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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: President  Neander Tabingo: President Elect Cynthia Jovanov: Immediate Past President  Velma Yep: Immediate Past President Allison Brooks: Secretary  Frenalyn Domingo: Secretary Rosemarie Cabati-Ablir: Treasurer  Rosemarie Cabati-Ablir: Treasurer Neander Tabingo: Legislative Chair  Alicia (Lisa) Skibar: Legislative Chair Alicia (Lisa) Skibar: Membership Chair  LaKesha Jones: Education Chair Frenalyn Domingo: Education Chair  Kylie McMath: Membership Chair Shawntel (Shawny) Logan: Public Relations  Sarah Cooter: Membership and Education Co-chair Michelle Gutierrez: Student Rep  Shawntel (Shawny) Logan: Public Relations  Michelle Gutierrez: Student Rep  Adam Aguilar: Student Rep  Erika 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?   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Treasurer’s report:  CANP Inland Empire chapter Chase available funds: $ 19, 751  ­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Membership updates:  362 Members  -Sarah Cooter received 5 votes to be co-chair for education and membership committee. She will assist Ms. Kylie (membership chair) and Ms. Lakesha (education chair) with their roles  -Encourage NP student membership with CANP’s new student research data access  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Education Updates:  -Our next in-person meeting educational pharmaceutical sponsored program is on January 12, 2022 on “SI Joint Pain” at Citrus and Olive in Redlands from 6:30pm-8:30 pm  -Sarah Cooter received 5 votes to be co-chair for education and membership committee. She will assist Ms. Kylie (membership chair) and Ms. Lakesha (education chair) with their roles  Virtual events:  -HLX presentation on adult ADHD, scheduled Wednesday, January 19, 2022 from 6:30-7:30 pm    -SANOFI-Virtual Diabetes Presentation scheduled Wednesday, February 16, 2022 from 6:30 pm-7:30pm  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Social Media/ public relations: (Shawny): Messages added to Facebook page to try and reach out to social media active Nurse Practitioners.  ­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Legislative updates: Follow-up bill AB 852 and AB 890  ­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­  APRN/ BRN updates:  -Follow-up bill AB 852 and AB 890    Other topics: | |
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| Next meeting: April 9, 2022 at 11 am |