**Date/time**: 9/15/22 7 pm

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal  | E | Zach Hayes | Y |
| Peter Aiello  | N | Elizabeth Feldman | Y |
| Erin Beitz (Secretary) | E | Jeremy Gleason (Membership Co-chair)  | N |
| Curtis Blow | Y | Susie Zhongyue Zhang (Resident Liaison) | E |
| Bernie Delello (Treasurer) | N | Andrea Dressler (Resident Liaison) | Y |
| Brian Dodge (Membership Co-chair)  | N | Luke Probst (Past President)  | E |
| Jenna Harris (President) | E | Ali Scrimenti (Industry) | Y |
|  |  | Bruce Stalder (Treasurer) | E |

\*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*
* *August minutes approved*
 | Zach to send to Angela, Shaun, and Office |
| Finance update | * *Standing item*
 | Bruce or Bernie to e-mail finance update, Zach to upload to Google DriveElizabeth to email Bruce + Bernie about PO box, finalized |
| Membership | * *Standing item*
* *Curtis attended state call, creation of “individual chapter ambassador” will discuss further at next meeting*
 | *Zach email Jenna for chapter membership total* |
| 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 (6 vendors for total $3000 revenue)
	+ Menu: Caesar salad, mushroom tortellini, chicken franciasce, Bar: not in room
	+ Laptop: volunteer to bring their personal or institution laptop?
* Nov 17th 2022 (Thursday)
	+ Virtual **EXPAND to ENTIRE STATE**
	+ Pediatrics – Kaitlyn & Erin; Preceptor Development – Karen Williams from Guthrie
	+ William, Chris, Kelly volunteered to discuss ASHP residency preceptor updates
* Feb 2023 (TBD)
	+ Virtual
	+ Refugee care – Mary Jo Lakomski; Global health/mission work – KarenBeth Bohan
	+ Need materials by Dec 14th
* 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
 | Elizabeth email Kaitlyn for date when final count needed Kaitlyn to email menu selections to CraftsmanPeter and Zach to bring laptopsElizabeth to email Kaitlyn and Erin regarding move to May Zach to email state office to ask to open up to entire stateAndrea and Elizabeth to make November flyerZach to email Mary Jo and Karen Beth to ask if Feb 8 or 15 work |
| Industry event | * *Tabled, considering Dec/Jan*
* After BOD meeting, free, members & non-members invited?
* Gauge interest at Oct CE
 |  |
| Member event | * Crunch Hockey game
* Update from Ali? – response from Crunch person, other idea axe throwing, mets game is best idea (new outfield bar area perfect size for our event)
 | Zach or Bernie will take lead |
| BOD Roster | * Upstate members confirmed (ensure both are members)
* Bernie gauging interest from St. Joe’s (ensure both are members)
 | Zach will email Bernie |

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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 |
| Open Forum |  |  |