**CANP Sacramento Chapter BOD Agenda -- January 6, 2022**

**Piatti’s Restaurant Atrium**

**(The room will be ready at 6:00pm)**

1. Call to order 6:50 PM
2. Introduction of Board Members
	* 1. President – Jeff Souza *present*
		2. President Elect – Lars Gjerde *present*
		3. Immediate Past-President – Gordon Worley *present*
		4. Past President—Holly Kirkland-Kyhn *present*
		5. Secretary - Kristen Lake *present*
		6. VP of Finance – Pamela Wyman *present*
		7. Education – Maria Shimizu/Tricia Wagner *present. Tricia is currently outside the US but will be taking over in March as Education chair, until then Maria will do this.*
		8. Membership – Gail Burmeister
		9. Legislative Liaison – Karla Perisho
		10. Marketing & Communications - Jan Bartuska *present*
		11. Scholarship Chair - Julie Hettig *present*
		12. Student reps (3)
			1. Heather Rosdail, Herzing University *present*
			2. Christina Malinis, George Washington University
			3. Jennifer Stein, UCD Betty Irene Moore
		13. Guests
3. Old Business:
	1. NP Gala – November 9th at Season’s 52 *Gala was a success. Around 78 people attended, 61 signed in. Season’s 52 was a good venue. People like the outdoor venue. In the future, we may plan to do a silent auction for PAC fundraiser. In the future, we will ask for proclamations from government officials 6-8 weeks in advance to allow adequate time to receive before the gala. We received a proclamation from Senator Dahle after the event. We received $200 in donations for the homeless.*
		1. Results, wrap up.
	2. Open Board Positions
		1. Treasurer, filled *Pamela Wyman. We plan to set up a non profit bank account, we are working to modify the existing account*
		2. Education, filled *Tricia Wagner*
	3. AB 890 implementation *There is an upcoming meeting BRN meeting regarding this 1/13*
	4. NP signing for services
		1. HH *We originally discussed at our October 2021 chapter meeting. There was a period under an executive order due to COVID 19 that NPs could write for home health, that went away as of September 2021, now implementing this is combined with AB890. CA DPH has deferred to BRN. Jeff asked what we can do to promote this cause. Possibly a Sac Bee article? Our UCD members will try to promote within UCD. We may ask for assistance by case manager association and home health associations.*
4. New Business
	1. BOD, detailed job descriptions and procedures *We need to come up with procedural descriptions for each BOD position, we will plan to see if this info is on CANP website and build upon this*
	2. Lobby Day, Tuesday May 3, 2022 *In Sacramento. Cost is $50/member. Will bring this up at 1/12/22 chapter meeting*
	3. Call for Delegates and Alternate Delegates
		1. CANP’s 2022 HOD meeting, May 2, 2022 in Sacramento *We will get 1 delegate/20 chapter members. We will get about 18 members for our chapter. Nominations need to come from Jeff. We will put out a call to our chapter members in the newsletter. Deadline for selection 2/15. This may end up being virtual.*
	4. HOD Appointments; see email for details
	5. New business to discuss *In light of Omicron surge, we may need to consider future BOD and chapter meetings being held virtually. This will be at the discretion of our chapter president with input from BOD members.*
5. Committee reports
	1. Finance *Currently have around $15,000. Finance chair is not present to give a more detailed report.*
	2. Marketing & Communications
	3. Scholarship *6 or 7 members expressed interest, 3 applicants met the criteria, Heather and 2 students from Sonoma State.*
	4. Education Next meeting. *We will see if the CANP conference will be switched to virtual.*
	5. Membership *BRN is looking for NPs to weigh in on policy for AB890, look out for those emails.*
	6. Secretary *I will plan to take notes at chapter and BOD meetings in the future. I will try to fin out how to post to chapter website.*
	7. Student Representatives

ADJOURN: 7:40 PM.

1. Next BOD Meetings
	1. Thursday, April 7, 2022 6:30-8:00pm location TBD
	2. Thursday July, 7, 2022 6:30-8:00pm location TBD
2. Upcoming Chapter Meetings
	1. Wednesday, January 12, 2022 6:00pm Zinfandel Grill
	2. Wednesday, February 9, 2022 6:00pm location TBD
	3. Wednesday, March 9, 2022 6:00pm location TBD
	4. Wednesday, April 13, 2022 6:00pm location TBD
	5. Wednesday, May 11, 2022 6:00pm location TBD
	6. Wednesday, June 8, 2022 6:00pm location TBD