**Date/time**: Wednesday Aug 10 7:00 PM

**Location**: Virtual

**Attendance**:

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| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison)  | E | Zach Hayes | Y |
| Peter Aiello  | N | Elizabeth Feldman | E |
| Erin Beitz (Secretary) | E | Jeremy Gleason (Membership Co-chair)  | N |
| Curtis Blow | Y | Nicole Ondrush (Resident Liaison) | N/A |
| Bernie Delello (Treasurer) | Y | Luke Probst (Past President)  | Y |
| Brian Dodge (Membership Co-chair)  | E | 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 | * *Standing item*
* July minutes approved
 | Zach to send to Angela, Shaun, and Office |
| Finance update | * *Standing item*
* Only financial update was renewing our post office box
 | Bruce or Bernie to e-mail finance update, Zach to upload to Google Drive |
| Membership | * *Standing item*
* Tabled (neither membership co-chair present)
 |  |
| Grassroots/advocacy | * *Standing item*
 | Zach and Peter to keep group informed |
| Upcoming/Past CEs | **CE Planning** *Upcoming CEs** Oct 2022
	+ Location: Craftsman
	+ Date: Oct 19, 6-8 PM
	+ Law – Peter, ID – Deena
	+ Industry – Ali to coordinate
	+ Menu – will decide, Bar – not in the room
* Nov 2022
	+ Virtual
	+ Pediatrics – Kaitlyn & Erin: Topic TBD
	+ Preceptor Development – Karen Williams from Guthrie
	+ Week of 7th or 14th
* Feb 2023 (TBD)
	+ Live vs Virtual group voted virtual
	+ Refugee care (med safety here) – Mary Jo Lakomski
	+ Instead of ID, looking towards global health / mission work – KarenBeth Bohan
	+ Need materials by mid Dec 15th
* May 2023 (TBD)
	+ Compounding (new requirement)
	+ *Tabled until closer* (accreditation freeze with Annual Assembly so will likely need all materials in by Feb)
* June 2023 – typically resident event
	+ Live event, PGY1 & PGY2
 | Jenna to send Ali flyerAli to send flyer to industryJenna to reach out to Guthrie RPD for November CEJenna to reach out to Karenbeth for involvement in February CE |
| Industry event | * *Tabled, considering Dec/Jan*
* After BOD meeting, free, members & non-members invited?
* Gauge interest at Oct CE
 |  |
| Member event | * Crunch Hockey game
 | Ali to look into who to contactZach or Bernie would take lead |
| Maternity Leave | * Standing reminder: Erin out in July, Jenna out in August, Zach now Secretary, Elizabeth to run meetings until Erin or Jenna return
 |  |
| BOD Roster | * Kaitlyn gauging interest from Upstate
* Bernie gauging interest from St. Joe’s
 | Bernie meeting with them tomorrow |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule during call
 | Elizabeth to send out doodleZach to set up WebEx meeting |
| Open Forum | * Nothing discussed
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