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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 4/16** |  |
| **Purpose:** | **Board of Directors Meeting** |
| **Location:** | Joey’s | **Time** | 5:00 pm |
| **Attendees:** | R. Schmidt, M. Serbonich, R. Klosko, H. Surdi, R. Augustus, V. Butash, Z. Martin, A. Hopkins, J. Felice |

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| # | **Item** | **Discussion** |
| 1 | Call to Order | * R. Klosko called the meeting to order at 5:00 PM
 |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve meeting minutes from meeting
 |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events
	+ - 5/21 – Andrea Noldy (Guthrie PGY-1)
		- 6/5 – Amber Cina (UHS PGY-1)
 |
| 4 | Treasurer Report (V. Butash) | * Balance remains ~$20k
* Taxes due in July
 |
| 5 | NYSCHP Membership Committee (vacant) | * No new updates
 |
| 6 | SSHP Update | * No new updates
 |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin
* **Continuing Competency Committee:** M. Serbonich
* **Finance Committee:**
	+ No new updates
* **Industrial Relations Committee**:
	+ Ferring, BMS, Janssen sponsoring upcoming meetins
* **Membership Committee**: vacant
* **Elections Committee**:
	+ A. Hopkins – Secretary
	+ E. Richards – President Elect
* **Organizational Affairs Committee:**
* **Grassroots Advocacy Committee:** Rachel K
	+ Positive feedback from meeting with students and residents with senator Lea Webb
 |
| 8 | Open Forum | * Two $500 scholarship recipients from BU SOPPS
* Plan on starting scholarship process earlier in future years
	+ Continue to spread awareness at BU SOPPS
 |
| 9 | Next Meeting | * 5/21 @ 5:00 pm at Joey’s
 |

Minutes respectfully submitted by: James Felice