Lancaster County Pharmacists Association

Board of Directors Meeting

November 2, 2022

Prepared by Shaina Kulp

1. Call to Order (Emalee Hribick)

	1. Antitrust Policy Adherence
	2. Attendance: Jay Rhodes, Bob Kayden, Emalee Hriibick Kelly Qaish, 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 September 28, 2022 - motion to approve - Bob; Emalee seconded
		2. Last general meeting attendance - 14 members
2. New business:
	1. Todd has temporarily stepped back from his board position until further notice
3. Old Business: None
4. Financials:

	1. PPA Scholarship Fund – still waiting on confirmation of amount
	2. General Fund $ 6,618.35 - as of 11-02-22
	3. Jay proposed moving $3,500 from the general fund to the PPA scholarship fund; Shaina seconded the motion and the full board approved moving funds
		1. This idea of moving funds was talked about at the last board meeting and approved tonight
5. Membership Updates:

	1. Member numbers: 66 as of October 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. Social Media
		1. Website updates – updating regularly
		2. Facebook updates – posted information about last general meeting and found that to be successful
	3. Fundraising
		1. We are looking into potential fundraisers at Issacs’s and/or Iron Hill potentially in February or March
7. PPA Updates:

	1. This year’s annual meeting was at the Kalahari Resort in the Poconos on October 7-9, 2022 and was well attended
	2. Next year’s PPA mid year meeting will be held at the Lancaster Mariott in February 24-26, 2023
8. Scholarships: None
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. December 7, 2022 on Uterine Fibroids – location to be announced
	2. January 25, 2023 on Migraines – more info and location to be announced
13. Other Business: None
14. Adjournment and Next Board Meeting:

	1. Next Board Meeting – November 30, 2022