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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 8/13/24** |  |
| **Purpose:** | **Board of Directors Meeting** |
| **Location:** | Virtual | **Time** | 5:00 pm |
| **Attendees:** | R. Klosko, A. Hopkins, E. Richards |

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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
	+ September 17th – Sara Spencer, Otsuka
	+ October (TBD) – Firehouse Stage
	+ November 19th - UHS
	+ January 21st - UHS
	+ February 18th - UHS
	+ March 18th- UHS
	+ April 15th - Guthrie
	+ May 20th - Guthrie
	+ June 3rd - Guthrie
 |
| 4 | Treasurer Report (Valerie B) | * Taxes submitted
 |
| 5 | NYSCHP Membership Committee  | * No new updates
 |
| 6 | SSHP Update | * No new updates
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| 7 | Committee Updates | * **Communications Committee**: Z. Martin, M. Serbonich, UHS residents
* **Continuing Competency Committee:** R. KloskoM. Serbonich
	+ CE paperwork submitted to NYSCHP
* **Finance Committee:** R. Klosko, N. Bunts, V. Butash
* **Industrial Relations Committee**: E. Richards, N. Bunts, V. Butash
	+ Sponsorship requests sent for October event
* **Membership Committee**: R. Augustus, R. Klosko, Z. Martin
* **Elections Committee**: N. Bunts, R. Klosko, Z. Martin
* **Organizational Affairs Committee:** M. Serbonich, J. Felice
* **Grassroots Advocacy Committee:** R. Klosko, UHS Residents
 |
| 8 | Open Forum | * October exhibitor fair planning
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| 9 | Next Meeting | * 9/17 @5pm
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Minutes respectfully submitted by: Anthony Hopkins