

ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 11-6-06

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
Sean Jeffery, President / Education Chair	X											
John Cannarella, President-Elect	X											
Sandy Wojciechowski, Immed. Past President	X											
Michel Fortin, Secretary / Treasurer	X											
Paul Belcher, Board 2006 / PAC Committee	X											
Kathy White, Board 2006 / Senior Symposium	X											
Mark Wrabel, Board 2005 / Programs Chair	X											
Amy Huie-Li, Board 2005 / Communic Co-Chair	X											
Kevin Chamberlin, Board2004 / Communic.Comm	X											
Anna Egle, Board 2004 / Communic. Co-Chair												
Larry Sobel, President Emeritus / Legislative Chair	X											
Jim Conklin, Past-President / PAC Chair												
Gene Memoli, Past President / Chair Senior Symp. Legislative Committee	X											
David Cooper, Past President / Sales Senior Symp	X											
Dennis Chapron, Senior Symposium Committee	X											
Brian Pelletier, Communication Committee	X											

Sponsorship: Corey Stewart and Forest Pharmaceuticals, Inc.

Guests: Kim Gilligan, CTASCP Student Chapter President, Audrey Bernard, Student Chapter Treasurer, and members of the student chapter

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 9-7-06 meeting. Approved unanimously.

BOARD OF DIRECTORS RETREAT

S. Jeffery suggested the BOD hold a day long retreat in January for planning of the upcoming year. M. Wrabel mad a motion that the Board allow up to \$500.00 to be spent on paying for a location and lunch. The Board passed unanimously.

BOARD MEETINGS

S. Jeffery discussed his plans to move the meetings to a more central location in CT. He also discussed if a BOD meeting would be needed in January since the BOD would be attending a retreat. The BOD elected to also have a regular meeting on the 1st Monday in January. Some discussion also related to increasing the number of educational programs in different locations. Any changes in committee assignments should be emailed to S. Jeffery.

EDUCATIONAL COMMITTEE - Senior Symposium 2007(SS07)

Website: www.seniorsymposium.com. Scheduled for April 26 & 27, 2007. G. Memoli discussed the committee's meeting with Solomon & Assoc. for SS07 timeline planning. His committee is planning ways of increasing the number of APRNs & NP's in attendance. D. Cooper reported that the exhibitor invitations had been sent out and that anyone attending the ASCP meeting in Phoenix should market SS07 to any vendor contacts they have.

NEWS FROM UCONN

The Henry Palmer Chair in Pharmacy Practice is seeking funding now and expects to require about 2 million dollars.

GENERAL DISCUSSION

Kim Gilligan discussed student chapter activities. Eleven student chapter members will attend the ASCP Annual Meeting and they are fundraising by selling long sleeve T-shirts. The CT Pharmacy Leadership Group has planned an education day for legislators on January 11, 2007 at the Capitol Building in Hartford from 7:30am to 10:00am. Breakfast will be served and pharmacists will provide "brown bag" screening of medications.

SPONSOR RECOGNITION

Sponsors were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:00pm

Next Meeting: December 4, 2006 at 5:30pm

Location: TBA

Respectfully submitted,

Michel Fortin, Secretary/Treasurer