

AMERICAN SOCIETY OF CONSULTANT PHARMACIST

NEW YORK CHAPTER- DOWNSTATE MEETING

COURTYARD MARRIOTT LAGUARDIA, NY

APRIL 4, 2016

**CHAPTER MEETING MINUTES**

Call to order by Kelly Flynn, 8:42 am

**Officers in attendance:**

Kelly Flynn	Chapter President
Barbara Kopelman	Sec/Treasurer
Din Shah	Downstate Director
Mike Zandri, Legislative/Professional Affairs	via phone conference
Vince Galletta, Legislative/Professional Affairs	via phone conference

**Officers absent:**

Kirsten Butterfoss, Upstate Director  
Brandi Van Valkenburg, Midstate Director

**Others:**

Judy Beizer, ASCP Past President  
Arnie Cammeyer, ASCP Past President  
Frank Grosso, ASCP CEO

**Approval of minutes:**

Minutes from the November '15 meeting were presented.  
Motion to approve the minutes was made and seconded. All in favor. Minutes approved.

**Treasurer's report:**

Current balance: \$106,454.30. Motion to accept the report and seconded. Motion approved.

**President's report**

Given by Kelly Flynn

**Student Chapter reports**

Touro- funds used for travel, osteoporosis info, elections held 4/5/16

**Old business:**

1. Student funding: Motion made by Arnie Cammeyer to distribute to the 5 chapters up to 10% of our funds, up to the nearest \$5000 to be used for annual meeting attendance and chapter funding. Maximum to be disbursed would be \$10,000.

Tabled until June meeting for further discussion

2. STAR Effort to give \$5000 to ASCP. Passed

3. To reaffirm that NYASCP have a 2- vote of membership to distribute any monies >\$1000. Arnie give a history to this affirmation. NYASCP had two distinct geographical areas that members were pulled from and it was felt that each group should have a vote towards large expenditures.

**New business:**

**none**

Thanks to Din Shah for all his hard work in putting together the meeting.

Thanks to Frank Grosso for attending and presenting

Next meeting will be June'16 in Syracuse.

Motion to adjourn was made and seconded. Motion approved.

Meeting adjourned 9:28am

Respectfully submitted

Barbara Kopelman, RPh, Sec/Treasurer NYASCP