|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Name: February Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | 2/20/24 |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | DeGennaro’s | **Time** | 5:00 PM |
| **Attendees:** | N. Bunts, R. Klosko, M. Serbonich, Z. Moffet, V. Butash, R. Schmidt, J. Felice | | |

|  |  |  |
| --- | --- | --- |
| # | **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 minutes from January meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - CE presented by David Mastro: March 19th       * Exhibitors: Kim (Janssen), Donna (Shionogi)     - CE presented by Guthrie Resident: April 16th       * Exhibitors: Paul/Jennifer (Pfizer) |
| 4 | Treasurer Report (V. Butash) | * Current balance: $22,215.79   + Last outstanding check from October event has been received |
| 5 | NYSCHP Membership Committee | * Upcoming Board nominations due 3/18 |
| 6 | SSHP Update | * No new updates |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin * **Continuing Competency Committee:** M. Serbonich   + Submissions of CE paperwork to NYSCHP   + Coordinate CE event headcount with venue * **Finance Committee:**   + Discussion on Starchapter refunding * **Industrial Relations Committee**:   + Letter requesting sponsorship   + Maintaining sponsor list * **Membership Committee**:   + No new updates * **Elections Committee**:   + Election in 1st week of April * **Organizational Affairs Committee:**   + Annual assembly delegate selection process ideally to being in Fall of next year * **Grassroots Advocacy Committee:**   + UHS residents to send advocacy materials to local legislators |
| 8 | Open Forum | * Updating contact information for board members * Adding technician members to the board * Updating meal options at CE events * Increasing involvement at NYSCHP state level committees * 2024 NYSCHP New Practitioner Award Nominee – R. Klosko |
| 9 | Next Meeting | * March 19th |

Minutes respectfully submitted by: James Felice