

**Minutes CANP SOUTH BAY  
BOARD MEETING**

**April 4, 2023**

Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118


**Attending:** Pam Bryant (presiding), Sara Sarhangian (minutes), Linda Goldman, Cheryl Guidry, Gloria Nwagwu, Debra McGee-Smith,

**Absent:**, Liana Garrett, Nancee Glynn-student rep

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Approved March minutes & send to state: admin@canpweb.org	
<b>2. Presidents Report</b>  <b>Leadership Report</b>  <b>Business from state</b>         <b>Last dinner meeting:</b>         <b>Next Dinner meeting</b>         <b>Upcoming dinner meetings:</b>	<p>Conference was well attended, 551 NPs from across the state Missing gift cards received at the conference. 3 VISA gift cards \$250 total Possibly giveaway at NP week Next conference- consider covering charges for the conference (hotel, meal expenses)</p> <p>Lobby Day this year May 2, 2023</p> <p>CANP working with BRN regarding 103 and 104- changes would require another bill, or the BRN change the regulations- add an amendment to the regulation No priority bills for this year- commitment to reproductive freedom SB260 Priority is legacy certifications</p> <p>OC chapter dinner meeting- VA members and county employees not able to participate for the dinner given by the rep (violation of VA employees receiving gifts) Sunshine Act.</p> <p><b>Thursday, February 23 Michael's in Naples</b></p> <p><b>April 20, 2023 Paul Martin's</b> Meriam Nowakhtar Heme-onc drug from Sanofi – Paul Martins in 2361 Rosecrans Ave El Segundo, CA 90245 at 6pm arrival with 6:30 start time.</p> <p><b>May 18:</b> Tim Gracinger with Aspira Women's health topic ?ovarian cancer screening-confirmed</p>	<p>Next Leadership call focused on Finance- April 24</p>

<p><b>State Conference</b></p> <p><b>Community Engagement ideas/Organization to donate to:</b></p> <p><b>BOD Officers and Elections:</b></p>	<p><b>June:</b> Danielle Kashtkar – Thinprep Aptima. Hopefully 6/22</p> <p><b>July:</b> Gloria had someone for Hospice – need to reach back out to him – no date confirmed</p> <p><b>August 17:</b> Nicole Kissling from Abbott Labs, Lvad device for heart failure, working on a venue, will let Pam know when it’s confirmed</p> <p><b>Sept-</b> Sara will check with Xarelto rep</p> <p><b>Future rep showing interest:</b> Kianna Robinson from Kaiser to provide ed programs on Bio Gen. Pam will get in contact with her.</p> <p><b>Next year’s conference</b> will be at Disneyland. Orange County is also doing passes to the park.</p> <p>Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency &amp; let board know.</p> <p><b>Current BOD officers elected 2021 – 2023 Election Timeline</b>  <b>March-</b>staggered BOD positions and decided to keep 5 positions to continue an additional term (pres, past pres, Secretary, Treasure chair, Membership chair  Also added Treasure and membership co-chair positions to elect in 2023. Co chair will be mentored by chair year 1 and then take over as chair in year 2.</p> <p><b>April –</b> BOD go through BOD descriptions &amp; update &amp; add co-chair, social medial &amp; event positions &amp; advertise positions at dinner meetings  <b>May -</b> Advertise positions &amp; interested parties submit interest &amp; statement about why want the position in  <b>June -</b> election  <b>July-</b> new board introduced</p> <p><b>President elect:</b> Gloria  <b>President:</b> Pam  <b>Immediate Past president:</b> Debra  <b>Secretary:</b> Linda</p>	<p>Pam to confirm</p> <p>Pam to confirm</p> <p><b>Next BOD elections</b> June 2023 to start July 2023</p> <p><b>April:</b> BOD works on descriptions &amp; advertise at April dinner meet  <b>May:</b> advertise at May dinner meeting  <b>June:</b> election via survey monkey  <b>July:</b> introduce new BOD</p>
--	--	---

	<p><b>Treasure:</b> Cheryl  <b>Membership chair &amp; co-chair:</b> Debra  <b>Legislative Rep:</b> Liana</p> <p><b>Media chair:</b> new position</p> <p><b>Stagger board positions and re-elect every 2 years</b></p> <p><b>Continuing positions 2023-2025:</b></p> <ul style="list-style-type: none"> <li>• President: Gloria</li> <li>• Immediate Past President: Pam</li> <li>• Secretary: Linda</li> <li>• Membership chair: Debra</li> <li>• Treasure chair: Cheryl</li> </ul> <p><b>2023 Slate for new Positions to elect:</b></p> <ul style="list-style-type: none"> <li>• President elect</li> <li>• Legislative rep</li> <li>• Membership co-chair</li> <li>• Treasurer co-chair</li> <li>• Social Media/Communications rep:</li> <li>• Events rep:</li> <li>• Student rep- non voting member</li> </ul> <p>Past communications to membership on why they are seeking the position</p>	<p><b>BOD descriptions and 2023 slate:</b>  <b>BOD</b> will work on the BOD descriptions and the slate at the April BOD Meeting.  <b>Debra</b> will resend the BOD descriptions to hand out at the, April &amp; May dinner Meetings</p> <p><b>Pam</b> will put together the Survey Monkey election to send to membership in</p> <p>Need to advertise</p>
<p><b>3. Treasurers Report</b></p>	<p><b>Cheryl:</b> March - \$16,352.15  Paid by credit card to PAC \$2000</p>	
<p><b>4. Membership Report</b></p>	<p><b>Debra:</b> 237 active members</p>	
<p><b>5. Legislative Report</b></p>	<p><b>Liana:</b> Nothing new (report given to Linda over phone)</p>	
<p><b>6. Open Forum</b></p>	<p><b>103 applications:</b> only 80 people have applied so far.</p> <p>Use funds to have more chapter events, possibly give scholarships</p>	

	<p><b>PAC Donation</b> –donate more money to fight causes/bills</p> <p><b>Instagram account:</b></p>	<p><b>Instagram Username:</b> CANP_Southbay</p> <p>QR code:</p>  <p><b>CANP_SOUTH_BAY</b></p>
<p><b>Adjourn:</b></p> <p>Next Meeting:</p>	<p>8:36 pm</p> <p>May 9, 2023 7:00 pm to work BOD will work on the 2023 BOD election slate</p>	