**Sacramento Chapter CANP BOD Meeting**

**August 15, 2015**

**UCD Sacramento Campus Education Building**

1. **Call to Order:**

Meeting called to order at 10:25 a.m.

**Attendance:**

**Members Present:**

 Lisa Buckwalter, Denise Gontiz, Abby Weston, Jan Bartuska, Pam Monroe, Theresa Clayton, Suetfi Won, Anjali Sharma, Virginia Hass, Alexis Curtis, Evelyn Myrick, Gina Anderson, Ami Khasakia

**Members Absent:** Devin Harris, Michelle O’Rourke, Sheri Rickman Patrick.

May 2015 minutes were approved with corrections.

**Transition of new BOD members for 2015-2016 term as follows:**

Suetfi (Sue) Won- VP of Finance replacing Abby Weston

Anjali Sharma-VP of Corporate Affairs replacing Jan Bartuska

Alexis Curtis- President Elect replacing Denise Gontiz

Ami Khasakia-Membership Chair replacing Devin Harris

Denise Gontiz –President replacing Lisa Buckwalter

Lisa Buckwalter-Past President replacing Sheri Rickman Patrick

The BOD wishes to thank all members for their service. The departing President’s thank you gift will be presented at the September monthly meeting. Thank you to the new members for volunteering their time to be on the BOD.

1. **Old Business:**
2. CANP Financial/Dues Changes Update-As of July 2015 membership renewals CANP will reimburse to the Chapters $37.50 instead of $50 in the past. A 25% reduction for full members. See the chart for all other member type reductions.
3. Tax Exempt Status: When the Chapter post office box was closed the State Franchise Board was unable to deliver forms in 2011 and mail was not forwarded. Eventually the CANP office was notified that our tax-exempt status was suspended. Lisa contacted the state tax office and has been instructed on the forms needed and penalties that must be paid to correct the problem. Approximately, the cost is $235 for penalties, submission of forms and expedited processing of the matter. In the future form SI 100 needs to be completed and sent to the Tax Franchise Board every other year. Abby and Lisa will be working on completion of the forms plus sending the Bylaws to the state government. The problem will be corrected before Sue Won assumes the office. Lisa did comment that everyone she contacted was very helpful and supportive.

 C. SB323: SB323 is now a two year bill and will be back in the

 Assembly Business and Professions Committee in January.

 Pam commented that constituents of committee members

 really need to educate their legislators. CMA seems to be

 having issues with a non-medical board legally supervising NP’s.

 Lisa commented that we need to further explore “what

 the bill will do for our profession and patients “.Hopefully,

 our Lobbyist will help with these issues.

1. Job description: Lisa will post these after all have been reviewed.

 E. Spring Event: All agreed to do this event next year. Will have agroup

 picture before the walk and meet together as one. Also, Virginia will

 create a letter for the $250 donation that has yet to be sent. Abby

 sends both the letter and check to the Wounded Warrior Org.

1. **New Business:**
2. NP week: Virginia reported the NP Week Gala will be hold November 10th at the Mind Institute on the UC Sacramento Medical Center Campus. She will contact one of the University approved caterers. The room is free and holds 100+ people. The limit was set at 100. As in years past, awards for the NP of Distinction and and Bridging Health Care Needs will be presented. A discussion ensued about a donation event as was held last year when office suits were collected for Vets seeking employment. Also, a PAC raffle of member created baskets was approved. Alexa Curtis offered her condo as a raffle prize. Finally, legislators of the Business and Professions committee in the Assembly will be invited for “Meet and Greet”.

The UCD APN “s will hold their second annual meeting at the Mind Institute Sept 29th, 2015 from 4-8 P.M. They are asking us to set up a booth. Virginia will check on the cost if any to display a booth.

1. **Committee Reports:**
2. Finance-Suetfi Won is new chair. Abby Weston presented the new

budget with discussion. See scanned item. Sue will be obtaining a credit card once the tax status issue is resolved. Abby will transfer the financial thumb drive. Checking $4,000 and $12,000 savings.

1. Membership: Ami, new Chair, reported 230 active members with 3,082 members statewide. She will be attending the monthly membership conference.
2. Education: The next dinner meetings will be held September 15th

and October 14. Sponsors have been contacted for all months except June of 2016. The Sept 15th meeting will be on Gaucher’s Disease and Hunter’s Disease, sponsored by Shire. Dr. Seymour Hackman will be the speaker at Seasons 52 in Sacramento. Lisa is very concerned about the “spotty attendance” at the dinner meetings. Evelyn volunteered to create a survey to assess member feelings on the subject and will share with the BOD before publishing online.

1. Legislative and Advocacy- Sacramento County is holding an Advisory

Group meeting for funding undocumented person healthcare Sept 2nd. The Women’s Health Care Clinic will be the training site for NP and MD’s learning technique for early abortions. Last year a bill passed including trained NP’s. to legally do early abortions. The end of life bill that CANP supports has become a two-year bill.

1. Marketing and Communications – See above
2. Scholarship: The two scholarships will be announced in the September meeting. Theresa will ask membership for volunteers to help pick the winners. She emphasized the importance of completing all four areas of the application. The awards will be $875 to attend the CANP Annual Conference and $125 for a Student Membership.
3. Student Representative-Gina has offered her home for a student mixer. The BOD approved $500 for costs. Virginia stated September 18th is an open date for the students.
4. **Checklist/Wrap:**

Next monthly meeting September 15,2015 at Season’s 52. Next BOD is November 7th, then February 6th, then May 14th and the last of the term will be August 6th.

 Meeting adjourned at 2P.M.

Submitted by Jan Bartuska August 23, 2015.