



March 14, 2023 Virtual Board Meeting Minutes

Call Meeting to order: **7:18pm**

- I. Sign in/(names in the chat box), (approval of agenda). Attendees: Leslie Bloomquist, (Annie Boehning – excused), Lorelei Punsalan, Heidi He, Maria Rubolino, and (Charlie Shearer – excused)
- II. Approvers of tonight’s minutes? H. He & L. Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Next Highway Clean Up March 25th, 2023, (?June 3rd?)
 - ii. Insomnia meeting
 1. March 29th, Wednesday at 6:30pm @ Mama Tosca’s
 2. Rep Isis Wood is inviting us to join her meeting on Insomnia with other area NPs
 - iii. Check calendar – (monthly), meetings accurate?
 1. The Leadership call is moved to the 4th Monday of every month from 7-8 pm, along with Legislative/Grassroots call, they may be separated again.
 2. Membership meetings are quarterly on Mondays (next one is May 1st)
 - iv. Heidi reports there is a new membership chair, and that notification of expired or suspended members is done at the state office.
 1. Highway clean up at least 4 times per year
 - v. Leadership succession
 1. Leslie has been the President since 2015
 2. She explains we need to think about who the next President will be and who will be the next President Elect
 3. Lorelei may be interested in stepping up to President, but she will need to be trained
 - vi. Scholarships
 1. Two students applied, both second year students (Witchell Cabasag, Eula Dayanghirang)
 - a. The Committee decided to award two students, checks will be presented at April’s meeting.
 2. One student applied, but the application was blank. (Emmanuel Nunez)
 - a. Leslie will let that student know they can re-apply next year, as he is a 1st year student now
 - B. President Elect (Lorelei Punsalan)
 - i. No speaker scheduled for April yet, but Lorelei is working on it (Freestyle Libre, Biogen, Jardiance)
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Not in attendance, no collections this month
 - ii. Annie will complete the tax forms in November

- D. Membership (Heidi He)
 - i. Heidi will call for nominations for officer positions by the end of March
 - ii. Heidi has the list of the job descriptions to include in the email
- E. Legislative Representative (Charlie Shearer)
 - i. Not in attendance
- IV. Old Business
 - A. Nothing to report
- V. New Business
 - A. 2023 CANP KT NP of the Year
 - i. Leslie reports there is one nomination right now, but she will wait another week to see if any other nominations come in
 - ii. Leslie plans to announce the awardee during the April meeting so she can order the award
- VI. Additions?
 - A. No additions
- VII. Drawing (postponed)
- VIII. Next general meeting: April 11, 2023
 - A. Place to be announced
- IX. Adjournment: 8:20 pm**
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: H. He and L. Punsalan

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call and Legislative/Grassroots Call (combined) (4th Mondays 7-8 PM) Membership Call (quarterly; 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 NP of the Year (Distinction)
March	Board Meeting (presentation of scholarship applicants to the Board) 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)
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , SOI due even years by December
December	Raffle for CANP Conference Registration fee, full members and students Donation to worthy cause at chapter meeting Scholarship applications in by January