



General Meeting Minutes

August 9, 2022 - General Meeting Minutes

Sponsored Presentation: Making a Difference for Patients with Tardive Dyskinesia, Teva Pharmaceuticals

Call Meeting to order:

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
- II. Attendees: Leslie Bloomquist, Arsenio Cachero, Faustino Enriquez, Heidi He, Kimberly Gonzalez, Laura Levingston, Lorelei Punsalan, Monica Rodriguez, Charlie Shearer. Non members: Sanjuran Atwal-Khanna, Alyn Enriquez, Rhonda Palmbach, Zolba Sanchez. Expired member: Edwin Cabahug
- III. Minutes from all previous meetings have been submitted. June and July no meetings. Approvers of tonight's minutes? Heidi and Lorelei, Leslie will take minutes since Maria not present
- IV. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Quarterly report completed, Alignment Agreement signed
 - ii. Leadership/Grassroots mtg on 7/25 attended by Lorelei and Phyllis. Lorelei gave a report: many chapters having problems recruiting new officers, in similar situation as Kern/Tulare, CANP is looking into ways to incentivize being officer/on committees. Amazon is establishing clinics for their employees, and working with CANP for NPs to staff them.
 - iii. Virtual meeting with Rudy Salas re: SB 1375 this Thursday (8/11), 3:15-4, talking points, if you want to attend, make sure I have your email and I will send the link to you. Leslie will send email tonight to membership
 - iv. Highway Clean Up September 10th, can we change it to September 17th? Yes!
 - B. President Elect (Lorelei Punsalan)
 - i. September's meeting presentation by Charlie Shearer
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship (absent)
 - i. Collection for scholarships for this month through Venmo
 - ii. Checking: \$4,409.03 Savings: \$1,755.22
 - iii. New checks ordered have arrived
 - D. Membership (Heidi He)
 - i. FNP student presentation: usually in August (18th this month), but may schedule in November this year for NP Week, and because too many new things during orientation in August
 - ii. Members, new = 14; Active = 119; Student, 1st year = 4; 2nd year = 10
 - E. Legislative Representative (Phyllis Adjei)
 - i. absent
- V. Old Business
 - A. No business to discuss

- VI. New Business
 - A. Call with Rudy Salas' staff
 - B. Start thinking about NP Week activities
- VII. Additions from members: none brought up
- VIII. Drawing – (May - Waffle cushion won by Brandi) Tonight's won by Laura Levingston
- IX. Next general meeting: September 13, 2022 Charlie Shearer "Addressing Health and Care by Implementing an Unmet Needs Screening Tool"
- X. Adjournment: 8:25 PM
 - A. Respectfully submitted by: Leslie Bloomquist
 - B. Approved by: Heidi He and Lorelei 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 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