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| **Meeting Name: August Meeting** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | 11/28/23 |
| **Purpose:** | **Board of Directors Meeting** |
| **Location:** | Joey’s Pizzeria | **Time** | 5:00 pm |
| **Attendees:** | N. Bunts, R. Schmidt, M. Serbonich, E. Sulicz, R. Klosko, B. Selloui, H. Surdi, R. Augustus, V. Butash, Z. Martin, J. Felice |

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| # | **Item** | **Discussion** |
| 1 | Call to Order | * N. Bunts 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 September meeting
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| 3 | Upcoming Dates and CE Events | * Upcoming dates and events
	+ - Jan 16th: UHS Resident
		- Feb 20th: UHS Resident
		- Mar 19th: Guthrie Resident
		- April 16th: Guthrie Resident
		- May 21st: Guthrie Resident
		- June 4th: UHS Resident
 |
| 4 | Treasurer Report (V. Butash) | * Net proceeds from Firehouse Stage event = $13, 518.15
	+ Gross earnings = $16,496.05
	+ Event operating costs = $2,976.90
	+ Awaiting payment from Gilead
* Current balance: ~$22k
 |
| 5 | NYSCHP Membership Committee (vacant) | * Incorporate additional raffles:
	+ Memberships
* Reach out to other area health-systems for additional membership/attendance
 |
|  | SSHP Update | * + No new updates
 |
| 7 | Committee Updates | * **Communications Committee**: Z. Martin
	+ No new updates
* **Continuing Competency Committee:** M. Serbonich
	+ No new updates
* **Finance Committee:**
	+ See above
* **Industrial Relations Committee**:
	+ Sending out letter requesting sponsorship, maintain list of sponsors (payment received/not received), send messages to sponsors ~6 weeks in advance, maintain sponsor email list
* **Membership Committee**: vacant
	+ See above
* **Elections Committee**:
	+ President-elect transition
* **Organizational Affairs Committee:**
	+ No new updates
* **Grassroots Advocacy Committee:** Rachel K
	+ NYSCHP would like outreach to local legislators
	+ Advocacy week in April
 |
| 8 | Open Forum | * Overall, positive feedback on Firehouse Stage Event
	+ Possibly cap future event at 10 members
	+ Attendance fee for non-members at future event
	+ Adjust how event space is utilized
* Delegates for April
* Annual survey to members regarding speaker topics
* Price increase from StarChapter
	+ Evaluate in future
* Chapter funds to cover dues/renewals for elected officers?
	+ Other incentives?
 |
| 9 | Next Meeting | * Jan. 16th live CE event
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Minutes respectfully submitted by: James Felice