

Southern Tier Society of Health-System Pharmacists Meeting Agenda & Notes

Meeting Name: June 2026 Meeting	Southern Tier Society of Health-System Pharmacists	Date: 6/2/2026	
Purpose:	Board of Directors Meeting		
Location:	Joey's Pizzeria, Endicott, NY	Time	5:00 pm
Attendees:	E. Richards, T. Clark, D. Mastro, M. Bouregba, R. Lucas, C. Jensen, A. Hopkins		

#	Item	Discussion
1	Call to Order	<ul style="list-style-type: none"> E. Richards called the meeting to order at 5:00 PM
2	Review and Approval of Meeting Minutes	<ul style="list-style-type: none"> Motion to approve meeting minutes from meeting
3	Upcoming Dates and CE Events	<ul style="list-style-type: none"> Upcoming dates and events <ul style="list-style-type: none"> 9/16/25 First CE offering - Sara Spencer - Otsuka 10/21/25 (Vendor Fair—Firehouse Stage) 2 x 1-hour CE 11/18/25 UHS CE - Alex Linerode - UTI Management Update 1/20/26 GRP CE - Chloe Tracy - HTN Management 2/17/26 UHS CE - Sonja Zabala - GOLD Guidelines 3/17/26 UHS CE – Jenna Lane – Iron Deficiency 4/21/26 GRP CE - Alexis Polcare - Methadone Pharmacology 5/19/26 UHS CE - James Thurston - Toxic Alcohol Management 6/02/26 GRP CE - Julie Clarke - Skeletal Muscle Relaxants
4	Treasurer Report (D. Mastro)	<ul style="list-style-type: none"> Balance: \$13,286.49
5	NYSCHP Membership Committee	<ul style="list-style-type: none"> Membership list updated
6	SSHP Update	<ul style="list-style-type: none"> D. Wadhvani will be the SSHP President for 2026-2027
7	Committee Updates	<ul style="list-style-type: none"> Student Report: A. Burger, SSHP President Communications Committee: Vacant - plans to transition role to secretary Continuing Competency Committee: T. Clark <ul style="list-style-type: none"> Submit/assure submission of CE paperwork to NYSCHP, coordinate with venue (menu/head count), manage RSVPs, create sign-in sheets, submit attendees to NYSCHP office, manage CE codes and handouts Information will be sent to RPDs and residents once new residency year begins

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		<ul style="list-style-type: none"> ● Finance Committee: V. Butash, R. Lucas, N. Bunts, D. Mastro <ul style="list-style-type: none"> ○ Create a budget and financial policy, review finances regularly. ● Industrial Relations Committee: E. Richards, N. Bunts, V. Butash <ul style="list-style-type: none"> ○ Send out letter requesting sponsorship, maintain list of sponsors (payment received/not received), send reminders to sponsors approx. 6 weeks in advance, maintain sponsor email list ○ Transitioning to C. Jensen <ul style="list-style-type: none"> ▪ Met with 1 sponsor interested in full meeting sponsorship, speaker, and/or tabling at fundraiser event ▪ Potential increase in price? Is \$750 enough to cover the increased cost of meetings? Offering a price lock-in for those who commit now. ● Membership Committee: R. Augustus, R. Lucas, E. Richards ● Elections Committee: R. Lucas, E. Richards, T. Clark ● Organizational Affairs Committee: A. Hopkins ● Grassroots Advocacy Committee: E. Richards, UHS Residents ● Awards and Scholarships Committee: R. Lucas, C. Gerardi, M. Serbonich <ul style="list-style-type: none"> ○ Pharmacist and Technician Awards presentation today
8	Open Forum	<ul style="list-style-type: none"> ● Updated list of vendors received ● Discussion of meeting cap of 60 attendees to prevent location changes for future events <ul style="list-style-type: none"> ○ Possible cap of 30 students ● October 2026 fair: plans to have it take place at BUSOPPS ● Tuesday vs. Wednesday meetings for better attendance <ul style="list-style-type: none"> ○ Future dates TBD
	Next Meeting	<ul style="list-style-type: none"> ● 7/28/2026 @ 5:00 pm via Zoom (Board members only)

Minutes respectfully submitted by: Majda Bouregba