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| **Meeting Name:** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | 7/18/23 |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | Zoom | **Time** |  |
| **Attendees:** | Nick Bunts  Rachel Klosko  Rachel Augustus  Zoé Martin | Valerie Butash  Robert Schmidt  Ewa Sulicz  James Felice | |

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| # | **Item** | **Discussion** |
| 1 | Call to Order | * N. Bunts called the meeting to order at 5:00 PM |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve minutes from June meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - Firehouse stage event set for October 10th     - Possibly switching PSYCH U/Bennett Doughty CE to 9/12 |
| 4 | Treasurer Report (R. Klosko) | * Current balance: $6,200 * Taxes submitted |
| 5 | NYSCHP Membership Committee | * No new updates |
| 6 | SSHP Update | * Student chapter onboarding to begin soon |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin   + Starting board member spotlights on Facebook page   + Goal to increase student involvement with increased social media presence * **Continuing Competency Committee:** M. Serbonich   + No new updates * **Finance Committee:** * **Industrial Relations Committee**: N. Bunts   + Currently 8 sponsors committed to the October Firehouse Stage event   + Potential for up to 12 sponsors * **Membership Committee**:   + Membership roster to be updated * **Elections Committee**:   + R. Klosko to accept vacant president elect position   + Opening for treasurer position * **Organizational Affairs Committee:**   + No new updates * **Grassroots Advocacy Committee:**   + R. Klosko to lead   + hoping for student participation in advocacy day |
| 8 | Open Forum | * **Firehouse Stage Planning:**   + October 10th, confirmed date   + ~5-8:30   + First hour dedicated for exhibitors   + CE events to follow   + Jenny to present compounding CE   + Looking for medication safety CE presenter     - Otherwise, additional clinical presenter   + Exhibitors 🡪 raffle tickets, prizes? (Gift cards, memberships?   + Cost of insurance?     - Contract for Firehouse stage outstanding   + Food/beverages?     - DeGennaro’s?     - Likely not possible for sit-down dinner     - Finger foods/desserts |
| 9 | Next Meeting | * August 15th via Zoom, email to be sent with link |

Minutes respectfully submitted by: James Felice