



General Meeting Minutes

January 11, 2022 - General Meeting Minutes

Sponsored Presentation: Rethink Vaginal Yeast Infections: Ibrexafungerp, Scynexis

Call Meeting to order: 7:34pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda). Attendees:
 - A. In Person: L. Punsalan, H. He, A. Boehning, J. Augustin, E. Leal, R. Taylor, & P. Adjei
 - B. Virtual on Zoom: O. Wright, M. Rubolino, L. Bloomquist, E. Kim, & C. Shearer (student)
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? A. Boehning & L. Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist) (attending virtually, thank you to Lorelei for running meeting)
 - i. Student Research Data Access is available now
 - ii. HOD (May 2, 2022): Leslie explains we are looking for delegates and alternate delegates which will need to be submitted by Tuesday, February 15, 2022. Please let me know if you are interested in being a delegate. Leslie also explains that a delegate would be allowed to vote for resolutions.
 1. To become a delegate, Leslie would have to submit your name.
 2. Phyllis Adjei is interested in becoming a delegate.
 - iii. Highway Clean Up this Saturday the 15th, meet at 8:45 behind Starbucks at Allen/Stockdale Highway.
 1. The more the merrier. Leslie is requesting assistance to complete this as quickly as possible.
 - iv. Surveys and requests for completing them
 1. Leslie gets many requests to participate in surveys for various research projects. She currently has two right now. She is unsure if members would like to participate.
 2. Annie suggested that Leslie send the surveys out and members can decide if they want to participate.
 3. Leslie is asking for anyone that may want to participate to send your email to her. She will form a group and send out the surveys as she gets them.
 - B. President Elect (Lorelei Punsalan)
 - i. Lorelei would like to know what the plans are for future meetings since the Covid numbers are rising. The CANP KT members decided to have the February meeting virtual. We move forward having April meeting in person (unless there is another surge).
 - ii. February meeting will be Zoom – Vikor Scientific
 - iii. March is the board meeting so there is no official member meeting.
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship

- i. Collection for PAC donations this month via Venmo - \$93.00 collected today.
 - 1. Annie is recommending we donate \$500 to PAC this year since we have money in our account. Most of the group agreed to increase the donation this year. We will buy 5 - \$100 gift cards (that can be raffled) at the CANP Conference.
 - 2. Leslie will buy the gift cards and Annie will write her a check to reimburse her.
 - ii. Checking Account - \$6,441.52
 - iii. Saving Account - \$1,055.14
 - D. Membership (Heidi He)
 - i. New members: 14
 - ii. Active members: 115
 - iii. 1st year students: 5
 - iv. 2nd year students: 7
 - E. Legislative Representative (Phyllis Adjei)
 - i. Phyllis explains there was not a meeting this month but there will be one next week.
- IV. Old Business
 - A. Student scholarship applications need to be postmarked by January 15th
 - i. Heidi will send out a reminder to the students
 - ii. Very few applications have been received.
 - B. Members awarded Educational Conference registration fees: Full member Eunyoung Kim and student member Charlie Shearer. Congrats!
 - i. Charlie and Eunyoung have both registered for this conference. They both will have their registration reimbursed.
- V. New Business
 - A. House of Delegates Monday, May 2
 - i. Leslie will put forward Phyllis' name (as noted above).
 - B. Lobby Day Tuesday, May 3
 - i. Leslie reports Lobby Day will take place in Sacramento.
 - ii. If you stay the night, the Kern/Tulare Chapter will reimburse you for part of your hotel costs.
 - iii. Leslie is encouraging anyone that is interested in this to attend. It is a great learning experience.
 - C. 2022 CANP KT NP of the Year nominations in February
 - i. It is time to elect someone for the next NP of the Year. Leslie is encouraging everyone to think about this and submit your nominations to her with a letter of support.
- VI. Additions from members
 - A. No additions
- VII. Drawing (postponed)
- VIII. Next general meeting: February 8, 2022 (virtual meeting)
- IX. Adjournment: 8:02pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: A. Boehning and L. Punsalan

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call (every other 3 rd Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 rd Mondays) Highway clean-up at least 4 x year
January	Quarterly report, Application Deadline for scholarships
February	Work on resolution if any proposal (even years), nominate NP of Distinction
March	Board Meeting (presentation of scholarship applicants to the Board) CANP Annual Educational Conference
April	Quarterly report, Scholarships presented to winning applicants Nominating committee elected, have slate of officers ready for May's meeting (odd yrs) Potential vote on resolutions for House of Delegates (even years)
May	Vote on slate of officers (odd years) Lobby Day yearly (Sacramento) House of Delegate every other year (even years) (Sacramento)
June	Fiscal year ends 6/30, Newly elected officers installed (odd years)
July	Quarterly report New officers take over jobs
August	CSUB FNP student presentation, raffle for student membership Alignment agreement
September	Celebrate the founding of our local chapter Prepare for NP week, ribbons, activities
October	Quarterly report Leadership Summit (Sacramento)
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , SOI due even years by December
December	Raffle for CANP Conference Registration fee, full members and students Donation to worthy cause at chapter meeting Scholarship applications in by January