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| **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 |

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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 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
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Minutes respectfully submitted by: James Felice