Minutes CANP SOUTH BAY BOARD MEETING

March 14, 2023 (one week early due to Valentine's Day)

Zoom link: https://csudh.zoom.us/j/81283622118 Meeting ID: 812 8362 2118

Attending: Pam Bryant (presiding), Linda Goldman (minutes), Cheryl Guidry, Gloria Nwagwu, Debra McGee-Smith, Sara Sarhangian, Nancee Glynn student rep

Absent:, Liana Garrett,

Agenda	Discussion	Who/when
Review and approve minutes	Approved Feb minutes & send to state	
2. Presidents Report		
Leadership Report	Kristian from state said they changed the quarterly report form & we need to upload the quarterly report quarterly and the minutes monthly.	Pam to meet with Kristian at conference to go over tax
Business from state	We need to do all of the back taxes for our chapter. Pam will meet with Kristian to go over what needs to be done.	requirements. Pam will also get the email address to send minutes
Last dinner meeting: Next Dinner meeting	Thursday, February 23, 2023, Michael Flores, PA, will speak on Evkeeza (Evinacumab dgnb) Michaels on Naples in Long Beach Rep: Lori HerreraSenior Account Specialist Cardiometabolic – Los Angeles Territory Cell: 513.374.8428 Email: lori.herrera@regeneron.com Had a great turnout – 26 people	
Upcoming dinner meetings:	April 20: Meriam Nowakhtar Heme-onc drug from Sanofi – Paul Martins in 2361 Rosecrans Ave El Segundo, CA 90245 at 6pm arrival with 6:30 start time.	
	May 18: Tim Gracinger with Aspira Women's health topic ?ovarian cancer screening	
	June: Danielle Kashtkar – Thinprep Aptima. Hopefully 6/22	
	July: Gloria had someone for Hospice – need to reach back out to him – no date confirmed	

August 17: Nicole Kissling from Abbott Labs, Lvad device for heart failure, working on a venue, will let Pam know when it's confirmed

Future rep showing interest: Kianna Robinson from Kaiser to provide ed programs on Bio Gen. Pam will get in contact with her.

State Conference

March 16-19 in Monterey. Had a raffle at Feb meting Sara Sarhangian & Carol Cunningham won the raffle for ½ conference fee.

Board members: Chapter will cover any board members who want to go. We will reimburse up to \$500 for conference registration for BOD members.

Reimbursement will require recipients to send registration receipt and a photo with badge to treasurer within 30 days of attending the conference. Photo will be posted to our Instagram account.

Next year's conference will be at Disneyland. Orange County is also doing passes to the park.

Community Engagement ideas/Organization to donate to:

BOD Officers and Elections:

Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know.

Current BOD officers elected 2021 - 2023 Election Timeline

March-staggered BOD positions and decided to keep 5 positions to continue an additional term (pres, past pres, Secretary, Treasure chair, Membership chair Also added Treasure and membership co-chair positions to elect in 2023. Co chair will be mentored by chair year 1 and then take over as chair in year 2.

April – BOD go through BOD descriptions & update & add co-chair, social medial & event positions & advertise positions at dinner meetings

May - Advertise positions & interested parties submit interest & statement about why want the position in

June - election

July- new board introduced

Pam's registration is already covered as a presenter.

Gloria, Pam, Liana, Sara going

Next BOD elections June 2023 to start July 2023

April: BOD works on descriptions & advertise at April dinner meet **May**: advertise at May dinner

meeting

June: election via survey monkey

July: introduce new BOD

	President elect: Gloria President: Pam Immediate Past president: Debra Secretary: Linda Treasure: Cheryl Membership chair & co-chair: Debra Legislative Rep: Liana Media chair: new position Stagger board positions and re-elect every 2 years Continuing positions 2023-2025: President: Gloria Immediate Past President: Pam Secretary: Linda Membership chair: Debra Treasure chair: Cheryl 2023 Slate for new Positions to elect: President elect Legislative rep Membership co-chair Treasurer co-chair Treasurer co-chair Social Media/Communications rep: Events rep: Student rep:	BOD descriptions and 2023 slate: BOD will work on the BOD descriptions and the slate at the April BOD Meeting. Debra will resend the BOD descriptions to hand out at the, April & May dinner Meetings Pam will put together the Survey Monkey election to send to membership in
3. Treasurers Report	Cheryl: March - \$16,047.15 We received a new check today – not yet calculated into total above	
4. Membership Report	Debra: 215 active members Debra contacted TMMH. Will follow up on our holding BOD meetings there. Waiting to hear back from TMMH	
5. Legislative Report	Liana: Nothing new (report given to Linda over phone)	
6. Open Forum	103 applications: only 80 people have applied so far.	

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	PAC Donation – no more raffles, could do a chapter donation – we can do a chapter check.	Vote: Cheryl will arrane to make
	Have donated \$2000 in the past. VOTE : Chapter donation \$2000 prior to conference.	the \$2000 donation to the PAC
	Motion Cheryl, second Linda, all in favor - passes	before conference
	Missing Gift Cards: The missing gift cards have been found!	Pam will pick up missing gift cards
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	Changing meeting time to 7pm: Most people didn't log on until 7:45 or later tonight.	Keep meeting time at 7:30
	Instagram account:	Instagram Username:
		CANP_Southbay
		QR code:
		O CANP_SOUTH_BAY
Adjourn:	9:07 pm	
Next Meeting:	April 4, 2023 7:30pm to work BOD will work on the 2023 BOD election slate	

Submitted by: Linda Goldman 3/14/23 9:45 pm