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| **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 | | |

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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 ~$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