North Coast Chapter CANP

August 11th 2016

Minutes

1.) In attendance – Patricia Fisher, Susan Walsh, Meg Mahon, Alison Dunn

2.) Minutes from the June 8th meeting read and approved.

3.) Treasurers Report – total in checking account to date $3468.46 which includes recent deposit for membership reimbursement from CANP.

4.) Membership Report – Four new members: Gina Silveria FNP, Laura Black FNP, Elizabeth Spellmeyer FNP, Meredith Meftah NP Student. Three newly expired members: Deborah Hatch NP, Lori Johns NP, Katherine Schoenfield NP; which gives North Coast Chapter 27 members to date. Rachel as the Membership Chair will be updating the current g-mail list for mass mailings.

5.) Presidents Report –

* Leadership Council – October 24th will be attended by Meg Mahon FNP. There remain 2 slots available for other members to attend. Open to all members.
* Amber Flowers as a First year FNP will receive scholarship for CANP membership. Patricia will provide her a check for the $125.00 amount.
* Annual North Coast Chapter Educational Event – Date set for September 20th, 2016 at the Hospice of Humboldt. Discussed in full with members present. It has been decided to make this also a social event with serving of wine/raffle items at the event. The speakers will introduce their program as an informational/update to all NP’s in attendance. Speakers are being finalized for the event. Patricia & Susan volunteered to work on the food item for the event. Alison Dunn volunteered to speak regarding Head and Neck CA/HPV update.

6.) September 20th 2016 – North coast Chapter Meet and Greet

Next North Coast Chapter CANP meeting October 12th, 2016