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| CANP IE Chapter Quarterly Board Meeting Minutes: January 8, 2022 @ El Torito Restaurant, Ontario**New Board Members 2022-2024 Past Board Members 2020-2022**Allison Brooks: President Velma Yep: PresidentNeander Tabingo: President Elect Cynthia Jovanov: Immediate Past PresidentVelma Yep: Immediate Past President Allison Brooks: Secretary Frenalyn Domingo: Secretary Rosemarie Cabati-Ablir: TreasurerRosemarie Cabati-Ablir: Treasurer Neander Tabingo: Legislative Chair Alicia (Lisa) Skibar: Legislative Chair Alicia (Lisa) Skibar: Membership ChairLaKesha Jones: Education Chair Frenalyn Domingo: Education ChairKylie McMath: Membership Chair Shawntel (Shawny) Logan: Public RelationsSarah Cooter: Membership and Education Co-chair Michelle Gutierrez: Student RepShawntel (Shawny) Logan: Public RelationsMichelle Gutierrez: Student RepAdam Aguilar: Student RepErika Provence: Student Rep |
| Attendees: Alison Brooks, Neander Tabingo, Velma Yep, Frenalyn Domingo, LaKesha Jones, Kylie McMath, Sarah Cooter, Shawntel Logan, Adam Aguilar |
| Excused: Alicia (Lisa) Skibar, Michelle Gutierrez, Erika Provence |
| Call to order: 4:11 PM |  Minute Recorder: Frenalyn Domingo |
| Review and Approval of December 4, 2021 Virtual Chapter Board 4th Quarter Meeting Minutes: Approved by Sarah Cooter, seconded by Velma Yep. |
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| President’s discussions with the board:1. CANP Inland Empire (2022-2023):
* Welcome to new and returning board members
* Hand off previous term President Velma Yep, DNP
* Review of board member duties (handout)
* Encourage review of CANP Website Leadership toolkit
* Planning for chapter events (more chapter events/activities, more visibility/points=more reimbursement from state)
* Keep the IE membership strong and momentum going!
1. Pharmaceutical sponsored monthly educational meetings
* every 2nd Wednesday
* Number of attendees are per pharmaceutical companies’ preference
* Education chair coordinates programs
* Education chair and/or President posts pre-registration via CANP website
* Members donate $10.00, student members and board are FREE and non-members donate $20.00
* Fees go to our chapter’s fund for scholarships, PAC, raffles, etc
1. CANP 44th annual conference is on March 29- April 2, 2022, in-person in Pasadena. Board members are encouraged to attend.
2. House of Delegates meeting will be held Monday, May 2, 2022 in Sacramento at the SAFE Credit Union Convention Center
* CANP-IE chapter allotted 12 delegates, meaning all of us can go
* Students can attend but unable to cast vote
* Delegate and alternative delegate names must be submitted by Tuesday, February 15, 2022
1. Lobby Day will be Tuesday, May 3, 2022 in Sacramento at the SAFE Credit Union Convention Center
* All HOD participants are given priority access
* Serving as a delegate does not automatically for Lobby Day
* CANP has reserved block of rooms at the Sheraton Grand Sacramento Hotel at rate of $219.00, plus tax per night. Reservations must be made by Monday, March 14, 2022
* Previous years board members reimbursed $250.00 per attendee/per day for travel/hotel for HOD/Lobby Day

 1. NP Week 2022 is November 13-19, 2022
* Brainstorm date and location for celebration, theme, budget
1. Leadership Summit may resume in late summer/early fall
* Will continue to monitor
1. Quarterly student mixer/networking
* Brainstorm for upcoming date/venue
* Volunteers to spearhead – Adam Aguilar
* Any other recs to encourage student involvement/increase visibility
1. Community service suggestions
* Will scout opportunities and see how covid cases progress
1. Any announcements, events, accomplishments from the group?

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| Next meeting: April 9, 2022 at 11 am  |