Lancaster County Pharmacists Association

Board of Directors Meeting

September 28,2022

Prepared by Kelly Qaqish

1. Call to Order (Emalee Hribick)

	1. Antitrust Policy Adherence
	2. Attendance: Denise Alexander, Jay Rhodes, Bob Kayden, Emalee Hribick, Kelly Qaqish
	3. Agenda and Minutes Requirement - will review minutes from previous meeting, and after approval, minutes will be sent to PPA
		1. Motion to approve minutes: Emalee, Seconded: Kelly
2. New business:
3. Old 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”, last meeting added on Denise Alexander to vacant general board member position
4. Financials:

	1. General Fund $6,618.20
	2. Received a check for PPA members for $1,037.74
5. Membership Updates:

	1. Member numbers: still 67 as of September 2022
	2. Recruitment – emails being sent to new and expiring members
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 – no changes
		2. Facebook updates – will work on updating more frequently
			1. Try adding board meeting pictures and meeting pictures
			2. Post invites to general meetings.
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
		1. Jay looking into options on coffee mugs to give out at PPA mid-year
8. Scholarships:

* 1. We received 2 thank you notes from 2 of the 6 recepients
	2. We will check into seeing if we can roll money into the scholarship fund from the general since needs for general fund aren’t there and will be losing scholarship sponsor for upcoming year
1. Community Relations: None
2. Physician relations - None
3. Opioid/Controlled Substances:

	1. Free Narcan is still available. Kelly was to hear from LGH about handing over to be distribution center but no updates from LGH yet.
4. Programs:
	1. Working on possible October meeting
5. Other Business: None
6. Adjournment and Next Board Meeting:

	1. Next Board Meeting – Wednesday October 26