Lancaster County Pharmacists Association

Board of Directors Meeting

August 31, 2022

Prepared by Shaina Kulp

1. Call to Order (Emalee Hribick)

	1. Antitrust Policy Adherence
	2. Attendance: Denise Alexander, Jay Rhodes, Bob Kayden, Emalee Hriibick Shaina Kulp
	3. Agenda and Minutes Requirement - will review minutes from previous meeting, and after approval, minutes will be sent to PPA
		1. Last meeting April 6, 2022 - motion to approve - Jay; Bob seconded
		2. Last general meeting attendance - 14 members
2. New business:
	1. Current board members: President – Emalee; President elect – vacant; Secretary – Shaina; Treasurer – Jay; Chairman of the Board – Kelly; general board member – Bob, Todd, & “vacant”
	2. Denise Kauffman has volunteered to fill the 3rd vacant general board member position
		1. Shaina made a motion to approve Denise to the board, Emalee seconded the motion
3. Old Business: None
4. Financials:

	1. PPA Educational Fund – to be verified
	2. General Fund $ 5,580.46 - as of 08-31-22
5. Membership Updates:

	1. Member numbers: 67 as of August 2022
	2. Recruitment – emails being sent to new and expiring members
	3. Retention – decreased over the summer
6. LCPA Updates:

	1. LCPA is still planning on and approved giving the original LCPA charter to the Edward Hand Museum – the museum is still in the process of being setup/designed
		1. The board for the museum would like to be open soon, however there is no specific date at this time
		2. The board approved donating $500 to the Edward Hand Museum in June 2022
	2. Social Media
		1. Website updates – has the flyer for the Septermber 13, 2022 meeting
		2. Facebook updates – will work on updating more frequently
7. PPA Updates:

	1. This year’s annual meeting is at the Kalahari Resort in the Poconos on October 7-9, 2022
	2. Next year’s PPA mid year meeting will be held at the Lancaster Mariott in February 24-26, 2023
8. Scholarships:
	1. We awarded 6 scholarships to students – 5 scholarships were for $1,500 and 1 scholarship was for $1,000
		1. Todd Hirst received the Charles Bonadio scholarship
		2. Lina Kha Linh Le received the Wiley Pharmacy scholarship
		3. Carissa Hickey received the David Ference scholarship
		4. Abigail Basciano received the Search Family scholarship
		5. Britney Tran received the Werner and Mary Clayre Ortmann scholarship
		6. Carolyn Shaker received the Donald Delong scholarship
9. Community Relations: None
10. Physician relations - None
11. Opioid/Controlled Substances:

	1. Free Narcan is still available, more information to come
12. Programs:

	1. September 13, 2022 at Gibraltar sponsored by Valtoco
13. Other Business: None
14. Adjournment and Next Board Meeting:

	1. Next Board Meeting – Septermber 28, 2022