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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
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| 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
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| 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
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Minutes respectfully submitted by: James Felice