
	+ Need to finalize & send email to coordinate with residents
	+ $50 to residents (tell them to still register for event!)
	+ Zach to reach out for materials, we need a flyer (Elizabeth?)
	+ Buffet menu: see attached
 | May CE ItemsZach to email Greg to arrive 20 min earlyZach to bring laptopZach to bring extra pens for industry punch cardsErin to order foodErin to pick up foodAli to order punch cardsJenna to send final email Friday or MondayJune CE ItemsZach to email Rebecca and include Elizabeth, Jenna, Erin for clarification on Trivia CEZach to email residents to pick topic and only need 1 objectiveElizabeth to make flyer after Rebeccas responseZach to ask about dessert optionsZach to order food 1.5 weeks prior to event |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| BOD Roster | * Kaitlyn taking over Bruce in June
* Erin to take over President role in June (to lead June CE and June BOD)
 |  |
| Next BOD meeting | * Schedule – 5/15 @ 715 pm
 | Zach to set up WebEx |
| Open Forum |  |  |