



General Meeting Minutes

February 8, 2022 - General Virtual Meeting Minutes

Sponsored Presentation: Enhanced Diagnostic Options for Infections in the Primary Care Setting. Lindsey Leech, DNP, Vikor Scientific,

Call Meeting to order: 7:51 pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda). Attendees:
 - A. Virtual on Zoom: L. Bloomquist, H. He, L. Punsalan, M. Rubolino, O. Wright, E. Kim, P. Adjei, R. Taylor, and C. Shearer (student)
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? L. Punsalan and P. Adjei
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. HOD (May 2, 2022): need delegates and alternate delegates submitted by Tuesday, February 15, 2022. Please let me know if you are interested in being a delegate
 1. Phyllis is volunteering to be a delegate.
 2. Leslie said if anyone else wants to go, please reach out to her.
 - a. Leslie would like to increase the reimbursement to the delegates from our Chapter from \$100 to \$150.
 - b. This has been approved by consensus.
 - ii. Next Highway Clean Up May 28th
 - iii. Changes made and more upcoming on website to more easily send flyers, etc. Lorelei, Annie, Phyllis, Heidi, and Leslie attended a virtual meeting to learn how to use new features
 1. Leslie reports there have been some changes which allow things to be shared easier.
 - iv. New district boundaries, website addresses in Chat box, thanks to Charlie
 1. Charlie has provided the hyperlinks for the California and National new district boundaries
 2. The hyperlinks have been provided in the chat box on Zoom.
 - v. BRN has sent out new emails about CURES and disseminated gonorrhea so you can check your email for that information.
 - vi. Leslie has been nominated for the Best of Kern County 2022 for Healthcare Providers - OBGYN
 1. Only 2 NPs have been nominated
 2. You can vote every day!
 - B. President Elect (Lorelei Punsalan)
 - i. No meeting next month since it will be the board meeting with board members only.

- ii. The board meeting will be changed to March 1, 2022 (virtual or in person has not been decided).
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Collection for Educational Fund this month (Venmo) - \$55.00 collected today
 - ii. Checking Account - \$5,251.52
 - iii. Saving Account - \$855.12
 - D. Membership (Heidi He)
 - i. New Members: 15
 - ii. Active Members: 117
 - iii. 1st year students: 5
 - iv. 2nd year students: 7
 - v. Heidi reports she has a conflict with meeting on the 2nd Tuesday of March which means she will not be able to attend the board meeting (Annie will also not be able to be there).
 - vi. The members agreed to change the board meeting date of 3/1/2022.
 - vii. Heidi attended the statewide membership meeting.
 - 1. They are looking for sponsors for the upcoming annual conference. If anyone knows of any organizations that would like to sponsor this event you can contact them.
 - E. Legislative Representative (Phyllis Adjei)
 - i. No meeting this January per Phyllis
- IV. Old Business
 - A. House of Delegates Monday, May 2 (students may attend, but are not eligible to vote)
 - B. Lobby Day, Tuesday, May 3
- V. New Business
 - A. 2022 CANP KT NP of the Year nominations due by end of February
 - i. No nominations have been received at this time
 - ii. Please send Leslie your nominations by the end of the month
- VI. Additions from members
 - A. Charlie would like to have everyone use a digital sign in sheet and send it out via email or text at the next meeting (rather than paper).
 - i. Charlie will generate this email and/or text (as well as a QR code)
 - ii. She did this today and provided the link in the chat box. Members signed in today this way. Great job, Charlie!
 - iii. Members agreed we will continue to with electronic sign-in sheets.
- VII. Drawing (postponed)
- VIII. Next general meeting: April 12, 2022 (March 1st is the Board meeting)
- IX. Adjournment: 8:27pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Punsalan and P. Adjei

(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