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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
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| 2 | Review and Approval of Meeting Minutes | * Motion to approve meeting minutes from July meeting
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| 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)
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| 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
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Minutes respectfully submitted by: James Felice