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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 |
| 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 |
| 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 |
| 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 |

Minutes respectfully submitted by: Anthony Hopkins