



**CALIFORNIA ASSOCIATION
FOR NURSE PRACTITIONERS**
Inland Empire Chapter

CANP IE Chapter Quarterly Board Meeting: August 14, 2022 @ 12:00 pm via ZOOM

Board Members: 2022-2024

- Allison Brooks: President
- Neander Tabingo: President Elect
- Velma Yep: Immediate Past President
- Frenalyn Domingo: Secretary
- Rosemarie Cabati-Ablir: Treasurer
- Alicia (Lisa) Skibar: Legislative Chair
- LaKesha Jones: Education Chair
- Kylie McMath: Membership Chair
- Sarah Cooter: Membership and Education Co-chair
- Shawntel (Shawny) Logan: Public Relations
- Michelle Gutierrez: Student Rep
- Adam Aguilar: Student Rep
- Erika Provence: Student Rep

Attendees:

- Allison Brooks: President
- Neander Tabingo: President Elect
- Frenalyn Domingo: Secretary
- Rosemarie Cabati-Ablir: Treasurer
- LaKesha Jones: Education Chair
- Sarah Cooter: Membership and Education Co-chair
- Michelle Gutierrez: Student Rep
- Adam Aguilar: Student Rep

Excused:

- Velma Yep: Immediate Past President
- Alicia (Lisa) Skibar: Legislative Chair
- Kylie McMath: Membership Chair
- Erika Provence: Student Rep
- Shawntel (Shawny) Logan: Public Relations

Call to order: 12:18 pm

Minute Recorder: Frenalyn Domingo

Review and Approval of August 14, 2022 Chapter Board Quarterly Meeting Minutes: Approved by Sarah Cooter, seconded by Frenalyn Domingo.

President's discussions with the board:

1. CANP Inland Empire Board Updates (2022-2023):

- As a Chapter, we are required to submit the quarterly report to remain in compliance with the CANP Alignment Agreement and receive our chapter quarterly dues. This past quarterly report was submitted 8/10/2022 along with a signed copy of the CANP-IE Chapter 2022-2023 Alignment agreement.
- Kylie McMath on medical leave (6/27/22-present). Possibly will not be able to resume duties until January 2023. Sarah Cooter will temporarily serve as Membership Chair and also Co-Chair for Education
- Need to have an agreement in regards to the voting process as a board.

CANP Bylaws

Section 8. Quorum. At least fifty percent (50%) of the credentialed delegates at the House of Delegates shall constitute a quorum for the transaction of business at any official meeting.

Section 9. Board Action. (a) Every act or decision done or made by a majority of the Board of Directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors. If a director abstains from participating in an item of business because of a declared conflict of interest, that member shall be treated as not present for purposes of determining the outcome of the vote, but shall be counted for purposes of establishing that a quorum was present.

2. Pharmaceutical sponsored monthly educational meetings

- LaKesha and Sarah
- No issues coordinating programs or posting on the CANP website
- Any recs or new venues, topics – will try to schedule in Palm Springs, Corona, High desert areas
- A minimum of 1 board member should attend dinner meetings to provide brief updates of chapter business, legislative updates, membership, education/practice, etc

3. House of Delegates/Lobby day recap/ Legislative events

- Congrats to Adam for his Resolution proposal re: duration student membership being voted into the CANP Bylaws! Kudos!
- Thoughts on continuing volunteer chapter member delegates \$250.00 to encourage member participation
- CANP-IE board voted 7/28/22 to donate \$100.00 per person attending as Grassroot Supporter for Fundraiser for Fauzia Rizvi for California State Assembly August 12, 2022. . \$200.00 donated 8/12/2022 as Sarah and Michelle attended.

4. NP Week Planning (November 13-19, 2022)

- Celebration event date: Sunday, November 13
- Vote on Budget- \$8,000
- Location: Top Golf brunch
- Education day boxed lunch (CBU unable to sponsor)
- Two \$1,000 scholarships to NP/MSN and DNP active members

- Raffle 1 Registration fee for CANP 45th Annual Educational Conference in Monterey
- Raffle Baskets for PAC fund (2 baskets)

5. CANP Health Justice Committee

- Velma will look online
- No updates

6. Leadership Summit

- Will monitor with State website if it will resume

7. Quarterly student mixer/networking

- Student mixer
- Locations to have: Punch Bowl Social (bowling, karaoke); Coffee shop
- Roundtable discussion with West Coast University (Shawny)
- Any board members precepting CANP-IE student members at least 2 years experience

8. Community service/support

- Pending meeting with District 47 and Assemblymember Reyes on August 23, 2022 (time to be determined) to discuss hosting blood drive
- Letters sent to Senator Richard Roth (District 31), Jose Medina (District 61), Cal Baptist and Loma Linda School of Nursing re: co hosting blood drives (no response)
- Approved as Vendor at Temecula Health & Community Resource Fair on Saturday, September 24 from 9 am to 2 pm. Need to submit \$25.00 fee (check by mail or in person) before by September 1st. Lisa has recommendations of passing out pocket size first aid kits, give out raffle ticket for a prize (tablet, watch, BP Cuff) to every person who comes by our table.

9. Any announcements, events, accomplishments from the group?

- Congratulations to Cynthia Jovanov our new CANP President !!!

Treasurer's report:

CANP Inland Empire chapter Chase available funds: \$18, 872

Membership updates:

As of August 13, 2022:

306 Active members

38 new members within the past 90 days

13- 1 year Student members

25 – 2 year student members

0 – Suspended members

Education Updates:

-In-person meeting educational pharmaceutical sponsored programs

- As per <https://canpweb.org>

Social Media/ public relations: (Shawny):

Legislative updates:

- SB-1375 was passed by Assembly Appropriations Committee.
- Send out letters to assembly Assembly members

APRN/ BRN updates:

Meeting Concluded at 1:53 pm

Next meeting: We should have at least 2 ZOOM quick meetings (no more than 30 minutes) to prepare for NP Week, next board meeting between November 30-December 9, 2022 (coordinate schedule convenient and agreed by all)