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| **Meeting Name: June Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 6/6/24** |  |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | Joey’s Pizzeria | **Time** | 5:00 pm |
| **Attendees:** | N. Bunts, R. Schmidt, M. Serbonich, R. Klosko, R. Augustus, V. Butash, Z. Martin, J. Felice, Eric R, Anthony H | | |

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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 May meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - 2024-2025 Meeting Schedule       * 9/17       * 10/8 or 10/22       * 11/19       * 1/21/25       * 2/18       * 3/18       * 4/15       * 5/20       * 6/3 |
| 4 | Treasurer Report (Val B) | * Account balance $19,445 * 2024/2025 budget review * Increase speaker payment to $500 * Email budget to NYSCHP * Taxes in July |
| 5 | NYSCHP Membership Committee (vacant) | * Update membership list on website |
| 6 | SSHP Update | * + No new updates |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin * **Continuing Competency Committee:** M. Serbonich * **Finance Committee:**   + No new updates * **Industrial Relations Committee**:   + Update list of industry vendors * **Membership Committee**: vacant * **Elections Committee**: * **Organizational Affairs Committee:** * **Grassroots Advocacy Committee:** Rachel K |
| 8 | Open Forum | * 2024-2025 Exhibitor Letter of Interest * October exhibitor fair planning * Summer meetings via zoom tentatively 7/9, 8/13 |
| 9 | Next Meeting | * 7/9 @ 5 pm |

Minutes respectfully submitted by: James Felice

