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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | 8/15 |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | Zoom | **Time** | 5:00 pm |
| **Attendees:** | N. Bunts, R. Schmidt, M. Serbonich, E. Sulicz, R. Klosko, C. Raymond, R. Augustus, V. Butash, Z. Martin, J. Felice | | |

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| # | **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 meeting minutes from July meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - September 12th CE by PsychU at Joey’s Pizzeria     - Topic: Social Determinants of Health     - October 10th Firehouse Event: CE presenters finalized, waiting on presenters’ materials to be submitted     - Finalizing residency presenters from UHS, Guthrie |
| 4 | Treasurer Report (Rachel K) | * Current balance: $8,000 * Check deposited from June event * Check deposited from upcoming October event |
| 5 | NYSCHP Membership Committee (vacant) | * No new updates |
| 6 | SSHP Update | * + No new updates   + Plan to establish new point of contact with BU ASHP president elect |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin * Zoe has joined state level communications committee * UHS residents to join (Amber Cina, Cassondra Raymond) * **Continuing Competency Committee:** M. Serbonich * **Finance Committee:**   + No new updates * **Industrial Relations Committee**:   + 10 Exhibitors for Firehouse Event * Considering increasing monthly meeting exhibitor fee to $750 * **Membership Committee**: vacant   + R. Augustus to update membership list * **Elections Committee**:   + No new updates * **Organizational Affairs Committee:**   + No new updates   + Outreach to Pharmacists in Cayuga Medical Center, Arnot-Ogden health systems * **Grassroots Advocacy Committee:** Rachel K * UHS resident to join (Hannah Surdi, Breanna Sellaouti) |
| 8 | Open Forum | * October 10th Firehouse Stage Event * Working on event insurance, Nick had received an application from NYSCHP * NYSCHP Representatives to attend * Reaching out to PSSNY to increase attendance * Catering options: * Panera/Jersey Mikes/Moe’s * Sam’s Club? * Sub-committee meeting August 28th for Firehouse Stage event planning * Consider reaching out to catering companies * Solidify raffle prizes to encourage engagement with exhibitors |
| 9 | Next Meeting | * September 12th at 5pm at Joey’s |

Minutes respectfully submitted by: James Felice