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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
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Minutes respectfully submitted by: James Felice

