



General Meeting Minutes

December 13, 2022 - General Meeting Minutes

Kaiser Stockdale Medical Office Building, 3501 Stockdale Highway, Bakersfield (Zoom available)

CANP KT Sponsored Presentation: Informal Discussion of AB 890, recent BRN ruling, and 103 and 104 NPs

Call Meeting to order:

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
- II. Minutes from all previous meetings have been submitted except November. Approvers of tonight's minutes? Charlie and Heidi
Members present: Johnny Agustin, Brandi Blakes, Leslie Bloomquist, Heidi He, Eunyoung Kim, Peggy Leapley, Charlie Shearer, Maggie Stewart. Virtual members: Maria Rubolino-Gallego, Annie Boehning
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up Saturday December 10 was an amazing success! 20 participants! THANK YOU to Eunyoung Kim +2, Charlie Shearer +2, Monica Rodriguez +2, Heidi He +1, Johnny Agustin +1, Maggie Stewart +1, Chely Bennett +2 (non members), Peggy Leapley, Leslie Bloomquist
 - B. President Elect (Lorelei Punsalan) excused
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship (virtual)
 - i. Collection for Educational Fund for this month-Venmo
 - ii. Checking \$5,221.71, Savings \$2,155.38
 - D. Membership (Heidi He)
 - i. Membership report: 123 active members, 18 new in last 90 days, student members, three 1st year, eight 2nd year
 - ii. Student member that won student membership: Karen Deepchar
 - iii. Scholarship applications: Heidi will email that tomorrow, respond by email to CANPKernTulare@gmail.com
 - E. Legislative Representative (Charlie Shearer) (and Leslie)
 - i. AB 890, BRN rulings, 103 and 104 NPs
 - ii. Discd rulings, read through all information from BRN meetings. Discd would be notified how to file for 103 NP status, it will be three more years before anyone can file for 104 NP status.
- IV. Old Business
 - A. AB 890 Town Hall available on CANP website, encouraged members to watch it.
 - B. Annual Conference in Monterey, March 16-19, 2023, hybrid again
 - i. Wild, Wild West theme
- V. New Business

- A. Drawing for conference registration fees: Full member 1st Kimberly Gonzalez, 2nd Phyllis Adjei, 3rd Eunyoung Kim, 4th Arsenio Carchero. No students' names drawn, will decide if second acceptee with get full membership or amount the student would receive. Heidi also notes she has funds for the professors to attend, and also students. Leslie will contact those members whose names were drawn to see if they are able to attend.
- B. Worthy cause for December donations: Baby Café Bakersfield
- C. Scholarships Applications due in January via email
- VI. Additions from members: Peggy talked about Red Cross opportunities
- VII. (Drawing – N/A)
- VIII. Next general meeting: January 10, 2023
- IX. Adjournment:
 - A. Respectfully submitted by: Leslie Bloomquist
 - B. Approved by: Heidi He and Charlie Shearer

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call (every other 3 rd Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 rd Mondays) 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 Distinction
March	Board Meeting (presentation of scholarship applicants) CANP Annual 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 due by November 15 th
November	NP Week, membership drive
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January