

ASCP Connecticut Chapter Board of Directors Meeting Minutes

L'Orcio's, New Haven, CT 8-6-07

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

Sponsorship: Ted Argentieri and Paul Amato from GlaxoSmithKline

Guests: Kevin Hill from LPB&S, Pam Pelletier, Becky Neville, Leslie Tanquilut, Kara Lewis, Marek Kolodziej, Marlo Bish, Charlie Waters, Wayne Frencu, MD

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 5-7-07 meeting as corrected. Approved unanimously.

BOARD OF DIRECTORS RETREAT

S. Jeffery provided an overview of the 6-21-07 retreat. Discussed chapter mission/vision statement, conference call with ASCP, financial department and strategic planning session. BOD goals include increasing membership, broadened and more frequent educational programs, promote electronic medical records, expand Senior Symposium audience, outreach & medication therapy management. Cindy Kim has volunteered to take the position of Membership Chair.

ELECTIONS

S. Jeffery discussed installing president-elect John Cannarella at Senior Symposium '08 which would require having the either the current president or the next president serve another 6 months. L. Sobel felt holding the installation at SS08 would be self-promoting and may take away from the success of our Senior Symposium. The consensus was the installation would have to be held on Thursday night or even Wednesday night to avoid damaging the successful SS format. The reason for holding the installation during SS08 would be to help promote sales of hotel rooms which helps reduce the costs for function room rental which CT ASCP is currently paying. Any nominations for president elect or for the 2 vacating BOD positions should be sent to the nominations chair, S. Wojciechowski.

ASCP FOUNDATION

S. Jeffery discussed the upcoming ASCP Foundation annual fundraising raffle and reminded the BOD that CT ASCP has purchased tickets in past years. M. Fortin made a motion to have the chapter purchase 10 \$100.00 tickets, seconded by K. White. Discussion about chapter finances followed and M. Fortin reported the chapter's finances were solid and this \$1000.00 donation to ASCP's Foundation would not be a burden. The motion passed unanimously.

LEGISLATIVE AFFAIRS

K. Hill stated the special session continues. He distributed end of year reports to the BOD members. L. Sobel discussed interchanging of anti-epileptic drugs without written permission from the MD. This bill passed in 27 other states.

EDUCATIONAL COMMITTEE - Senior Symposium 2008(SS08)

Website: www.seniorsymposium.com . G. Memoli discussed the results of the committee's first planning meeting. Forest Pharmaceuticals has agreed to sponsor the Thursday evening reception and the Friday breakfast program. GlaxoSmithKline will sponsor the Friday evening program. All four branches of the US armed services will exhibit once again. SS07 was our most successful program to date for both attendance and revenue. Discussed the possibility of attending the Hartford Health Fair in October. No decision was made.

GENERAL DISCUSSION

S. Jeffery discussed the upcoming CSHP Catch the Wave program at Water's Edge on 9-13 & 9-14-07. He also circulated the list of CT ASCP members who have expiring membership status. He asked that we contact these people to urge renewal.

SPONSOR RECOGNITION

Ted Argentieri and Paul Amato from GlaxoSmithKline were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:50pm

Next Meeting: September 10, 2007 at 5:30pm at the First & Last Tavern, Middletown, CT

Respectfully submitted,

Michel Fortin
Secretary/Treasurer