|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date: 9/17/24** |  |
| **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 |

|  |  |  |
| --- | --- | --- |
| # | **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 ~$23k
 |
| 5 | NYSCHP Membership Committee  | * Membership list updated
 |
| 6 | SSHP Update | * GIM on 9/18 with ACCP
* Election for P1 liason
* Promoting October 8th event
 |
| 7 | Committee Updates | * **Communications Committee**: Z. Moffett, M. Serbonich
	+ Suggestions to expand social media presence
* **Continuing Competency Committee:** R. Klosko
	+ CE paperwork all set for October and November events
* **Finance Committee:**
* **Industrial Relations Committee**:
	+ Janssen to sponsor upcoming June meeting
* **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 | * October Exhibitor Fair planning
	+ Event insurance secured
	+ Catering booked
* Awards and Scholarship Committee M. Serbonich, Z. Moffett, C. Girardi
	+ Create award nomination/submission criteria and evaluation rubric
	+ Identify prizes for candidates (eg 1 year membership)
 |
| 9 | Next Meeting | * 10/8 @ 5:00 pm at Firehouse Stage
 |

Minutes respectfully submitted by: Anthony Hopkins