**CANP Sacramento Chapter BOD Agenda -- July 9, 2022**

**Oak Valley-Auburn 5:30-6:30 pm**

1. Call to order: 5:52 PM
2. Introduction of Board Members
   * 1. President – Lars Gjerde *present*
     2. President Elect – Ron Ordona *absent*
     3. Immediate Past-President – Jeff Souza *present*
     4. Past President—Gordon Worley *present*
     5. Secretary - Kristen Lake *present*
     6. VP of Finance – Pamela Wyman *present*
     7. Education – Tricia Wagner/Martha Benavides *present*
     8. Membership – Gail Burmeister *absent*
     9. Legislative Liaison – Christi DeLamos *present*
     10. Marketing & Communications - Jan Bartuska/Jennifer Stein *present*
     11. Scholarship Chair - Julie Hettig/Irina Shchedrov *present*
     12. Student reps (3)
         1. Victoria Le, UCD Betty Irene Moore *present*
         2. Felix Howard, UCD Betty Irene Moore *present*
3. Old Business:
   1. BOD, detailed job descriptions and procedures. *We need to draft up job descriptions for each of the board positions. How do co-chairs factor in? There are some generic descriptions on the CANP website. Where are the applications for board positions? Work needs to be done to get the local chapter in line with the state. Job responsibilities currently unclear.*
   2. Student mixer *Was a success. A lot of networking occurred and was well attended. Consider having earlier next year to avoid clashing with finals time.*
   3. AB 890 implementation *UCD has policies ready to implement this. There is still a lot of CMA opposition in getting this implemented.*
   4. SB 1375 *includes grandfathering clause for NPs already working in regards to implementing AB890. This is a bill of protection.*
4. New Business
   1. Past president’s recognition and Thanks from Jeff *Recognized everyone who served on board last year, especially those who will be continuing with being on the board for the upcoming year. Heather will be acting as a board administrator for us moving forward. We are looking into a google docs site for chapter documents since CANP site is difficult to use.*
   2. New business to discuss. Goals for the program year? From Lars *Lars would like to increase our chapter membership, try to recruit more members from our pool of colleagues.*
5. Committee reports
   1. Finance *we now have access to our bank accounts. We have around $25,000. We seem to collect about $10,000 in dues per year and spend around $12,000, this is something that will need to be sorted out in the future.*
   2. Marketing & Communications *We have a contract with Seasons 52. We are looking for different gift ideas for the gala, let Jan know if you have any new ideas. Maybe tote bags? We are planning on a silent auction. We are seeking potential corporate sponsors for the event. If anyone want to help with the newsletter let Lars know.*
   3. Scholarship *We would like to intensify marketing for this. We need to get the word out that the scholarship is available.*
   4. Education Next meeting *Next meeting will be on obesity at Morton’s. We are trying to get more acute care topics for our meetings.*
   5. Membership *They are looking for state level education board members. AANP looking for research board members. Our general chapter membership numbers are stable, we are looking to increase membership.*
   6. Secretary *we are looking into box/google docs to keep our chapter documents*
   7. Student Representative *we would like to increase student membership from beyond UCD*
6. Next BOD Meetings
   1. Thursday October 6, 2022 6:00-8:00pm location TBD *probably meeting room at UCD*
7. Upcoming Chapter Meetings
   1. August 10th at Morton’s Steakhouse in Sacramento
   2. September 14th
   3. November 15th will be our chapter Gala at Seasons 52

Adjourn 6:26 PM