**CANP—Sacramento Chapter Meeting**

**January 12, 2016**

**Kadee Thomspon, MD**

**Sutter Medical Center, Sacramento**

1. a. Welcome

b. Introduce BOD members present

Denise Gonitz

Lisa Buckwalter

Suetfei Won

Gina Anderson

Theresa Clayton

Anjali Sharma

1. Old Business
2. CANP Conference March 17-20th 2016

This is a great opportunity to network. Sign up at website. Well put together courses and workshops.

1. HOD/Lobby Days May 23-24, 2016

House of Delegates: May 24, 2016. There is a nominal fee to attend. Will take place at the Capital.

1. CANP awards nominations.

Nominations are fast approaching, with a due date of 1/29/2016. You can nominate

1). CANP current/active, and 2), one inactive member or non-member.

IV. New Business

1. Student mixer January 17, 2016

The goal is to get students involved with CANP Sacramento Chapter. There are approximately 20 students registered.

1. Committee Reports:
2. Finance—Suetfei: Checking: $13,394.20

Savings: $4,094.9141

1. Membership—Ami

New members: 28

Active members: 250

1st year students: 19

2nd year students: 24

Suspended members: 9

Expired members: 751

1. Education—Evelyn (not present) all meetings are scheduled.
2. Legislative advocacy—Pam (not present, Gina Anderson reporting): There is no movement on NP independently signing.
3. Marking & Communications—Michelle (not present), Virginia

Spring event is the same as last year: Wounded Veteran’s Run. This will take place on May 30, 2016 in Folsom. There is be more information on how to be a team. The beneficiary is to be determined. Race will start at different times.

1. Scholarships—Theresa: No report
2. Student Representative: Gina: see above

VI: Checklist/Wrap

1. Dinner meeting—February 9, 2016
2. Next BOD meeting—February 6, 2016