CANP SACRAMENTO CHAPTER

BOD MEETING

January 28, 2017

USF Sacramento Campus, 1 Capitol Mall; Room 104

1. Call to Order

Attendance

Alexa Curtis, President

Pamela Monroe, President Elect

Denise Gonitz, Intermediate Past President

Anjali Sharma, VP Cooperate Affairs

Suetfei Won, VP of Finance

Parminder Kaur, Education Chair

Jeannette Soto, Student representative

Van Nguyen, Student representative

Virginia Hass, NP Week Event Chair

Juli Hettig, Scholarship Chair

Reviewed and approved minutes from October meeting

1. Old Business
	1. NP Gala

Voted to continue NP Gala.  Preferably future NP Galas will be held at the the new Betty Irene Hall, however, unsure whether planning of space can happen before the building opens. Will request the Mind Institute until further notice.

NP week this year is on 11/13/17-11/19/17. NP GALA will be on: 11/15/17.

Charities: Have 4 and looking for one in Stockton, and it will be $250 each.  Looking for places to donate to that do not receive federal funding.  The following are the charities: Women’s Center Youth and Family Services in Stockton is a contender, Gathering Inn, Family First Yolo county, and Clara’s house Sacramento.

Pam: have attendees write a check or use a card for raffles tickets. It is preferred not to use/exchange cash.

Parminder: can we consider having raffles tickets available to purchase online. Virginia: maybe we can register for GALA and purchase tickets at the same time. We have to have a way of tracking who purchased online.  Parminder to research and report back.

* 1. Charity Donations

Move: BOD remove restrictions towards organizations that receive federal funding.

Next year Julie wants to consider Gathering Inn.  Virgina: we can consider it now.

Julie: we move Placer County designation to Gathering Inn .

Alexa: move to donate to above mentioned 4 organizations.

Alexa will send the letters. Sue will write the checks.

These are the 4 charities:

1). Women’s Center Youth and Family Services

2). Gathering Inn Placer County

3). Clara’s house Sacramento county

4). Family First Yolo County

* 1. Scholarships

Scholarships awarded to 3 students: Van Nguyen, Karla Plasencia, and Saijun Ma. The following was awarded: $875 for the conference and $125 for the membership fee for CANP for a total of $1,000.00 each.

1. New Business
	1. CANP Award nominations

Our group has nominated:
1). Virginia Hass for NP of Distinction

2). Sister Kathy: for bridging health care needs

* 1. CANP Conference Raffle Donation

One year we did the Up to Date subscription.

One year CANP Sacramento did Apple gift card.

Sue: we are budgeted $600.

We want 3 raffles for $200 each.

Some ideas include Amazon, airline (South West), Apple.

Final decision: Two $200 south west and one $200 Amazon

* 1. BRN Meeting 3/8 (Pam)

Next practice meeting is on 3/8.  There is also another meeting on 5/10.

There is no agenda set as of now.

Location: 1747 North Market Blvd.  It usually starts in the morning.

Pam will update about start time.

* 1. Lobby Day

May 8, 2017.

We need to start promoting.

There will not be a house of delegates this year.

We have allocated $60 per students (3 students, 1 student per school SMU, UOP and Sac State).

*What is the process of selecting students to attend Lobby Days? Alexa: we can do a raffle of students who are interested.*

*We can do a raffle the dinner meeting prior to Lobby Day.  If we do raffle, we number of schools attending from each school will not be a factor.*

*Van: use social media to promote Lobby Days.  Speak to directors of the school.  We can raffles students at the monthly dinner.*

Van and Jeannette will contact students.  Students will email scholarship chair if they are interested.

Parminder: will speak to Erin Meyer to ask if student registration can specify which school they attend.

* 1. BOD Scholarship

Alexa: wants to see Sacramento Chapter do some form of a presentation at the annual conference.  Abstracts are due in July.  If we did something as a workshop, we can have more members present.  If we do a presentation only, it is limited to 3 members presenting.

We need a plan at the BOD meeting in April.

Ideas:

1).  Trigger Point Injection (Denise).

Discussed ideas to have Sacramento Chapter members at the conference. The ideas discussed  included, meeting for drinks after the conference, organizing a breakfast meeting.

We will send an e-mail blast that Sacramento Chapter will informally meet for a drink. Location to be determined. BOD members will wear attire to identify them.

* 1. Quarterly report

Review of quarterly report:

Alexa reviewed and updated chapter alignment responsibility.

* 1. Begin nomination process for next year’s vacancies on BOD

Vacancies:

VP of Cooperate Affairs:

Student member: Van is graduating in May.  Virginia moves the following: This is a one year term, and if student graduates mid-term, the student can stay on until the term is complete.

President elect:

VP Finance: Denise may be interested in this role.  Sue is willing to stay on for one year if no one is interested.

Legislative liaison: Denise will discuss continuing this position with Gina Anderson.

Education of Chair: it is a 2 person position (with one overlapping)

1. Committee Reports
	1. Finance – Suetfei

Savings: 4560.21

Checkig: 12891.03

Budget report at next BOD meeting (April).

Still waiting to hear back about IRS exempt status.

Since we got an exempt status in 2012, we never filed for federal taxes.  We need to file every year to keep the exempt status current.

* 1. Membership – Theresa (not present)

No report

* 1. Education – Parminder

Meetings at 2nd Wednesday of each month.

No meetings in June, July or August

April meeting: speaker and drug representative is only allowing 25. It will be in Elk Grove, Mikuni.

We are proposing dinner meeting will include August 2017 and not including December 2017.

* 1. Legislative Advocacy – Gina (not present)

Alexa read report Gina:

November: Assemblyman Kevin McCarty invited to NP Gala event, he did not attend, but his health staffer Victoria attended and was very engaged.  Members raised $570 for PAC during raffle. December 5th, members attended Senator Bill Dodd’s swearing in reception. December 7th, members attended Assemblyman Kevin McCarty’s Holiday reception.  January 24th, members attended California Allied for Patient Protection (CAPP) reception for Senator Dr. Richard Pan.

* 1. Marketing & Communications – Virginia/Holly (Holly not present).

Members are the dinner meeting have mentioned having a booth at the State Fair and staffing the Sacramento marathon.  Sacramento marathon is staffed by UC Davis Sports Medicine and Rehabilitation.  We could consider volunteering.  Virginia and Holly will look into costs of staffing booth at State Fair.

Staffing Gay Pride parade: Virginia signed up to be notified of sign-ups.

We need a new CANP banner.

* 1. Scholarship – Juli

(done)

* 1. Student Representative – Van; Jeannette

Student mixer: members approved to have a $1500 budget.  Van could like to have a panel (practicing NPs and students).  There was a signup sheets.

Van has looked into a catering the Student Mixer.

Date: after April. Dates to avoid: 4/19-4/23 (NP Faculty Conference). Possibly on Wednesday, April 23rd.

Location: UC Davis.  Evening event so practicing NPs can attend.

Time: 5:30 (to allow for traffic and parking).

Menu: Discussed UC Davis approved vendors.

Van and Jeanette will look into the above and report back.

1. Checklist/Wrap
	1. Dinner Meeting – February 8, 2017

La Province (Roseville)

* 1. Next BOD meeting- April 8, 2017

Meeting end 2:53 PM

Minutes submitted by Anjali Sharma, NP