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| **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 |

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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 minutes from January meeting
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| 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
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| 6 | SSHP Update | * No new updates
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| 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
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| 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
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| 9 | Next Meeting | * March 19th
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Minutes respectfully submitted by: James Felice