



General Meeting Minutes

October 10, 2023 - General Meeting Minutes

Presentation: Nurses Honor Guard (Dina Madden)

Burnout in Healthcare (Alison Gomez) – Moved to another meeting date due to lack of time

Call Meeting to order: 7:53pm

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)
Members present: Lorelei Punsalan, Heidi He, Leslie Bloomquist, Annie Boehning, Maria Rubolino, Charlie Shearer, and Justina Adangai
Virtual attendees: Elmas Orhan
- II. Minutes from all previous meetings have not been submitted but will Leslie will do this soon.
Approvers of tonight's minutes? Heidi He and Lorelei Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean completed last Saturday (10/7/23) thanks to Charlie and Gary Shearer, who also brought 3 helpers, Chely Bennett, and myself.
 - a. Leslie reports that we need a date in December. We must do this four times per year. It was agreed upon we will do the next clean-up Dec 2 starting at 8:00am.
 - ii. HPPC Committee needs another member
 - iii. Bridging Healthcare Needs nominations if anyone wants to make a nomination
 - iv. California Association of Health Plans Conference (October 23-25)
 1. This conference was highly recommended in our last leadership meeting
 - v. Transition to Practice Portfolio on website
 1. Everything is available to review on the CANP website
 - vi. BRN Board Meeting Nov 15-16
 - vii. Leadership call next is Monday (Charlie will attend, Leslie traveling at that time)
 - B. President Elect (Lorelei Punsalan)
 - i. Next meeting is on November 14. Regeneron is scheduled to provide a lecture at dinner at Hungry Hunter
 - ii. Alison Gomez will possibly be doing a presentation in December via Zoom
 - C. Treasurer (Annie Huynh), Donations for PAC/Scholarship
 - i. Current account levels
 1. Checking account balance \$ 3,020.13
 2. Savings account balance \$ 3,058.64
 - ii. Collection for scholarships for this month via Venmo - \$75.00
 - D. Membership (Heidi He)
 - i. New members 15

- ii. Active members 118
 - iii. 1st year students 14
 - iv. 2nd year students 10
 - E. Legislative Representative (Charlie Shearer)
 - i. No report
 - ii. Leslie would like Charlie to invite legislators to our next meeting (such as Shannon Grove and Vince Fong). Charlie will contact them.
- IV. Old Business
 - A. No old business to discuss.
- V. New Business
 - A. NP Week celebrations (Nov 12-18th)
 - i. NPR radio broadcast - We will do this again.
 - ii. Heidi reports the marquee at CSUB does not always work properly. Therefore, if it is functioning, CSUB will put a display up. Heidi will contact them when it gets closer to see if it is working at that time.
 - iii. Leslie will ask Peggy to write an article for The Californian
 - B. House of Delegates, Lobby Day
 - i. HOD: This will take place on May 6th
 - ii. Lobby Day will take place on May 7th
- VI. Additions from members
 - A. No additions
- VII. Drawing
 - A. Lorelei won the drawing.
- VIII. Next general meeting: November 14, 2023
- IX. Adjournment: 8:23pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Punsalan and H. He

(CANP Kern Tulare Chapter calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 rd Monday 7-8 PM) Membership Call (quarterly on 1 st Monday 7:30-8:30), New Member Onboarding (6:30-7:30) Highway clean-up at least 4 x year
January	Quarterly report, Application Deadline for scholarships
February	Work on resolution if any proposal (even years), nominate KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational Conference
April	Quarterly report, Scholarships presented to winning applicants Nominating committee elected, have slate of officers ready for May's meeting (odd yrs) Potential vote on resolutions for House of Delegates (even years)
May	Vote on slate of officers (odd years) Lobby Day yearly (Sacramento) House of Delegate every other year (even years) (Sacramento)
June	Fiscal year ends 6/30, Newly elected officers installed (odd years)
July	Quarterly report New officers take over jobs
August	CSUB FNP student presentation, raffle for student membership Alignment agreement
September	Celebrate the founding of our local chapter Prepare for NP week, ribbons, activities
October	Quarterly report Leadership Summit (Sacramento) Federal and State Taxes, statement of Information (SOI) due by November 15 th
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January