

# **CANP San Diego North Board Meeting Date March 8, 2023**

## **1. Meeting called to order @ 1835**

- Location online Zoom meeting

## **2. Roll Call/ Attendance – present (Bolded)**

- **Carol Coloma, President**
- **Martha Narasimhan-Narayanan, President Elect**
- **Leslie Reynolds, VP Corporate Affairs/Communications Co-Chair**
- **Joy Gao, VP Corporate Affairs/Communications Co-Chair**
- **Sara Herbenick, VP Finance**
- **Wyatt Knapp, Membership Chair**
- **Maura Dulski, HPPC Chair**
- **Mary Clarke, Education Chair**
- Becky Hart, Student Representative (absent excused)

## **3. Review and Approve Previous Minutes for February 15, 2023**

- **Approved by: Wyatt**
- **Seconded by: Martha**

## **4. Chapter Reports/Old Business**

- **President**-reported by Carol Coloma
  - i. New Benefit for students to purchase access to CANP mailing list to send out surveys for DNP/NP projects through CANP organization.
  - ii. Changes in the laws : no longer able to hold raffles for PAC.
    1. They can hold silent auctions.
    2. Max chapter donation is \$9,100
  - iii. PAC currently has 40k for CA in their bank.
  - iv. March Annual conference meeting at Monterey CA 2023.
- **Treasurer**- reported by Sara
  - i. Bank Account approximate \$7,546.78
  - ii. Plan is to donate \$1,000 to CANP PAC.
  - iii. Waiting on CANP Mothership check arrival.
- **Membership** – reported by Wyatt
  - i. Active members: **252**; New: **15**; 1<sup>st</sup> year: **12**; 2<sup>nd</sup> year: **19**;  
**suspended 15**
  - ii. Still unable to schedule with APU. Will talk to students at monthly dinner meeting this month. Becky will present at USC this quarter. Martha to give me contact information for USD. Will also look into online NP programs with students in CA.

- iii. First year students trending up, 2nd year, new, and active members trending down slightly.
- iv. We need to focus on new strategies to attract new members.
- v. Several people attending the monthly chapter dinners aren't members. This is an opportunity to encourage them to join.
- **Education** – reported by Mary
  - i. Need to find out how to add an additional donation button for Monthly meetings.
  - ii. March 21 at Seasons52- Dermtech melanoma patch
  - iii. April 20 (tentative) Location TBD- Meningococcal and Shingles talk
  - iv. May- Asthma
- **Health Policy and Practice** – Maura
  - i. Melanie Belaestra, NP, ESQ- ask her to come on Zoom to discuss AB890 with our members and have her give talk and answer questions
    - 1. Submit questions ahead of time
    - 2. Survey for our members
  - ii. Will ask the members who has applied for 103

## 5. New Business

- Send out survey
  - i. Topics
  - ii. Venue locations
  - iii. Charities to support
  - iv. Interest in Melanie Belaestra, NP, ESQ to talk about applying for 103 status for AB890
    - 1. What questions do you have for her?

## 6. Charity Support- Martha

- 1st Quarter- Eric Paredez Save a Life Foundation
- 2nd Quarter- Kathy's Legacy <https://kathyslegacy.org>
- 3rd Quarter- Pick one from member requests listed in survey

## 7. Upcoming Events

- **Annual CANP Conference March 16-19**
- **March 21, 2023 Dinner Meeting**
- **Lobby Day TBD**
- **Next Board Meeting April 12, 2023 @ 1815, Location: Seasons 52 UTC**

## 8. Announcement end @ 1937

- Meeting Adjourned @ 1937

## 9. Meeting minutes emailed to: Hien Huynh [hien@canpweb.org](mailto:hien@canpweb.org)