**Lancaster County Pharmacists Association**

**Board of Directors**

**April 24, 2019**

1. **Call to Order**
   1. Antitrust Policy Adherence
   2. Attendance: Jay Rhodes, PJ Ortmann, Shaina Kulp, Emalee Hribick, Kelly White, Denise Alexander, Brianne Polito
   3. Review of Previous Minutes
      1. Any changes? No
      2. Motion to approve: Denise Alexander
      3. Second: Emalee Hribick
   4. Agenda and Minutes Requirement
2. **Old Business:** None
3. **Financials:** 
   1. LCPA Scholarship Fund $6,688.68
      1. No scholarship money received yet
   2. General Fund with PPA $4,615.24
      1. Expenses: $186 UPS store mailbox; $79.80 food for CE General Meeting
      2. 40.34 check from PPA towards fund
4. **Membership Updates:** 
   1. Currently: 119 members
5. **LCPA Update:**
   1. Scholarship committee (Bob and Shaina)
      1. 2 applications so far
      2. Applications are due by April 30
      3. Work on commitment and money for sponsors of scholarships prior to next meeting (Denise and PJ)- give deadline
      4. Interviews will be June 23
      5. Isaacs’s fundraiser- still interested? Possibly try in the fall – Jay will follow up for next meeting
   2. CE Programs
      1. May 14th-Freestyle Libre
         1. Location TBD; registration 7; 7:45 pm start
         2. Science fair winners will be there
   3. Board of Directors
      1. Conference call with Pat – will go forth with her proposed
      2. This means for board we will have 2 open positions on ballot- see below per email

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| --- | --- | --- |
| **Directors – started 2018-2019 under new Bylaws – Terms** | 2018-2019 | **2019-2020** |
| Shaina Kulp | 1 year term | On ballot for a new 3 year term |
| Vasili Ioannidis | 1 year term | On ballot for a new 3 year term |
| Emalee Hribick | 2 year term | Continue for 1 year |
| Bri Polito | 2 year term | Vacated seat – BOD to elect someone to complete 1 year remaining |
| Todd Grove | 3 year term | Assume winning officer will vacate seat and seat will need filled by BOD for remaining 2 years |
| Bob Kayden | 3 year term | Continue for 2 years |

**Officers**

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| --- | --- | --- |
|  | **2018-2019** | **2019-2020** |
| President | PJ Ortmann | Denise Alexander |
| President-Elect | Denise Alexander | Todd Grove |
| Secretary | Kelly White | Kelly White |
| Treasurer | Jay Rhodes | Jay Rhodes |
| Immediate Past president | Scott Hershey | Pj Ortmann |

Those highlighted in yellow do not need to be on the ballot

1. **PPA Update**:
   1. Legislative Day April 9th: good representation
   2. Building renovations
   3. Next PPA annual meeting at Seven Springs in September 19-22
   4. CE options on PPA “Pulse” for legislative updates
2. **Website:** 
   1. Updated pictures
   2. Will upload meeting minutes on website after approved
3. **Science Fair:** winners at next general meeting
4. **Community Relations:** None
5. **Physician Relations:** No updates to letter
6. **Opioid/Controlled Substances:**
   1. National Takeback Day- Saturday
   2. Narcan Grant- dispensed to pharmacies last week; any questions contact LGH contact; already seeing more Narcan prescribed
7. **Programs:**
   1. May 14th – last one until fall
8. **Future of LCPA:** None
9. **Other Business:** None
10. **Adjournment and Next Board Meeting:**
    1. Next Board Meeting Wednesday May 29th