

**Minutes CANP SOUTH BAY  
BOARD MEETING  
May 9, 2023**

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


**Attending:** Pam Bryant (presiding), Linda Goldman (minutes), Cheryl Guidry, Gloria Nwagwu, , Sara Sarhangian, Liana Garrett, Nancee Glynn- (student rep)

**Absent:**, Debra McGee-Smith

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Approved April minutes & send to state: admin@canpweb.org	
<b>2. Presidents Report</b>  <b>Leadership Report</b>  <b>Business from state</b>  <b>Last dinner meeting:</b>  <b>Next Dinner meeting</b>  <b>Upcoming dinner meetings:</b>	<p>3 VISA gift cards \$250 total Pam still has the cards. Possibly giveaway them at NP week</p> <p>Lobby Day was changed to Leadership Delegation day - was May 2, 2023 a combo of the leadership and lobby day – construction is still going on at the Capitol. Pam &amp; Gloria attended. First went over how to approach representatives. Met 2 congressmen &amp; one aid. Abortion bill &amp; role of NP. One rep was from our area and 2 were from SF Bay area. This year – only made appointments with those who were new in their role.</p> <p><b>April 20:</b> meeting was on the Hem onc drug from Sanofi at Paul Martin’s.</p> <p><b>May 18:</b> Tim Griesinger with Aspira Women’s health topic: ovarian cancer screening-confirmed. At Paul Martin’s in El Segundo.</p> <p><b>June:</b> Liana has another rep, from Esperion, Nexlatol – Mike Flores PA is the speaker. (Danielle Kashtkar – from Thinprep Aptima was going to be scheduled on 6/22 but Pam unable to reach her so we will change to Esperion).</p> <p><b>July:</b> Gloria had someone for Hospice – Will be on a Tues or Thurs, 2<sup>nd</sup> or 3<sup>rd</sup> week of July in San Pedro (Italian restaurant)</p> <p><b>August 17:</b> Nicole Kissling from Abbott Labs, Lvad device for heart failure, working on a venue, will let Pam know when it’s confirmed</p>	Pam to confirm

<p><b>State Conference</b></p> <p><b>Community Engagement ideas/Organization to donate to:</b></p> <p><b>BOD Officers and Elections:</b></p>	<p><b>Sept-</b> Sara will check with Xarelto rep – still waiting to hear back</p> <p><b>Future rep showing interest:</b> Kianna Robinson from Kaiser to provide ed programs on Bio Gen. Pam will get in contact with her.</p> <p><b>Next year’s conference</b> 3/19/24-3/21/24 will be at Disneyland. Orange County is also doing passes to the park. Next conference- consider covering charges for the conference (hotel, meal expenses) – not just the registration. Right now we reimburse up to \$500 for registration fees. 2025 conference will be in Rancho Mirage at Westin 3/19-24 – 3/22/24.</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 &amp; let board know.</p> <p><b>Current BOD officers elected 2021 – 2023 - Will stagger board positions and re-elect every 2 years</b></p> <p><b>Timeline:</b>  <b>April</b> – BOD go through BOD descriptions &amp; update &amp; add co-chair, social medial &amp; event positions &amp; advertise positions at dinner meetings. Advertised at the April dinner meeting  <b>May</b> - Advertise positions at dinner meeting and send via email along with the position descriptions of each. Interested parties submit interest &amp; statement about why want the position  <b>June</b> – election via survey monkey  <b>July-</b> new board introduced</p> <p style="text-align: center;"><b>Current BOD positions:</b></p> <p><b>President elect:</b> Gloria  <b>President:</b> Pam  <b>Immediate Past president:</b> Debra  <b>Secretary:</b> Linda  <b>Treasure:</b> Cheryl  <b>Membership chair &amp; co-chair:</b> Debra  <b>Legislative Rep:</b> Liana</p> <p style="text-align: center;"><b>Continuing positions 2023-2025:</b></p> <ul style="list-style-type: none"> <li>• President: Gloria</li> <li>• Immediate Past President: Pam</li> </ul>	<p>Sara to confirm</p> <p>Pam to confirm</p> <p><b>Next BOD elections</b> June 2023 to start July 2023</p> <p><b>BOD descriptions and 2023 slate:</b></p> <p><b>We have &amp; will use the descriptions from Oct 16 email. Pam resent these this evening.</b> We also added a description for the new BOD position of</p>
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	<ul style="list-style-type: none"> <li>• Secretary: Linda</li> <li>• Membership chair: Debra</li> <li>• Treasure chair: Cheryl</li> </ul> <p style="text-align: center;"><b>2023 Slate for new Positions to elect:</b></p> <ul style="list-style-type: none"> <li>• President elect – should only be someone who has been a board member sometime in the past.</li> <li>• Legislative rep</li> <li>• Membership co-chair</li> <li>• Treasurer co-chair</li> <li>• Social Media/Communications/Event rep: Assists the president elect in organizing and scheduling annual town hall and special chapter events (e.g. networking activities, etc.) during the year. Responsible for creating and publishing content on all on social media platforms.</li> <li>• Student rep (non-voting member) -</li> </ul> <p><b>VOTE:</b> Combine social media/communication rep with the Event rep &amp; we wrote the job description for this- <b>all approve - passes</b></p> <p>Send email this week with each position and the job description &amp; add the Social Media/Event position. Cheryl will do this</p> <p>Will vote in June via Survey Monkey – Pam will work on this</p>	<p><b>Cheryl</b> will send an email to the chapter with all BOD descriptions to membership &amp; ask for nominations, self nominations and brief candidate statements.</p> <p><b>Pam</b> will put together the Survey Monkey election to send to membership once we get all candidate statements.</p>
<p><b>3. Treasurers Report</b></p>	<p><b>Cheryl:</b> April starting and ending balance - \$16,352.15 BOD members to be reimbursed - submit receipt within 30 days.</p>	
<p><b>4. Membership Report</b></p>	<p><b>Cheryl reports:</b> 233 active members</p>	
<p><b>5. Legislative Report</b></p>	<p><b>Liana:</b> CANP is supporting:</p> <ul style="list-style-type: none"> <li>• Menstrual bill (SB260),</li> <li>• Nurse midwives bill (SB 667)</li> <li>• Expand Family Planning access, care &amp; tx (AB 90)</li> </ul>	
<p><b>6. Open Forum</b></p>	<p><b>103 applications:</b> some NP's now showing up on BRN website with 103 status</p>	

	<p><b>Scholarships:</b> Cheryl is working with some other organizations getting ideas for having scholarships for student members &amp; will share the info with the BOD when she has some details. How a member benefits the profession.</p> <p><b>Tax situation:</b> Big Thank-you to Cheryl for working with the IRS on our tax forms – got letter from IRS showing we are in compliance.</p>	<p><b>Instagram Username:</b> CANP_Southbay QR code:</p>  <p>CANP_SOUTH_BAY</p>
<p><b>Adjourn:</b></p> <p>Next Meeting:</p>	<p>8:24 pm</p> <p>June 13, 2023 7:00</p>	

Submitted 5/9/23 lcg