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

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **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 flyer  Ali to send flyer to industry  Jenna to reach out to Guthrie RPD for November CE  Jenna 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 contact  Zach 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 doodle  Zach to set up WebEx meeting |
| Open Forum | * Nothing discussed |  |