

**AGENDACANP SOUTH BAY**

**BOARD MEETING**

**Dec 13, 2022**

**zoom link:** <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118

**Minutes**

**Attending:** Pam Bryant (presiding), Linda Goldman (minutes), Liana Garrett, Debra McGee-Smith, Gloria Nwagwu, Sara Sarhangian,

**Absent:** Cheryl Guidry, Nancee Glynn student rep

No December meeting... will move this for the Jan, meeting

**Thursday, February 23, 2023,**

**Michael Flores, PA, will speak on Evkeeza (Evinacumab dgnb) Michaels on Naples in Long Beach and Eddie V's in El Segundo**

**Lori Herrera**

**Senior Account Specialist | Cardiometabolic – Los Angeles Territory**

**Regeneron Healthcare Solutions | 777 Old Saw Mill River Road | Tarrytown, NY 10591**

**Cell:** 513.374.8428 | **Fax:** +1 657 203 2788 | **Email:** [lori.herrera@regeneron.com](mailto:lori.herrera@regeneron.com)

[January BOD Meeting Minutes](#)

Attendees: Pam Bryant, Linda Goldman, Liana Garrett, Debra McGee-Smith, Sara Sarhangian

Absent: Gloria Nwagwu, Cheryl Guidry, Student rep

November meeting minutes approved

January dinner speaker unable to host- Board decided to host zoom chapter meeting on January 19<sup>th</sup>. All attendees to have access to \$15 gift card for food. Link for zoom sent to be posted on our Chapter events site. Meeting will poll members for upcoming activities

President's report- New Agreement was sent to State. Conference coming in March- reminder to register and attend.

Treasurer report- Chapter account balance \$17,005.63

Membership Report- no report

Legislative Report- Nothing currently happening. Implementation of 103 is available for those NP's who are eligible. There are new legislators since the midterm elections. Encourage participation in community events and getting to know your legislators.

Business:

Discussed raffle of half of Conference fee at January Chapter meeting

Raffle of CANP picnic blanket

Discussed student mixer **for May**- Liana to look into (The Reef, The Grand, Avenue Italy (PV)

Linda to email Hien past meeting minutes

All to search for reps for dinner meetings,;Pam to reschedule January speaker for March. Months after March are open.

Meeting adjourned a 8:52

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Need to approve June, July, Sept & Oct minutes at Nov Meeting (no Aug meeting) All approved.  Discussion regarding where to upload BOD minutes, Debra tried to find it but it wasn't apparent where to upload.	Linda will upload once we find out where
<b>2. New Committee Reps Communication/Media Rep</b>	Introduction: Sara Sarhangian <a href="mailto:sara.sarhangian@gmail.com">sara.sarhangian@gmail.com</a> Communication/Social Media Rep involved with our chapter a few years. Opened an Instagram page for us & is currently working on a Facebook page. Goal to get photos from our NP week event to post. Membership can send photos to upload should anyone be interested.	Instagram account Username: CANP_Southbay



<p><b>State will be pushing out posts for social media:</b></p> <p><b>Membership promotion:</b></p> <p><b>Cross promoting chapter events:</b></p> <p><b>Membership chairs quarterly meeting:</b></p> <p><b>Quarterly Report &amp; Chapter Financial Statement</b></p> <p><b>Last meeting:</b></p> <p><b>Upcoming meetings:</b></p> <p><b>Ideas for meetings/meet-ups</b></p> <p><b>Organization to donate to:</b></p> <p><b>BOD Officers</b></p>	<p>\$25 off – put in NP week for the code</p> <p>State will promote our events if we notify them by a deadline Pam will find out.</p> <p>New member onboarding for any new members 6:30-7:30</p> <p>We need to send in our minutes, chapter financial statements, &amp; copies of most recent state &amp; federal tax returns and most recent bylaws by 11/31/22. Last meeting minutes received was Jan 2018. &amp; our last taxes were done in 2017.</p> <ul style="list-style-type: none"> <li>• <b>October:</b> Speaker cancelled – no Oct Meeting.</li> <li>• <b>November:</b> NP week – see above.</li> <li>• <b>December:</b> dark</li> <li>• <b>January</b> – Sanofi</li> <li>• <b>Feb</b> – Regeneron (Laurie Herrera)</li> <li>• <b>March</b> - ?Obesity drugs? Linda to find out</li> <li>• <b>April</b> – Aptima HPV thin prep</li> </ul> <p><b>Other Activities to consider:</b> pick activity (see pick activity (paint &amp; pour, rock painting, mingle by the sea- cheesecake factory). Networking event Comedy &amp; Magic Club, some chapters raise money &amp; donate it to organizations and that counts as community engagement.</p> <p>Linda &amp; Sara will look into organizations to donate women’s hygiene &amp; diaper supplies to &amp; we can adopt an agency.</p> <p><b>BOD election dates corrected. Pam referred to old notes and the current BOD started Sept 2021. Next election will be in Sept of 2023.</b></p>	<p>Pam will clarify with state about the tax filing.</p>
--	---	--

	<p><b>Terms of office:</b> 2 years for all the offices. Board is now in the first year (2021). Next election will be in 2023.</p> <p><b>President</b> – Pam (2021)  <b>President Elect</b> - Gloria (2021)  <b>Secretary</b> – Linda (2021)  <b>Membership</b> – Debra &amp; Cheryl co-chairs (2021)  <b>Legislative Rep</b> – Liana (2021)  <b>Treasurer</b> – Cheryl (2021)  <b>Communication/Social Media</b> – Sara Sarhangian 310-595-5455. Sara Sarhangian &lt;sara.sarhangian@gmail.com&gt;  <b>Student Rep</b> – Nancy Glynn</p> <p><b>New Committees</b>  Communication/Social Media: Sara Sarhangian</p> <p>3 events: NP Week, Networking, one more over the course of the next year</p>	
<b>4. Treasurers Report</b>	<p>Balance Nov - no report  Addendum: 11/10: Per Cheryl email Sept &amp; Oct balance: \$20, 810.96</p>	
<b>5. Membership Report</b>	<p>South Bay LA is the 4<sup>th</sup> largest chapter in the state!  No report</p> <ul style="list-style-type: none"> <li>Linda will give membership binder to Sara 11/9/22</li> </ul>	Debra working with TMMH to find out about reserving a room for BOD meetings.
<b>6. Legislative Report</b>	AB 890 implementation Towne Hall 11/28/22 7-8pm over zoom Register through the email link – email came out today -	
<b>7. Open Forum</b>		
<b>Adjourn:</b>	9:00 pm	
<b>Next Meeting:</b>	Dec. 13, 2022	

Submitted by: Linda Goldman 11/8/22