CANP WLAN board meeting agenda:

9/05/2017

7:00 pm

Location: CPK, century city

Attendance:

Carl Wherry, chapter president

Dominique Del Vecchio, Legislative rep

Sandra Alfon, treasurer (new)

Travis Bradley, marketing/communications, outgoing treasurer

Vangie Ojales, membership – not present

Cathy Berkovitz, secretary (new)

Rachel Byers, Student rep (new)

Jennifer Emmons, outgoing secretary

**Agenda:**

Call to meeting

Appreciation to outgoing board, welcome to new board members

Adoption of chapter alignment agreement: Motion to accept, no opposition, approved

Leadership summit attendance: September 30th in Sacramento, CA from 10am-4pm. Plan for three board members from our chapter to attend.

Fundraiser ideas: Wine tasting event, raffle, gala

Future chapter meetings

September- no meeting, postponed

October- TBD

November- Possibly 3rd week of November to celebrate NP week

December- Holiday party early in the month. Member’s house vs venue. Travis and Sandra checking on venue sites and prices and are to report with info by Oct. 7th. To set date by Nov.

NP week in November: Thought to place booths and information/posters about role of NP and how to become member of CANP at our places of employment

Other business

-How to increase CANP membership

-Invite first time non-student, non-member to chapter meeting dinner- $20; first time student- free

-USC/UCLA presentation to students

-How to increase chapter meeting attendance

-Possibly rejoining North and South WLA chapter meetings

-Talk with other chapter board leaders

-Several CEU educational dinners each year in place of pharmaceutical representative dinners- dinner to be provided. NP members encouraged to present specialty topic of their choice.

-Monthly leadership calls with statewide CANP for board members take place every other 3rd Wednesday of the month from 7am-7:30am. Next call will be 9/20/17.

Conclusion of meeting

Next board meeting - TBD