**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