**Date/time**: May 11th at 6:00 PM

**Location**: N/A (WebEx information distributed)

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal | Y | Elizabeth Feldman | N |
| Peter Aiello (Past President) | E | Jeremy Gleason | N |
| Erin Beitz (Secretary) | Y | Luke Probst (President) | Y |
| Bernie Delello (Treasurer) | Y | Ali Scrimenti | Y |
| Brian Dodge | Y | Bruce Stalder (Treasurer) | Y |
| Jenna Harris (President-Elect) | Y |  |  |

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

**Agenda/Minutes**:

|  |  |  |
| --- | --- | --- |
| ***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* * Bruce & Bernie * See finance update on shared Google Drive | Bruce or Bernie to e-mail Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item* * Slow downward trend in membership across the board |  |
| Grassroots/advocacy | * *Standing item* * Provider bill circulating through House and Senate * Trinity’s lobby group on board with bill |  |
| Upcoming/Past CEs | * Virtual programs via WebEx until further notice   **Upcoming CE**   * Final preparation for June CE * Date: June 9th at 7PM * Cost: $10 * **Registration** * Is website ready? * Email to announce event   **Future CE Planning**   * To be discussed at July meeting | Peter to set up website for registration  Luke/Bernie to send out invites for program  Group to come up with 1-2 CE ideas for July meeting |
| House of Delegates | * Discuss happenings at virtual HOD on Apr 14 (open hearing) & Apr 28   **Resolutions**   * Telemedicine discussion: * Push to get our stance as a profession organization for telemedicine | Read final accepted resolutions when complete |
| Officers | * Installment of new officers/changes at June CE * Express interest in moving positions * President elect position open | Jenna to start as president at June meeting |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Open Forum | * Next CNYSHP meeting: end of June? | Erin to set up WebEx meeting |