



General Meeting Minutes

January 9, 2024 - General Meeting Minutes

Presentation: Rethinking Migraine – Leading patient care in the treatment and prevention of migraine attack, Brigitte Lovell, DMD. Sponsored by Karina Serda, Allergan/Abbvie. Luigi's, Bakersfield

Call Meeting to order: **7:43pm**

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)
Members present: Leslie Bloomquist, Ravneet Tiwana, Lorelei Punsalan, Zachary Taylor, Megan Campbell, Maria Mota (student), Heidi He, Ruth Taylor, Iain Gallego (guest), and Maria Rubolino
Virtual attendees: None in attendance
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? Heidi He & Lorelei Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up done Saturday, December 2nd, thanks to Peggy Leapley, Heidi He and Liam McKnight, Annie Boehning, Charlie Shearer, and Ruth Taylor.
 1. We need to think of schedule for 2024.
 2. Leslie feels if each person committed one day a year to volunteer than we would be well off to completing the requirements for the year. We must do four cleanings per year.
 3. Leslie said some people have suggested ending this when the contract is over (renewal was done June 2023 – will be renewed in 2025). This will need to be discussed.
 - ii. Leslie reports the P. O. Box has been closed, new address is at CSUB, Dept of Nursing
 - B. President Elect (Lorelei Punsalan)
 - i. December meeting was cancelled. Alison Gomez, LFMT, will doing a hybrid presentation on Burnout in Health Care in May 2024
 - ii. February's meeting – Lorelei explained the lecture will be on Parkinson's and Annie and Lorelei will piggyback on that meeting to present information on Parkinson's care and the Visiting Nurse Faculty Program of the Parkinson's Foundation and the Muhammad Ali Movement Disorder Center.
 - iii. Board Meeting in March
 - iv. April – Center for Neuro skills
 - v. May – Alison Gomez, LFMT
 - vi. June – Astra Zeneca – antidote to blood thinner
 - vii. July – UCI topic on dementia in primary care
 - viii. August – topic will be about kidney disease
 - C. Treasurer (Annie Huynh) (excused, also for CANP Financial meeting)

- i. Current account levels
 - 1. Checking account balance \$3,078.94
 - 2. Savings account balance \$3,359.83
 - ii. Collection for PAC for this month via Venmo - \$ 25.00
 - D. Membership (Heidi He)
 - i. New members - 5
 - ii. Active members - 100
 - iii. 1st year students -13
 - iv. 2nd year students - 9
 - E. Legislative Representative (Charlie Shearer)
 - i. Charlie is not in attendance today, therefore, no report.
- IV. Old Business
 - A. House of Delegates, Lobby Day
 - i. HOD: May 6th, Lobby Day May 7th
 - 1. Leslie explained we must send delegates to Sacramento
 - 2. CANP will pay a certain portion of your hotel bill
 - ii. Who would like to be a delegate? Names have to be submitted by February 12th, CANP
 - 1. Kern Tulare has 1 delegate, and then we are allotted 1 delegate per 20 members
 - 2. Therefore, we would be able to send up to 6 members.
 - B. Scholarship: one application has been received; deadline is 1/31/24
 - i. Heidi will send a reminder the week before the deadline.
- V. New Business
 - A. Drawing for registration fee for full and student member for Educational Conference in March
- VI. Additions from members- Drawing was done.
 - A. Ana Gonzalez-Sandoval – student
 - B. Pilar Punsalan – student
 - C. Charlie Shearer – full member
 - D. Eunyoung – full member
 - E. Charlie Shearer – full member
 - F. Heidi He – full member
 - G. Annie Boening – full member
 - H. Ruth Taylor – full member
 - I. Lorelei Punsalan – full member
- VII. Next general meeting: February 13, 2024, hybrid, location to be announced.
- VIII. Adjournment: 8:09pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: Heidi He and Lorelei Punsalan

(CANP Kern Tulare Chapter calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 rd Monday 7-8 PM) Membership Call (quarterly on 1 st Monday 7:30-8:30), New Member Onboarding (6:30-7:30) Highway clean-up at least 4 x year
January	Quarterly report, Application Deadline for scholarships
February	Work on resolution if any proposal (even years), nominate KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational Conference
April	Quarterly report, Scholarships presented to winning applicants Nominating committee elected, have slate of officers ready for May's meeting (odd yrs) Potential vote on resolutions for House of Delegates (even years)
May	Vote on slate of officers (odd years) Lobby Day yearly (Sacramento) House of Delegate every other year (even years) (Sacramento)
June	Fiscal year ends 6/30, Newly elected officers installed (odd years)
July	Quarterly report New officers take over jobs
August	CSUB FNP student presentation, raffle for student membership Alignment agreement
September	Celebrate the founding of our local chapter Prepare for NP week, ribbons, activities
October	Quarterly report Leadership Summit (Sacramento) Federal and State Taxes, statement of Information (SOI) due by November 15 th
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January