**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 programGroup 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 |

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