|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 5/21** |  |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | Joey’s | **Time** | 5:00 pm |
| **Attendees:** | N. Bunts, R. Schmidt, M. Serbonich, R. Klosko, R. Augustus, V. Butash, Z. Martin, J. Felice, A. Hopkins, E. Richards | | |

|  |  |  |
| --- | --- | --- |
| # | **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 meeting |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events   + - June 6th – Amber Cina (UHS PGY-1) |
| 4 | Treasurer Report (Valerie B) | * Balance remains ~$20k * Taxes due in July * Budget planning in June/July (Zoom?) |
| 5 | NYSCHP Membership Committee (vacant) | * No new updates |
| 6 | SSHP Update | * No new updates |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin * **Continuing Competency Committee:** M. Serbonich * **Finance Committee:** * **Industrial Relations Committee**:   + Janssen to sponsor upcoming June meeting * **Membership Committee**: * **Elections Committee**:   + A. Hopkins – Secretary   + E. Richards – President Elect   + Officer installation 6/4 * **Organizational Affairs Committee:** * **Grassroots Advocacy Committee:** Rachel K |
| 8 | Open Forum | * Renaming scholarship to “Robert Schmidt Pharmacy Leadership Scholarship” * N. Bunts and W. Eggleston attended house of delegates   + Plan on selection of delegates earlier in future years * Next year meeting dates:   + Planning on keeping every 3rd Tuesday schedule * Virtual summer meetings:   + 7/9 🡪5 pm?   + 8/13 🡪 5 pm? * Plan to start planning October exhibitor fair planning over the summer   + Venue discussion * CE events for next year   + Considering PSYCHU again 🡪 concern for registration issues previously   + 7 residency presenters for upcoming year   + Take BU SOPPS schedule into account   + Consider a student/resident poster session   + Contraceptive CE presentation? |
| 9 | Next Meeting | * 6/4 @ 5:00 pm at Joey’s |

Minutes respectfully submitted by: James Felice