

**CANP West LA Chapter North Meeting
Tuesday, February 12, 2013**

Meeting called to order at 645 pm (Andrea Ennis and Lauren Damato)

Board Reports

1. President (Andrea and Lauren)
 - a. Leadership summit 1/12/13: strategic planning at the state level to better outline CANP mission/values. Goal this year: to develop stronger, unified governance. Currently creating Task Force to this end.
2. President Elect
 - a. No meeting next month
3. Treasure
 - a. Nothing to report
4. Membership
 - a. Student presentation at UCLA in march
 - b. From now until CANP conference, if you join, you will get the membership price of conference plus 2 free months of membership
 - c. Rolling out “anniversary date,” which means now you will renew your membership at the date that you signed up, not yearly in June.
5. Marketing and Communication
 - a. We will be walking an event called Walk for Life on 4/7/13 to raise money for the Ronald McDonald house. Email to follow
6. Secretary
 - a. Nothing to report
7. Student Liaisons
 - a. Nothing to report
8. New Business
 - a. House of Delegates/Lobby Day, Sacramento: May 6-7, 2013 we are allotted 7 people. We need 3 more volunteers. All expenses will be paid. Contact the presidents for more information.
 - b. Conference, Monterey: March 21-24, 2013. We have made a chapter donation of \$3000, voted upon by the board. We will be making a wine basket for the Raffle. If you have anything to add/donate to our basket, please contact us.
 - c. Board positions will be up for renewal this summer. We vote for the new positions in June 2013 and new officers will take

positions in July 2013. Email the presidents for more information if you would like to run.

- d. April meeting: “Policy Night” with CANP lobbyist Christy Weiss to review current legislation, etc, that will affect NPs. May not be on the usual Tuesday due to her availability, will send out more information soon.
- e. Rooms for future meetings: If anyone has connections to rooms we can use for future meetings, please contact the presidents. Our goal will be to have NPs give talks for CE credit. If anyone have connections to drug reps for future talks, please get in touch with us as well.

9. Job Announcements

- a. UCLA jobs not yet posted but please look on website for more information
 - i. UCLA Melanoma Program
 - ii. Outpatient clinic in Santa Monica Lung Cancer/phase 1 clinical research

10. Meeting ended 7:05pm