

**Minutes CANP SOUTH BAY
BOARD MEETING
August 8, 2023**

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

Attending: Gloria Nwagwu (presiding), Linda Goldman (minutes), Pam Bryant, Debra McGee-Smith, Cheryl Guidry, Liana Garrett, Sara Sarhangian, Kelechi Okwaraji, Charlyn Bringas, Chinedu Nwankwo & Joanna McManus (student reps)


Absent: Chinedu Nwankwo – unable to reach this person

Invited: Gloria Nwagwu, Debra McGee-Smith, Pam Bryant, Linda Goldman, Cheryl Guidry, Liana Garrett, Sara Sarhangian, Charlyn Bringas – charilynbringas@me.com , Kelechi Okwaraji - okwarajikelechi@gmail.com , Chinedu Nwankwo (**no email address**) - Joanna McManus - jqmcm anus@gmail.com

Agenda	Discussion	Who/when
1. Introduction of the new BOD	Everyone present – except Chinedu Nwankwo	
2. Review and approve minutes	Approved July minutes & send to state: admin@canpweb.org – Moved Pam, second Cheryl	Minutes approved - Linda will send to state
3. Presidents Report Leadership Report:	3 VISA gift cards \$250 total Pam still has the cards. Possibly giveaway them at NP week Held the 4 th Monday of each month – all BOD members can participate July 24 Leadership meeting, 4,637 members as of June 29 2023 – highest membership ever. Next conference will be at a hotel at Disneyland, Tues. 3/19 – Thurs. 3/21. Registration is officially open with \$50 discount if register by 11/8. Block of rooms opened up yesterday, 8/7/23 . CANP store will also be at conference as it was successful at last conference. Call for abstracts have already been sent out. Legislators Summer recess from 7/13-8/14 members encouraged to meet in home offices. New strategic plan is uploaded to the website, received a \$380,000 grant to work on the strategic plan with 5 pillars posted to CANP website –membership engagement & growth, prof. development & advancement for NP’s, proactive legislative advocacy, effective governance, financial growth & sustainability. There is a task force who are working on this and they are already implementing the plan. https://canpweb.org/about/mission-values-strategicpillars/ CANP website being upgraded Asked that each chapter add NP week to our social media & see if we can get proclamations from legislators that support NPs	

<p>Last dinner meeting:</p>	<p>July 18, 2023 – Topic: Recognizing death & dying - Hospice clinical criteria at a glance. Raffaelos Restorante, 457 W. 7th St, San Pedro Alyssa Rios, NP</p>	
<p>Next Dinner meeting</p>	<p>August 17, 2023: Nicole Kissling from Abbott Labs, Lvad device for heart failure. Il Fornaio Manhattan Beach 1800 Rosecrans Avenue #Bldg. F Manhattan Beach, CA 90266. Participants register on CANP & at https://www.eventbrite.com/e/how-lvad-therapy-can-help-your-patients-tickets-674457218697?aff=oddtcreator</p>	
<p>Upcoming dinner meetings:</p>	<p>Sept - Repatha – lipid medication, same speaker, Mike Flores, PA is trying to work it out as Esperion is not able to sponsor any more meetings this year. Location and date to follow, Liana is working on it.</p> <p>October 17, 2023 –Boiron. Maria from Boiron confirmed date and Linda will present. Don't know location yet. Cap at 30</p> <p>November -- NP week Nov 12 - 18 – Sarah & assistants will work on this. Ideas:</p> <ul style="list-style-type: none"> • Top Golf – there is time for reservations but have to pay up front. Approx \$300-500 for 20 people. • Comedy & Magic club – 2 drinks or with food, • Host a Theme Party and have food (appetizers) or family style food & drinks at a restaurant - (e.g. 80s night) giveaways & a gift. • Escape room as another possibility also with a theme party • Harbor cruise – Long Beach or MDR • The Grand in Long Beach has been a successful venue in the past. <p>Sara will investigate prices of these and we can discuss at our next dinner meeting and do a survey monkey to see what people are interested in attending.</p>	<p>Sara will create a free Survey Monkey account & send the BOD a practice survey.</p>
<p>Ideas for 2024 dinner meetings</p>	<p>2024 - Pam will check the CANP list January - Lab Quest - HPV</p> <p>Sara heard from the Xarelto rep – asked for clarification on our territory & if we guarantee number of guests - 105, To Long Beach and the 605 to the ocean. Sara will follow up</p> <p>Future rep showing interest: Kianna Robinson from Kaiser to provide ed programs on Bio Gen. Pam will get in contact with her.</p>	

<p>Community Engagement ideas/Organization to donate to:</p> <p>BOD Officers and Elections:</p>	<p>Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know.</p> <p style="text-align: center;">Current BOD positions – 2023-2025 Results of Elections</p> <ul style="list-style-type: none"> • President: Gloria Nwagwu (through 2025) • President elect – Debra McGee Smith (through 2025) • Immediate Past President: Pam Bryant (through 2025) • Secretary: Linda Goldman (through 2024) • Membership co-chair: Debra McGee-Smith (through 2024) • Membership co-chair –Kelechi Okwaraji (through 2025) • Treasure co-chair: Cheryl Guidry (through 2024) • Treasurer co-chair - Charlyn Bringas (through 2025) • Legislative rep – Liana Garrett (through 2025) • Social Media/Communications/Event rep - Sara Sarhangian (through 2025) • Student rep (non-voting member)- co-chairs Chinedu Nwankwo & Joanna McManus (through 2025) <p>Note: There has been no response from Chinedu Nwankwo after multiple attempts to locate her. We have no phone number for her and her name does not show up on our roster from state. She was a write in candidate on the ballot.</p>	<p>Tabled until Sept meeting</p> <p>Election Timeline every year:</p> <p>April – Positions advertised in email and at dinner meetings. May - Positions advertised in email and at dinner meetings. Position descriptions of each sent. June – Election via survey monkey July – notify winners July- New board introduced at dinner meeting</p> <p>VOTE:</p> <ul style="list-style-type: none"> • Motion by Linda: remove Chinedu Nwankwo from student rep position, Pam seconds – all in favor - <p>Linda will remove her name</p>
<p>4. Scholarship info</p>	<p>Cheryl to share Cheryl pulled applications put on agenda for next month. Scholarships: Cheryl is working with some other organizations getting ideas for having scholarships for student members & will share the info with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month.</p>	<p>Tabled & moved to Sept</p>
<p>5. Treasurers Report</p>	<p>Cheryl: July ending balance - \$16,544.23 BOD members to be reimbursed - submit receipt within 30 days.</p>	

6. Membership Report	Debra reports: Active members = 228, New 90 day members = 17 One year students = 11, Two year students = 5	
7. Legislative Report	Liana: Midwifery bill 1375 NPs can do 1 st trimester terminations. Training is on Sunday 8/27. No new pending bills – legislators on summer recess. Pam: Lobby Day – House of Delegates Monday 5/6/24 with Lobby Day 5/7/24 – no restriction on numbers of members who can participate. Unsure of the state of the capitol building at this time.	
8. Open Forum	Zelle: Zelle worked very well to take payment at our June meeting. ccolenp@yahoo.com is the log in name for Zelle. We want people to register online and pay via credit card, but if a guest shows up at the door & has not registered, they will be able to pay via Zelle or check. New BOD members are on What’s app	Instagram Username: CANP Southbay QR code: 
Adjourn: Next Meeting:	8:57 pm Sept 12, 2023 7:30	

Submitted 8/8/23 lcg