

BOARD MEMBERS

*John J. Bernabei, President
Dennis Lewis, Vice President
Dave Bowyer, Secretary
James Rucker *
Jenna Misiti*
Sam Kapourales
Robert Duncan
(*Public Member)*



STAFF

*Michael L. Goff,
Executive Director &
CSMP Administrator*

*John P. Smolder,
CFO/COO*

*Matthew D. Morris,
General Counsel*

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**MINUTES OF THE WEST VIRGINIA BOARD OF PHARMACY
APRIL 15, 2024, BUDGET MEETING**

On Monday, April 15, 2024, the West Virginia Board of Pharmacy (“Board”) convened for a budget meeting at its office in Charleston, West Virginia. The meeting was open to the public.

Board Members present:

John J. Bernabei, President, via video conference
Dennis Lewis, Vice President, via video conference
David Bowyer, Secretary, via video conference
James Rucker, via video conference
Jenna Misiti, via video conference
Robert Duncan, via video conference

Board Staff present:

Michael Goff, Executive Director and CSMP Administrator
John Smolder, CFO and COO
Matthew Morris, General Counsel


Public present:

None

President Bernabei called the meeting to order and recognized that a quorum was present. Notice of the meeting was previously posted on the West Virginia Secretary of State’s website. The agenda for the meeting was previously posted on the Board’s website and made available at the Board’s office. The meeting was opened with a prayer.

1. Board CFO and COO John Smolder presented the Board’s proposed Fiscal Year 2025 budget for review and approval. The Board discussed the budget’s line items, and Board Secretary Bowyer made a motion to approve the budget. The motion was seconded by Board Vice President Lewis and passed unanimously without further discussion.

2. President Bernabei adjourned the meeting.



John J. Bernabei, President
West Virginia Board of Pharmacy



David Bowyer, Secretary
West Virginia Board of Pharmacy