



The New York State Council of Health-system Pharmacists

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TO: Delegates, Alternate Delegates and Past Presidents
2016 House of Delegates

FROM: Marcia Gutfeld
Chair, House of Delegates

SUBJECT: Open Hearing Conference Call Agenda

An open hearing conference call will be held on April 7, 2016 at 12 noon. To participate in this conference call, please call 877-885-3221 and enter Passcode: 7737366. The live open hearing will be held on Thursday, April 28, 2016 from 1:00 PM to 1:45 PM at Saratoga Hilton, Saratoga Springs, NY.

Agenda

- Greetings and HOD Overview Marcia Gutfeld, Chair
- Parliamentary Procedure Overview Tom Lombardi, Parliamentarian
- Finance Report Phil Manning, Treasurer
- Resolution Update Qazi Halim, Chair Committee on Resolutions
- Membership Update Stephanie Seyse, President
- Constitution and Bylaws Update Lisa Voigt, Director of Pharmacy Management
- Open Forum Delegates and the BOD