**CANP Sacramento Chapter Meeting Agenda – April 13, 2022**

**Seasons 52 6:00 PM**

1. Call to order 6:20 PM
2. Introduction to Board Members
   1. President - Jeff Souza *present*
   2. President elect - Lars Gjerde *present*
   3. Immediate Past President - Holly Kirkland-Kyhn
   4. Secretary - Kristen Lake *present*
   5. VP of Finance - Pamela Wyman *present*
   6. Education – Maria Shimzu and Tricia Wagner *present*
   7. Membership – Gail Burmeister
   8. Legislative Liaison – Karla Perisho
   9. Marketing and Communication – Jan Bartuska *present*
   10. Scholarship Chair – Julie Hettig
   11. Student reps
       1. Heather Rosdail, Herzig University
       2. Christina Malinis, George Washington University
       3. Jennifer Stein, UCD Betty Irene Moore *present*
3. Introduction to New Members and Guests
4. Old Business
   1. AB 890/SB 1375 implementation
   2. Lobby Day Tuesday May 3, 2022 *participation by members was encouraged. We cannot go to the capitol physically, may be virtual opportunities to meet with our legislators.*
   3. Delegates and Alternate delegates *HOD is May 2, 2022. This meets every other year. Let chapter president know if you are interested.*
   4. Annual conference reports *Many of our chapter members went to the state conference in March. Next year will be held in Monterey, March 16-19th. At this years conference, speakers were engaging, some of our chapter members presented. Jan won the grand prize!*
5. New Business
   1. Student mixer 5/26 *Currently looking at venues at taprooms/breweries. Jennifer student rep is organizing. Looking for experienced NPs to act as mentors at the mixer to network. We are asking students to invite other students.*
   2. New officers *We are looking into whose terms are up. Most positions are 2 year terms. President is working with the board to see what positions are open. You can serve as committee member or board member. There are plans to get out info on these positions.*
6. Committee reports
   1. Finance *We are in the process of switching our account to a different bank from Wells Fargo. We have balance of $26, 336.79. Due to this change we don’t have access to our funds at this very moment but will soon. Our budget is about $10,000-12,000/year.*
   2. Marketing and Communications *Our NP Gala will be 11/15/22 at Seasons 52. You do not have to be a member to attend.*
   3. Scholarship
   4. Education *Tricia taking over as head as of May 2022*
   5. Membership *at 379 members today, this is the highest our president has seen.*
   6. Secretary
   7. Student Representatives
7. Upcoming Chapter Meetings
   1. May 11, 2022 – Wednesday at 6 PM, Top Golf Roseville
   2. June and July – no meeting
   3. August 10, 2022
   4. September 14, 2022
   5. October 12, 2022
   6. November NP Gala TBD

Adjourn 7:47 PM.