

DSHP Board Meeting Minutes 3rd Tuesday, 6-7:30 pm 2/18/2025	
Roll call and quorum	Roll call and quorum (5 directors) Call to order by President Brigitte Ouabu at 6:03pm A quorum was present. Directors present: Brigitte, Veronica, Tony, Laura, Julia, Committee members/guests present: Barbara, Marilyn, Esther, Pricilla Ankita – rep to Touro Bhumike - Touro
Approval of Minutes	Nov: Brigitte, 2 nd Tony Jan: Need to add Yolanda for virtual
Old Business	Storage unit STP <ul style="list-style-type: none"> • Revisit next month • Look into San Ramon, along the 4/ 242 • May only need 5'x5' (vs 5' x 10') •
New Business	New Business <ul style="list-style-type: none"> - 2025 Budget Proposal (Julia) Made - \$1433 in interest Industry sponsors 27488 CSHP Ch rebate Income: 33,2???.90 Balance in BOA and CD: \$105,806 (\$44k liquid) Mass mutual 4.7% x 3 yrs: \$35,877.23 ~140k total (25:00) Spent: NOWI: Health Fair: Social: Seminar: Leg Day 740 Misc: 3539 \$22,721.28 2024 GG Chapter audited us for 2024

- Julia to submit taxes for 2024 soon
- may be able to get discounted vaccines from John Muir
 - NOWI flyers – error – had to reprint, won't need to pay for venue if we use John Muir room
 - Health Fair – supplies x1 cost, paid for preceptors liability insurance (33:00)
 - keep installation dinner in budget just in case sponsor backs out
 - Treasurer decreased NOWI budget to \$4k due to venue (Heather Farms) removed – Concord 1 or Concord 2 free
 - increased NOWI budget back to \$4500 (due to inflation and possible need for venue)
 - added back \$1500 budget for in person CE events
 - added “donations” category
 - added new line item for membership drive and New Practitioner events
 - increased health fair to 5k, Laura wants to host 2 events this year (18:00)
 - Johnny requesting reimbursement for travel to Leg day
 - \$500 for Kethen's memorial x 1 year

NOT DISCUSSED – DEFER TO NEXT MEETING

- Board Meeting Accessibility
 - o Discussing the possibility of opening board meetings to all members
 - o Clarifying whether a vote is needed to implement this change
- Member Recognition Initiatives
 - o Introducing a monthly member highlight/feature to recognize pharmacy contributions
 - o Starting with BHM?
 - Esther-newsletter
- Improving Member Communication
 - o Reviving the monthly newsletter updates
 - o Promoting our social media platforms (Instagram, YouTube, etc.)
- Discussion: Improving Attendance at Educational Programs
 - o Assess member interest via a survey? What types of events and topics are of interest
 - o Potential adjustments to the number and format of programs
- Honoring Kethen So's Legacy

	<ul style="list-style-type: none"> ○ DSHP Donation to Kethen So Memorial Scholarship – Discuss potential contribution and budget feasibility. <p>Memorial Service – Date & Time: Feb 23, 2025, at 10 AM. Location: Chapels of the Chimes, Oakland</p>
Liaisons Report Out	<p>NOT DISCUSSED – DEFER TO NEXT MEETING</p> <ul style="list-style-type: none"> - CSHP Board - Government Affairs - Technician - New Practitioner - Student <ul style="list-style-type: none"> ○ Laura in contact with Dr. Deselle with Student association at Touro for residency/ job interview skills and prep (26:00) - Industry
Committee Report Out	<p>NOT DISCUSSED – DEFER TO NEXT MEETING</p> <ul style="list-style-type: none"> - Membership - Education - CE/CAPE - Nominations - Managers Network - NOWI - Community Outreach/Social Events <ul style="list-style-type: none"> ○ Membership BBQ - Newsletter - Webmaster
Next Meeting	<p>Meeting adjourned 7:29 Next Meeting March 18, 2025 6-7:30 PM</p>

- VM** Veronica Madrigal (Me)  
-  DSHP (Host)   
- BU** Barbara Uenaka  
- LP** Laura Polonsky  
- AM** Ankita Menon  
- BP** Bhumika Panchal  
- DM** DSHP Marilyn Nguyen  
- E** Esther  
- JT** J Teshima  
- JG** Jared Garcia  
- JW** Johnny Wong  
- N** Nathalie Yang  
- ND** Nikolai Dahl  
-  Priscilla To  
-  Rida Sayyid  
-  Ryan Henry  
-  Shelby Taylor  
-  Tony Huynh  
- V** Vincent Luu  
- YR** Yolanda Ramos  

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|---|------------------------|---|
|  | Veronica Madrigal (Me) |   |
|  | DSHP (Host) |    |
|  | Barbara Uenaka |   |
|  | J Teshima |   |
|  | Laura Polonsky |   |
|  | 19252167915 |  |
|  | Amy Le |   |
|  | Ankita Menon |   |
|  | Bhumika Panchal |   |
|  | DSHP Marilyn Nguyen |   |
|  | Esther |   |
|  | Jared Garcia |   |
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|  | Priscilla To |   |
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|  | Ryan Henry |   |
|  | Shelby Taylor |   |
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|  | Yolanda Ramos |   |

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 -  Vincent Luu  
 -  Yolanda Ramos  

DSHP 2025 Proposed Budget	
Activities	
Officer Installation Dinner	\$ 1,500.00
Board Meetings	\$ 500.00
NOWI	\$ 4,000.00
NOWI Prize	\$ 500.00
PAC Donation	\$ 500.00
Leg Day	\$ 400.00
CSHP Delegates	\$ 3,000.00
CSHP Seminar Donation	\$ 500.00
Committees	
Education	\$ 1,500.00
Community Service/Health Fair	\$ 3,500.00
Social	\$ 2,000.00
Financial Obligations	
CA SoS SI-100	\$ 35.00
Website	\$ 300.00
CSHP Liability Insurance	\$ 1,800.00
Storage Unit	\$ 1,200.00
Miscellaneous	
K So Memorial Scholarship	\$ 500.00
Total Expenses	\$ 21,735.00