|  |  |  |  |
| --- | --- | --- | --- |
| **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 | | |

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