**CANP—Sacramento Chapter Meeting**

**April 5, 2016**

1. a. Welcome

b. Introduce BOD members present

Virginia Hass

Suetfei Won

Lisa Buckwater

Pamela Monroe

Theresa Clayton

Anjali Sharma

c. Introduce new members/student present

1. Old Business
2. HOD/Lobby Days May 23-24, 2016: resolutions have not be discussed yet. Lobby Day is open to everyone.
3. 2016-2017 Board Position Available:

President Elect

Education (possibly 2 positions)

Legislative Advocate

Student Representative

Scholarship: Theresa would like to stay on as Scholarship Chair

Marketing and communications—Virginia is willing to mentor for 1 year.

Submit interest prior to May 2016 dinner meeting and there will be a vote.

1. Spring Event: Run or walk (5 K or 10 K). CANP will donate $250 in addition to the entry fee. Last year we had 6 or 7 members participate in this event.
2. New Business
3. CANP Conference March 17-20, 2016

New Port Beach, California. This is a great opportunity to interact with Chapter members. Next year the meeting will be in Northern California.

1. Committee Reports:
2. Finance—Suetfei: Checking: $10,768.64

Savings: $4,185.22

1. Membership—Ami

NP Active: 233

NP New: 23

Student year 1: 16

Student year 2: 22

225 members total

1. Education—Evelyn: no new report
2. Legislative advocacy—Pam:

We are watching 3 bills: AB 1306, AB 1795 and AB 1992.

1. Marking & Communications—Michelle/Virginia: no new report
2. Scholarships—Theresa: No report
3. Student Representative: Gina: No report

VI: Checklist/Wrap

1. Dinner meeting—May 10 or 11, 2016
2. Next BOD meeting—May 14, 2016