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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 |
| 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 |
| 9 | Next Meeting | * 9/17 @5pm |

Minutes respectfully submitted by: Anthony Hopkins