



General Meeting Minutes

December 14, 2021 - General Meeting Minutes Mama Tosca's, Bakersfield

Topic: Innovative Therapy for Patients with Moderate to Severe Central Sleep Apnea

Speaker: Missy Jensen, MSN, FNP Sponsor: Nick Heene, Respicardia, Division of ZOLL Medical

Meeting called to order at 8:11pm

- I. Introductions, name tags, sign in sheet and names in the chat box, approval of agenda
 - A. Sign in sheet (in person): P. Adjei, J. Augustin, L. Bloomquist, L. Punsalan, A. Boehning, A. Cachero, H. He, E. Leal, M. Rubolino, M. Rodriguez, C. Shearer (student), J. Freeman (student), J. Sanchez, and B. Blakes (Tulare County representative)
 - B. No members virtual tonight.
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? A. Boehning and B. Blakes (bnblakes@aol.com)
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Leslie reports all minutes have been submitted from the previous meetings.
 - ii. J. Freeman would like to talk to someone about AB 890 and AB 852. P. Adjei will contact her to discuss this bill.
 - iii. Leslie would like to thank everyone for the last year of hard work.
 - B. President Elect (Lorelei Punsalan)
 - i. January – rethink vaginal yeast infections (Scynexis)
 - ii. February – Vikor Scientific
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Collection for Educational Fund (scholarships) donations this month -\$170.00 was collected via Venmo
 - ii. Checking Account - \$6,321.52
 - iii. Saving Account - \$955.13
 - D. Membership (Heidi He)
 - i. New members: 14
 - ii. Active members: 117
 - iii. 1st year students: 5
 - iv. 2nd year students: 6
 - E. Legislative Representative (Phyllis Adjei)
 - i. Phyllis reports there was no meeting last month. The legislators are not in session right now.
- IV. Old Business
 - A. Tomorrow last day for early bird registration for Educational Conference

- i. Leslie would like to remind everyone that the upcoming Educational Conference will be held in Pasadena: March 31- April 3, 2022
 - B. Scholarship application is on the website
 - i. Two scholarships will be given. The application must be complete, mailed in, and postmarked by January 15, 2022, to be considered (Mail to: CANP Kern Tulare, P.O. Box 22231, Bakersfield, CA 93390-2231).
- V. New Business
 - A. Drawing will be for one full and one student member for the Educational Conference registration fee
 - i. Leslie explains we will draw 3 names to ensure a full and student member can attend.
 - 1. Members: Eunyoung Kim, Leslie Bloomquist, Onn Wright, Amberlee Montarella
 - 2. Students: Charlie Shearer (she will be attending).
 - a. Reimbursement will come from A. Boehning
 - ii. Member will be reimbursed for registration fee after submitting proof of attendance.
 - B. Donation to Worthy Cause
 - i. Baby Café was voted on to donate for the month of December. Leslie will give every person who donates a tax form at the end of the year.
- VI. Additions from members- no additions
- VII. Drawing (winners): Phyllis Adjei and Lorelei Punsalan
- VIII. Next general meeting: January 11, 2022. Topic: Rethinking Yeast Infections
- IX. Adjournment: 8:41pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: A. Boehning and Brandi Blakes

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call (every other 3 rd Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 rd Mondays) Highway clean-up at least 4 x year
January	Quarterly report, Application Deadline for scholarships January 15
February	Work on resolution if any proposal (even years), nominate NP of Distinction
March	Board Meeting (presentation of scholarship applicants to the Board) CANP Annual 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)
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , SOI due even years by December
December	Raffle for CANP Conference Registration fee, full members and students Donation to worthy cause at chapter meeting Scholarship applications in by January