



March 1, 2022 Board Meeting Minutes

Call Meeting to order: 7:07pm

- I. Sign in/(names in the chat box), (approval of agenda). Attendees: Phyllis Adjei, Leslie Bloomquist, Annie Boehning, Heidi He, Maria Rubolino, and Lorelei Punsalan
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? H. He and A. Boehning
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Next Highway Clean Up is scheduled for May 21st
 - ii. Phyllis is leaving Bakersfield and Kern Tulare Chapter. Leslie will send Charlie and Amberlee an email to see if they are interested in shadowing Phyllis. Charlie is thinking about going to the House of Delegates, but she cannot do anything as a student besides attend (is not able to vote or be a delegate). Charlie is supposed graduate in May and she would be perfect for this position.
 1. Is anyone else interested going to Lobby Day? No one expressed interest.
 2. Leslie reports there is a Leadership Summit typically in October, but has not heard about a date for that. Lorelei is interested in attending this.
 - iii. Check calendar
 1. Leslie reviewed the calendar with the board.
 2. No additions to the calendar.
 - iv. Leslie stressed the importance of leadership succession.
 - B. President Elect (Lorelei Punsalan)
 - i. March 8th will be Vikor Scientific in Tulare
 1. There is a question about going to Tulare for the next meeting.
 2. Leslie said one person from Tulare has RSVP'd. Lorelei feels that if there is an interest and NPs were confirming from Tulare, then she thinks it would be a good idea to travel there. Although, the board does not feel that we should travel there if there is little interest.
 3. Leslie will send out another email to ensure there are NPs interested from that area. Lorelei will attend with Leslie.
 - ii. May will be on epilepsy for breakthrough seizures
 - iii. April – Lorelei is going to ask K. Toscano to see if they would like to schedule a meeting for this month (Diabetes)
 - iv. Maria will do the lecture on perinatal depression (maternal mental health) if we cannot find a speaker for April
 1. Heidi suggests that we have Annie apply for CEU/CNEs if Maria presents.
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship

- i. Collection for Educational Fund this month (Venmo)-deferred for this month due to board meeting.
- ii. Checking Account - \$6,334.52
- iii. Saving Account - \$1,255.16
- iv. Annie has not done the quarterly spreadsheet because they have not asked for it the last couple of times. Leslie will ask Jessica about it to see if it is needed.
- v. Annie reports that the bank is charging a nominal fee every month (approximately \$8). Leslie reports the bank is not supposed to be charging a non-profit every month. Annie reports she looked at the last statement and we did not get charged a fee. She read that if you have \$1000 in the checking account, no fee will be charged. If the account drops below that amount, then a \$10 fee will be charged.

Done Document

wellsfargo.com/eefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2022 - 02/28/2022	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$1,000.00	\$6,431.00
• Minimum daily balance	\$500.00	\$6,334.52

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	1	100	0	0.50	0.00
Total service charges					\$0.00

D. Membership (Heidi He)

- i. New members: 14
- ii. Active members: 123
- iii. 1st year students: 5
- iv. 2nd year students: 10

E. Legislative Representative (Phyllis Adjei)

- i. Phyllis reports there was a meeting, and it was announced that Stephanie was stepping down. The bills to track are:
 1. SB1375 by Atkins (increasing access to healthcare for all Californians regarding NPs performing abortions)
 2. AB1666 protection of NPs from liability performing an abortion
 3. Phyllis reports they were recommending we all register for Lobby Day and the House of Delegates.

IV. Old Business

- A. Nothing to report

V. New Business

A. 2022 CANP KT NP of the Year

- i. Maria Rubolino

1. Maria wants to thank the board for nominating her.

- B. Phyllis suggests with every leadership position to have a student shadow that person for a few months. They do not have to assume that position, but it is important for the students to know what we do.

- i. Leslie reports that we could discuss at one meeting what we do in our roles. This would provide education to the students.
- ii. Lorelei feels that we should be focusing on the NPs (rather than the students) because they are so busy. We need to get the existing NPs interested in taking an active role in CANP.
- iii. Heidi and Annie feel that it is important to have a core group that works well together and feel like the pandemic has affected the number of new NPs joining our group.
- iv. Lorelei feels that we should sit apart and really try to include the new members or visitors (welcome them at the door).

VI. Additions from members

A. No additions.

VII. Drawing (postponed)

VIII. Next general meeting: April 12, 2022

IX. Adjournment: 8:28pm

A. Respectfully submitted by: M. Rubolino

B. Approved by: H. He and A. Boehning

(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 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