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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 11/19/24** |  |
| **Purpose:** | **Board of Directors Meeting** |
| **Location:** | Virtual | **Time** | 5:00 pm |
| **Attendees:** | M. Serbonich, R. Klosko, R. Augustus, V. Butash, Z. Moffett, A. Hopkins, E. Richards, C. Girardi, K. Raymond, C. Girardi, N. Bunts |

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| # | **Item** | **Discussion** |
| 1 | Call to Order | * R. Klosko 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 meeting
 |
| 3 | Upcoming Dates and CE Events | * Upcoming dates and events
	+ September 17th – Sara Spencer, Otsuka
	+ October 8th – Firehouse Stage
	+ November 19th - UHS
	+ January 21st - UHS
	+ February 18th - UHS
	+ March 18th- UHS
	+ April 15th - Guthrie
	+ May 20th - Guthrie
	+ June 3rd - Guthrie
 |
| 4 | Treasurer Report (Valerie B) | * Balance ~$25,864
* Net proceeds from October event ~$6k
 |
| 5 | NYSCHP Membership Committee  | * Membership list updated
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| 6 | SSHP Update | * Hosted advocacy event via Zoom (ASHP)
* Fundraiser planning in process
* Discussing possibility of supporting SSHP members via funding for professional activities
 |
| 7 | Committee Updates | * **Communications Committee**: Z. Moffett, M. Serbonich
	+ Suggestions to expand social media presence
* **Continuing Competency Committee:** R. Klosko
	+ Assure submission of CE paperwork to NYSCHP
* **Finance Committee:**
* **Industrial Relations Committee**:
	+ Seeking sponsors for future events
* **Membership Committee**:
* **Elections Committee**:
* **Organizational Affairs Committee:**
* **Grassroots Advocacy Committee:** R. Augustus
	+ Increase UHS resident involvement: lead grassroots advocacy committee, plan advocacy week event with SOPPS students
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| 8 | Open Forum | * Awards and Scholarship Committee M. Serbonich, Z. Moffett, C. Girardi
	+ Review award categories and rubrics out for member review
	+ To be awarded at June meeting
		- Scholarships to be awarded at April meeting to accommodate students?
 |
| 9 | Next Meeting | * 1/21/25 @ 5:00 pm at TBD
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Minutes respectfully submitted by: Anthony Hopkins