West LA North Board Meeting

July 12, 2016

In attendance:

Carl Wherry, chapter president

Travis Bradley, treasurer

Jennifer Emmons, Secretary

Evangeline Ojales, Membership- not present

Dominique Del Vecchio, Legislative

Catlin Brady, outgoing secretary - not present

Lauren Dematto, outgoing legislative rep

Patricia Rojas De La Paz, outgoing student rep- not present

Call to order:

Thank you to outgoing members

Leadership Summit in Sacramento October 15th: Dominique

Bylaws and Chapter Alignment agreement:

Chapter Bylaws- Approved

Alignment agreement- Approved

Chapter Business:

Ongoing chapter meetings

Fund raisers- discussed other options such as tailgate party, March Madness, Wine tasting event, Sweatshirt sale. We still have grocery bags and t-shirts for sale

Outreach for new leadership within the chapter to develop

Volunteer opportunities: Habitat for Humanity, VA, Valley Food bank (volunteer-get a free t-shirt)

Out-reach to local representatives (assembly/senate)

Roles and responsibilities:

President:

Coordinate chapter meeting with representatives

Monthly leadership calls w the state

Quarterly reports to the state regarding chapter business

Membership:

Monthly call with state membership?

email to suspended members as reminders to maintain membership

email new members each month as a welcome

contact UCLA school of nursing/presentation to students

Legislative Rep:

Monthly call with legislative/grass roots

Update chapter with ongoing events

Treasurer:

Budget

Taxes

Quarterly reports to president to upload

Secretary:

Chapter meeting minutes to website

Upcoming meeting: August 16th: topic Derm and Essential Oils- See CANP website for information

September- TBD

October-TBD

November- NP week, TBD

Decemebr-Holiday party vs Tapas and wine party-TBD