

3/14/2023 Silicon Valley Chapter of CANP Board of Directors Meeting

Board Members: President, Laurie Granberry; Vice President, Karen Ketner; Past Presidents, Sue Houchen and Karen Ketner; Regional Marketing and Communications Co Chairs, Sunny Kim and Lisa Gray; Government Relations Co Chairs, Sue Houchen and Ann Marie Hunt Bellah; Educational Chair, Kelly Straight; Treasurer, Winnie Seto; Membership Co Chairs, Laurie Tupper and Amina Huda; Secretary, Judie Lea; Student Representative April Martinez

Board Members present: Laurie G, Sue, Kelly, Ann Marie, Laurie T, Amina, Sunny, Judie, Winnie

Unable to attend: Karen Ketner, Lisa, Gray, April Martinez

Board Meeting:

- Meeting began at 8:30 pm
 - This meeting was conducted in person after the Membership and Educational meeting concluded
 - The meeting was conducted to address a specific item
 - A motion was made by Laurie G to approve the BOD minutes from 2/14/23
The motion was 2nd by Laurie T.
All BOD members voted in favor to approve the BOD minutes from 2/14/23
 - We discussed the name change for our chapter to officially change the chapter name
From: California Association for Nurse Practitioners, South Bay to Monterey Chapter
To: California Association for Nurse Practitioners, Silicon Valley Chapter
Kelly motioned to change the chapter name, Laurie T 2nd the motion
All BOD members voted in favor of the name change
- Meeting concluded at 8:45 pm

Minutes submitted by Judie Lea 3/25/23