|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Name:** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | 7/18/23 |
| **Purpose:** | **Board of Directors Meeting** |
| **Location:** | Zoom | **Time** |  |
| **Attendees:** | Nick BuntsRachel KloskoRachel AugustusZoé Martin | Valerie ButashRobert SchmidtEwa SuliczJames Felice |

|  |  |  |
| --- | --- | --- |
| # | **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