

Board of Directors Meeting
September 9th, 2015

Luciano's Italian Restaurant
Central Avenue
Yonkers, New York

7:00 PM Meeting called to order

7:15 Minutes of meeting accepted as published via e-mail

In attendance:

Dan Asrani

Anthony Ciarletta

Jerry Koblin

Bernard Wally

Joseph Archina

John Boos

Jay Rothbaum

Louis Flacks

Sam Matthew

Pete Reese

Michael Airo

Jill Rothbaum

Patrick Courtney

Pravin Patel

7:20 The floor was given to Pat to update:

Patrick Courtney Updated the Board on the new ED Kathleen Febraio CAE and Pharmacy Practices Coordinator Terry Towers BS,RPh . There was a general discussion about the dues structure and CE schedule and procedures . It was brought up that we could obtain a list of all members that have not renewed from Jamie and the Board requested that Pat obtain it. More discussion about increasing membership occurred . This included a handout to be made . Patrick was directed to renew the discussion with PSSNY regarding possible material available and what it would cost to draw up a membership brochure . Also discussed was the idea of trying to get the local info on SPSSNY members in our region so we can introduce ourselves to them and bridge the gap where many are lost between SPSSNY and PSSNY

8:00 Treasurers Report.

Jay Rothbaum presented a treasurers report indicating that we are financially secure for the present. All accounts balanced and were brought upto date. Details were provided to the board. Dinner dance was deemed a financial success. All the funds to be collected were accounted for. Schlolarship fund is in good shape.

Jay mentioned that the website is up and running. He requested if we can post job listing on our website. Pat will discuss with PSSNY in next meeting. Also request was made to have someone take charge to design the brochure for pharmacist and put on the website.

8:40 Anthony mentioned that he has received email from a student at St. John's university interested in becoming a member and promoting PSSNY.

9:00 Lou Flacks updated on the upcoming Live CE sessions.

| <u>Date</u> | <u>Topic</u> | <u>Credit Hours</u> |
|-------------------|---------------------------------------|---------------------|
| September 30th | HIV | 2 |
| October 18th | Hep C | 3 |
| November 14th | New Drugs of 2014 & 2015 | 2 |
| January 24th 2016 | Medicinal Errors & Update on NYS laws | 6 |

CEs all covered & have enough funds to cover.

Lou requested that we send post cards for upcoming CEs, so we can increase the membership & support PSSNY. He recommended that we skip February CE, unless sponsorship comes up. We will conduct March/April/May CEs (9Credits)

Total CEs covered will be 13. Requested for topics to be presented. Suggestions :
Topics such as ERx, Dermatological, FWA, HIPPA.

Anthony suggested that we start our own PAC fund to support the politicians. Board members discussed the topic and will continue in next meeting.

Lou Flacks suggested that we honor our President Anthony Ciarletta at next years dinner/dance event. A motion was made to honor him. The motion was passed unanimously.

Motion was taken to adjourn the meeting. .Meeting adjourned at 9:25pm.

Respectfully submitted,

Dan Asrani Rph
Secretary
Westchester-Rockland Society of Pharmacists