

## ***ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 2-4-08***

<b>MEMBER NAME &amp; TITLE</b>	<b>11</b>	<b>12</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
John Cannarella, President	X	X	X	X								
Gene Memoli, President-Elect/Chair Senior Symp. Legislative Committee	X	X	X	X								
Sean Jeffery, Immed. Past-President / Educ Chair	X		X	X								
Michel Fortin, Secretary / Treasurer	X	X	X	X								
Kevin Chamberlin, Board2007 / Communic.Comm	X		X	X								
Brian Pelletier, Board2007/Communic. Committee	X		X	X								
Paul Belcher, Board 2006 / PAC Committee	X	X	X	X								
Kathy White, Board 2006 / Senior Symposium	X	X	X	X								
Mark Wrabel, Board 2005 / Programs Chair	X	X	X	X								
Amy Huie-Li, Board 2005 / Communic Co-Chair	X	X	X	X								
Anna Egle, Communic. Co-Chair		X										
Larry Sobel, President Emeritus / Legislative Chair	X	X	X	X								
Jim Conklin, Past-President / PAC Chair												
David Cooper, Past President / Sales Senior Symp				X								
Dennis Chapron, Senior Symposium Committee	X	X	X									
Sandy Wojciechowski, Past President		X	X									
Cindy Kim / Membership Chair			X	X								

Sponsorship: Steve Polletta, GlaxoSmithKline Senior Care

Guests: Patti Shea & Kevin Hill, LPB&S, Marlo Bish, John Gadea, Charlie Waters, Mike Gemma

### **REVIEW OF PAST MINUTES**

A motion was made and seconded to approve the minutes of the 1-7-08 meeting. Approved unanimously.

### **LEGISLATIVE AFFAIRS**

Legislative committee members will meet with Mary Anne Hanley on 2-15-08 at 11:30am to discuss pharmacy issues.

### **EDUCATIONAL COMMITTEE - Senior Symposium 2008(SS08) April 24 & 25th**

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com). G. Memoli discussed registration pricing for this years program which will be a full 2 day program. S. Jeffery noted the Thursday evening program is now paid for by our chapter at a cost of about \$50.00 per person therefore it can no longer be given away for free. The proposed pricing for registration was presented as follows: 1 day CT ASCP member & seniors = 100.00, 2 day member = 150.00, 1day non-member = 150.00, 2 day non-member 200.00. If registering as a non-member, they will be able to join ASCP for 10 months for \$50.00 thanks to ASCP's offer to help us out. Student registration will be \$20.00 and we will seek out student sponsorship from members. G. Memoli suggested putting a cap on student registration due to the \$83.00 food cost per person. The solution will be to offer students a discount only when they pre-register. Walk ups will be charged \$200.00. The hotel room sales quota is set by Foxwoods at 150 rooms for Thursday PM and 15 rooms for Wed PM & Friday PM. The committee will propose a combination room with program price and will email to the BOD for approval. There will be a strict No Refund policy this year. D. Cooper reported he has commitments from several vendors but the numbers are below last years. Any help in getting commitments would be appreciated and any deadlines on exhibit pricing are negotiable. S. Jeffery reported he has an all day MTM program planned. K. Chamberlin the contract for CE credits with UConn calls for a cost of \$12,500 plus 1 hotel room due to being a 2 day program. The process for obtaining nursing accreditation for CNE credits has begun

### **COMMUNICATIONS COMMITTEE**

A. Huie reported she will send reminder emails about SS08. K. Chamberlin met with Bill Ward about the SS08 web portal to improve its appearance. There will be a "Welcome New Members" section.

**GENERAL DISCUSSION**

K. White attended the Chapter Council Meeting and she was given another 1 year ASCP free membership and an unengraved ASCP plaque for future prize awarding.

**SPONSOR RECOGNITION**

Steve Polletta, GlaxoSmithKline Senior Care were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:40pm

**Next Meeting: March 3rd at 5:30pm at the First & Last Tavern, Middletown, CT sponsored by: Ortho-Biotec.**

Respectfully submitted,

Michel G. Fortin  
Secretary/Treasurer