

## ***ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 6-30-08 (FOR JULY)***

<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	X	X	X	X	X			
Gene Memoli, President-Elect/Chair Senior Symp. Legislative Committee	X	X	X	X	X	X	X	X	X			
Sean Jeffery, Immed. Past-President / Educ Chair	X		X	X	X	X	X	X				
Michel Fortin, Secretary / Treasurer	X	X	X	X	X	X	X	X	X			
Kevin Chamberlin, Board2007 / Communic.Comm	X		X	X	X	X	X					
Brian Pelletier, Board2007/Communic. Committee	X		X	X	X	X	X		X			
Paul Belcher, Board 2006 / PAC Committee	X	X	X	X	X	X	X	X	X			
Kathy White, Board 2006 / Senior Symposium	X	X	X	X	X		X	X	X			
Mark Wrabel, Board 2005 / Programs Chair	X	X	X	X	X	X	X		X			
Amy Huie-Li, Board 2005 / Communic Co-Chair	X	X	X	X	X	X	X	X				
Anna Egle, Communic. Co-Chair		X			X		X					
Larry Sobel, President Emeritus / Legislative Chair	X	X	X	X	X	X	X					
Jim Conklin, Past-President / PAC Chair					X							
David Cooper, Past President / Sales Senior Symp				X	X							
Dennis Chapron, Senior Symposium Committee	X	X	X			X	X					
Mike Gemma, Senior Symposium Committee				X	X	X	X					
Marlo Bish, Senior Symposium Committee	X		X	X	X			X				
Sandy Wojciechowski, Past President		X	X		X							
Kim Gilligan, Past-President Student Chapter						X	X	X	X			

Sponsorship: Marhew Kryder & Melanie Beckemeyer and Trativa Pharmaceuticals  
Guests: Charlie Watts.

### **REVIEW OF PAST MINUTES**

A motion was made and seconded to approve the minutes of the 6-2-08 meeting. Approved as amended.

### **LEGISLATIVE AFFAIRS**

J. Cannarella discussed pending legislation.

### **EDUCATIONAL COMMITTEE - Senior Symposium 2009(SS09) April 22-23th**

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com). G. Memoli discussed feedback from SS08. Tom Frank and Mary Anne McPhearson had highest positive feedback numbers. Many attendees wanted paper handouts and more law CE credits. Pharmacists speakers were ranked higher than non-pharmacist speakers. A planning meeting for SS09 will be held next Monday. A Friday dinner will be needed to help cover the \$70,000 food minimum charge which has not risen for the past 5 years.

### **NEW BUSINESS**

Upcoming officer elections will be handled by S. Jeffery. J. Cannarella would like any names for officer's nominations sent to him or S. Jeffery via email.

### **GENERAL DISCUSSION**

The free trip to an ASCP Annual Meeting will be raffled via a mailing from Solomon & Assoc. to all active dues paying members. Entries will be returned to Solomon for an August 15<sup>th</sup> drawing. 2<sup>nd</sup> & 3<sup>rd</sup> prize will be paid memberships for 12 months. J. Cannarella recommended all BOD members be exempted from participating in the raffle. M. Fortin disagreed with this because the raffle is being handled by Solomon and will be completely objective. He made a motion which would allow all active full paying members to participate regardless of whether or not they sit on the BOD or a committee. The motion was seconded and passed unanimously.

### **SPONSOR RECOGNITION**

Marhew Kryder & Melanie Beckemeyer and Trativa Pharma were thanked by the BOD for their sponsorship of this meeting.

### **Next Meeting: September 8th at 5:30pm: Location TBA**

Meeting adjourned at 7:10pm

Respectfully submitted,  
Michel G. Fortin, Secretary/Treasurer