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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 |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve meeting minutes from September meeting |
| 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 |

Minutes respectfully submitted by: James Felice