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| **Meeting Name:** | **Southern Tier Society of Health-System Pharmacists** | | **Date:** | **April 20th, 2021** |
| **Purpose:** | **Board of Directors Meeting** | | | |
| **Location:** | **Zoom Meeting** | | **Time** | **5:00 PM** |
| **Attendees:** | Mike Judd  Amanda Mogul  Maryann Serbonich  Nick Bunts | Brent Carlson  Wes Kufel  Leigh Briscoe-Dwyer  Robert Schmidt | Brian Kam (BU student)  Caitlyn Brown (BU student)  Tina A. Babu (BU student)  Kush Grover (BU student) | |

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| **#** | **Item** | **Discussion** |
| 1 | Call to Order | M. Judd called the meeting to order at 5:00 pm. |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve minutes from March meeting   + On Google Drive and NYSCHP website |
| 3 | Upcoming Dates and CE Events | * + April 20th 2021 via zoom non-ce professional event   + Practice Advancement Initiative 2030 -Leigh Briscoe-Dwyer   + May 18th 2021 via zoom   + UHS Resident PGY1 Tenzin Legdup- COVID-19 Vaccinations: Safety and Efficacy of Moderna, Pfizer-Biontech, and Johnson & Johnson Covid-19 Vaccines   + May documents received and CE codes processed for   + Discussed options of charging, for now we will continue to offer for free and will reevaluate when we are able to meet in person |
| 4 | Treasurers Report (Nick) | * Review budget: Current balance $11,341.92   + Expenses report: $500 checks from scholarships pending |
| 5 | NYSCHP Membership Committee (Maryann) | * Maryann, Matt and Jenna reached out to members with expiring   memberships and documented on the state membership committee spreadsheet   * Maryann and Ryan are working on using Star Chapter more for tracking membership info and for email communications about membership |
| 6 | SSHP Update | * Brian Kam reported * Held a mediation series to promote mental health well being * COVID 19 poster hanging in school * Eligibility determined for grad cords and handed out * Anthony Hopkins and Tony Feng came in first place at the Clinical Skills Competition at Annual Assembly |
|  | Committee Updates | * **Communications Committee**: Amanda will post the monthly CE events on Facebook. The state posts event information on Twitter. We will be getting Star Chapter involved in managing communications * **Continuing Competency Committee**: M. Judd, W. Kufel, A. Mogul   -continuing with virtual platform and will continue to submit/assure submission of CE paperwork to NYSCHP, May and June are all set and we will be holding a non-ce professional event in April   * **Finance Committee:** B. Carlson, R. Schmidt, M. Jennings, N. Bunts * **Industrial Relations Committee**: A. Mogul, N. Bunts, M. Judd- Venders are booked for the all scheduled ce events * **Membership Committee:** M. Serbonich, M. Jennings J. Stasko * **Elections Committee**: M. Judd, A. Mogul, W. Kufel, R. Decaro * **Organizational Affairs Committee:** M. Judd Annual Assembly is coming up * **Grassroots Advocacy Committee:** A. Mogul, M. Serbonich, B.Kam |
|  | Open Forum | * Elections Results: President Elect will be Maryann Serbonich and Rachel Augustus is now secretary. * STSHP Student Scholarship results: Congratulations to Jenna Stasko and Brian Kam * Temperature check on in-person meetings: discussed the pros and cons of meeting in person or virtually, we will address closer to the start of next year, there are still so many unknowns * Future meeting dates (3rd Tuesday of every month scheduled)   + May 18th, 2021 - UHS Resident   + June 15th, 2021 –BU * September –Pharmacy Times (possibly) * Future meeting locations   + Virtual for the unforeseeable future and will table venues for now |
| 9 | Next Meeting | * **Next BOD via Zoom May 18th, 2021** |

Minutes respectfully submitted by: Maryann Serbonich