

WMSHP Board Meeting Minutes
April 14, 2005

Spring Seminar Update:

- Volunteer and A/V equipment sign up sheet was circulated to members.
- Budget was distributed
- It was suggested to have a WMSHP booth to offer membership to those who are non-members and have registered for this program. There will be an extra person at the registration table to help facilitate this.

Future CE programs

- Suggested topics from previous programs were reviewed. It was noted that - Michelle Springs from TAP would like to sponsor a program. J. Bakus will contact her. Ryan will contact Wyeth for sponsorship of a program.

Website Update

- The "leadership" email address will be updated to reflect alternate emails for board members. There has been some difficulty in receiving and opening up attachments.
- The agenda and minutes will be posted on the Admin section of the website.

Financial Report Update

- As to today pending checks for the Spring Seminar, \$5189.

Scholarship applications

- Scholarship applications were reviewed. Thomas Blostica was selected as the 2005 recipient of the WMSHP student scholarship. This will be announced at Spring Seminar.

Member Recruitment Subcommittee recommendations

- Recommendations were reviewed. Letters to directors of pharmacy of the various hospitals in west Michigan will be sent in October to offer discount membership to their pharmacists and technicians. WMSHP activities will be posted on the P4 WebCT site and be advertised to the Resident's Forum. Preceptors were encouraged to discuss WMSHP with any student who has an interest in health-system pharmacy.

Next meeting will be September 8, 2005 in Kalamazoo.