Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, April 4th, 2021

Zoom

In attendance: Kristen Fodero, Emma Studlack, Megan Zach, Megan Nadler, Sara Buranich, Mike Milazzo, Talissa Marchese, Aubrey Defayette,Nicole Cieri-Hutcherson, Tim Hutcherson**,**Lindsey Feuz, Michelle Falcone, Stephanie Seyse

1. Award banquet:
2. In person vs virtual
3. Many things to consider – location availability, numbers, ability to broadcast the CE, sponsors, membership comfort level
4. Plan to have BOD and site champions survey site members to gauge interests and preferences
5. Decided we will go forward with trying to set it up in person if possible
6. Annual Assembly:
	1. Typically we pay for registration for the delegates
		1. Should we still do this considering we are trying to support NYSCHP?
		2. We will still be saving money without paying for travel
	2. Vote: Passed
		1. Yes: 5
		2. No: 0
		3. Abstention:1

Adjourned at: 6:10

| Date | Time | Location |
| --- | --- | --- |
| 8/4/2020 | 5:30pm | AnyMeeting - Virtual |
| 9/1/2020 | 5:30pm | AnyMeeting - Virtual |
| 10/6/2020 | 5:30pm | AnyMeeting - Virtual |
| 11/3/2020 | 5:30pm | AnyMeeting - Virtual |
| 1/5/2021 | 5:30pm | AnyMeeting - Virtual |
| 2/2/2021 | 5:30pm | Zoom – Virtual  |
| 3/2/2021 | 5:30pm | Zoom – Virtual |
| 4/6/2021 | 5:30pm | Zoom – Virtual (Brief) |
| 5/4/2021 | 5:30pm | Zoom – Virtual |