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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 3/19/24** |  |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | DeGennaro’s | **Time** | 5:00 pm |
| **Attendees:** | N. Bunts, R. Schmidt, M. Serbonich, R. Klosko, R. Augustus, V. Butash, Z. Martin, A. Hopkins, J. Felice | | |

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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 February meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - CE Presented by Guthrie Resident 4/16     - Exhibitors: Paul/Jennifer (Pfizer) |
| 4 | Treasurer Report (Valerie B) | * Current balance: $20,600 * Reimbursement for annual assembly delegates * Online payment for CE events is working well * Taxes due in July |
| 5 | NYSCHP Membership Committee | * No new updates |
| 6 | SSHP Update | * + No new updates |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin   + Continue to promote pharmacy students involvement with social media platforms * **Continuing Competency Committee:** M. Serbonich * **Finance Committee:**   + No new updates * **Industrial Relations Committee**: * **Membership Committee**: * **Elections Committee**:   + Board nominations:     - Secretary – A. Hopkins     - President elect – E. Richards * **Organizational Affairs Committee:** * **Grassroots Advocacy Committee:** Rachel K   + UHS residents working on scheduling a meeting with Senator Webb |
| 8 | Open Forum | * Awaiting on scholarship submissions * Several student inquiries * Announce scholarship winners at April meeting * Two students from chapter to attend NYSCHP clinical skills competition |
| 9 | Next Meeting | * 4/16 at 5 pm at Joey’s Pizzeria |

Minutes respectfully submitted by: James Felice