

## Southern Tier Society of Health-System Pharmacists Meeting Agenda & Notes

<b>Meeting Name: February 2026 Meeting</b>	<b>Southern Tier Society of Health-System Pharmacists</b>	<b>Date:</b> 2/17/2026	
<b>Purpose:</b>	<b>Board of Directors Meeting</b>		
<b>Location:</b>	300 Hill Ave, Endicott, NY	<b>Time</b>	5:00 pm
<b>Attendees:</b>	E. Richards, T. Clark, D. Mastro, R. Lucas, M. Serbonich, M. Bouregba		

#	Item	Discussion
1	Call to Order	<ul style="list-style-type: none"> <li>E. Richards called the meeting to order at 5:00 PM</li> </ul>
2	Review and Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>Motion to approve meeting minutes from meeting</li> </ul>
3	Upcoming Dates and CE Events	<ul style="list-style-type: none"> <li>Upcoming dates and events               <ul style="list-style-type: none"> <li>9/16/25 First CE offering - Sara Spencer - Otsuka</li> <li>10/21/25 (Vendor Fair—Firehouse Stage) 2 x 1-hour CE</li> <li>11/18/25 UHS CE - Alex Linerode - UTI Management Update</li> <li>1/20/26 GRP CE - Chloe Tracy - HTN Management</li> <li>2/17/26 UHS CE - Sonja Zabala - GOLD Guidelines</li> <li>3/17/26 tentative UHS CE</li> <li>4/21/26 tentative GRP CE – sponsorship commitment</li> <li>5/19/26 tentative UHS CE</li> <li>6/02/26 tentative GRP CE</li> </ul> </li> </ul>
4	Treasurer Report (D. Mastro)	<ul style="list-style-type: none"> <li>Balance: \$18687.91</li> <li>StarChapter raising monthly rate starting April 2026 (\$113/mo. → \$130/mo.)</li> </ul>
5	NYSCHP Membership Committee	<ul style="list-style-type: none"> <li>Membership list updated</li> </ul>
6	SSHP Update	<ul style="list-style-type: none"> <li>No new updates</li> </ul>
7	Committee Updates	<ul style="list-style-type: none"> <li><b>Student Report:</b> A. Burger, SSHP President</li> <li><b>Communications Committee:</b> Z. Martin</li> <li><b>Continuing Competency Committee:</b> T. Clark               <ul style="list-style-type: none"> <li>Submit/assure submission of CE paperwork to NYSCHP, coordinate with venue (menu/head count), manage RSVPs, create sign-in sheets, submit attendees to NYSCHP office, manage CE codes and handouts</li> <li>Students to attend Annual Assembly: Winni Chen and Sajni Patel</li> </ul> </li> <li><b>Finance Committee:</b> V. Butash, R. Lucas, N. Bunts, D. Mastro               <ul style="list-style-type: none"> <li>Create a budget and financial policy, review finances regularly.</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>● <b>Industrial Relations Committee:</b> E. Richards, N. Bunts, V. Butash <ul style="list-style-type: none"> <li>○ Send out letter requesting sponsorship, maintain list of sponsors (payment received/not received), send reminders to sponsors approx. 6 weeks in advance, maintain sponsor email list</li> <li>○ Currently reaching out to sponsors</li> </ul> </li> <li>● <b>Membership Committee:</b> R. Augustus, R. Lucas, Z. Martin, E. Richards <ul style="list-style-type: none"> <li>○ Recruitment ideas from NYSCHP - discount off your membership if you recruit a new member; networking/social events; reminders to expiring members to renew membership</li> <li>○ Planning to send out elections for officers for next year in April</li> </ul> </li> <li>● <b>Elections Committee:</b> R. Lucas, E. Richards, T. Clark</li> <li>● <b>Organizational Affairs Committee:</b> A. Hopkins</li> <li>● <b>Grassroots Advocacy Committee:</b> E. Richards, UHS Residents</li> <li>● <b>Awards and Scholarships Committee:</b> R. Lucas, Z. Martin, C. Gerardi, M. Serbonich <ul style="list-style-type: none"> <li>○ Pharmacist and Technician Awards</li> <li>○ Plan to send out scholarships in April; increasing monetary award to \$750</li> </ul> </li> </ul>
8	Open Forum	<ul style="list-style-type: none"> <li>● Eric and Sam selected to present CE for NYSCHP - March 10th &amp; 17<sup>th</sup></li> <li>● Don Corsaro, Paratek Pharma, wants to bring a presenter 30-minutes + QA</li> </ul>
	Next Meeting	<ul style="list-style-type: none"> <li>● 3/17/2026 @ 5:00 pm</li> </ul>

Minutes respectfully submitted by: Majda Bouregba