**CANP Sacramento Chapter Member Meeting Agenda -- August 10, 2022**

**Morton’s Steakhouse Sacramento 6:30-8:30 pm**

1. Call to order: 6:37 PM
2. Introduction of Board Members
	* 1. President – Lars Gjerde *present*
		2. President Elect – Ron Ordona *present*
		3. Immediate Past-President – Jeff Souza *absent*
		4. Past President—Gordon Worley *present*
		5. Secretary - Kristen Lake *present*
		6. VP of Finance – Pamela Wyman *absent*
		7. Education – Tricia Wagner/Martha Benavides *absent*
		8. Membership – position is open *Let Lars know if you are interested in this position*
		9. Legislative Liaison – Christi DeLamos *absent*
		10. Marketing & Communications - Jan Bartuska/Jennifer Stein *present*
		11. Scholarship Chair - Julie Hettig/Irina Shchedrov *present*
		12. Student reps (3)
			1. Victoria Le, UCD Betty Irene Moore *present*
			2. Felix Howard, UCD Betty Irene Moore *present*
3. Old Business:
	1. Student mixer *Was a success. A lot of networking occurred and was well attended. Consider having earlier next year to avoid clashing with finals time.*
	2. AB 890 implementation *grandparenting language for independent practice currently will apply for those practicing for 5+ years, will be 3 years for new grads*
	3. SB 1375 *this is a women’s health bill. Encouraged to contact our legislators to support this bill.*
4. New Business
	1. NP Week preparation, reaching out to representatives for proclamations *Plan to send out an example of letter to send to our legislators to request this. On unrelated note for the CANP education conference abstracts are due in September if you are interested.*
	2. Membership drive at your workplace *Please encourage your colleagues to join our chapter! More membership will help drive efforts for independent practice in the state*
5. Committee reports
	1. Finance *we now have access to our bank accounts. We are looking to possibly increase the number of scholarships we are able to provide*
	2. Marketing & Communications *We have a contract with Seasons 52 for November 15th. We are looking for donations for our silent auction as well as gift ideas for the gala. Lars will work on sending out a template for us to use to seek proclamations from our legislators*
	3. Scholarship *More info will be in our September newsletter.*
	4. Education Next meeting *Next meeting will be on HF at Seasons 52*
	5. Membership
	6. Secretary
	7. Student Representative
6. Next BOD Meetings
	1. Thursday October 6, 2022 6:00-8:00pm location TBD *probably meeting room at UCD*
7. Upcoming Chapter Meetings
	1. September 14th at Seasons 52 at 6 PM, Barotism Heart Failure Management
	2. November 15th will be our chapter Gala at Seasons 52

Adjourn 6:55 PM