

CANP LEADERSHIP CALL MEETING MINUTES

Date:	August 20, 2014
Time:	7:00 p.m. – 7:30 p.m.
Call-In number:	Dial-in Number: (800) 582-3014, Pass Code: 514987#

Chair:	Donna Emanuele, President	
In Attendance:	North Bay, Sacramento, San Francisco Bay Area Golden Gate, Alameda / Contra Costa, Silicon Valley, Channel Islands, Inland Empire, Orange County, Tri Valley, Greater Pasadena, West LA North, West LA South, Coachella Valley, San Diego North, San Diego Central, Coachella Valley, High Desert / Santa Clarita	
Unable to Attend:	North Coast, Redding, Fresno, Kern / Tulare, Inland Empire, Santa Cruz / Monterey	
Guests:	Donna Emanuele, President, Theresa Ullrich, President-Elect, Kathy Ware, Health Policy Chair & Michelle Nesbitt, Deputy Executive Director	
Minutes:	Michelle Nesbitt	
Topic	Discussion	Action
Michelle Nesbitt	Michelle Nesbitt, CANP Deputy Executive Director, called role of the chapters.	
Welcome & Announcements	President Donna Emanuele called the meeting to order at 7:06 p.m. and welcomed everyone to the call.	
Legislative Update	Donna thanked everyone for and conveyed her excitement to work together with leadership to drive membership forward. She asked leaders on the call “who is currently in a membership role?” and noted that many chapter leaders often return to the chapter boards under another leadership role. Donna expressed to leaders that many wonderful opportunities lie ahead.	
Chapter Liaison	Theresa Ullrich welcomed everyone to the call and talked about the formation of an Alignment Agreement Taskforce that will work towards improving alignment with CANP and supporting chapters. Theresa talked selecting chapter members to be a part of the Taskforce.	<ul style="list-style-type: none"> ■ Selection of three chapter leaders to work on Taskforce. Contact: tullrich@earthlink.net
Chapter Grassroots Advocacy	Stephanie Tseu, CANP's Grassroots Coordinator joined the call and re-introduced herself and talked about what resources she provides to the chapters. Stephanie asked chapter leaders what challenges and successes they've had in scheduling meetings with legislators. Many chapters talked about their positive experiences and some scheduling conflicts were noted as challenges.	<ul style="list-style-type: none"> ■ Stephanie will join the call monthly with a focus on chapter grassroots advocacy.
Monthly Chapter Communications	Michelle Nesbitt distributed the Monthly Chapter Communications document to all of the Chapter leaders prior to the Leadership call. Michelle talked about the highlights of the communications document. Michelle talked about the PAC Strategy and she talked about the upcoming Leadership Summit on October 4. Michelle further talked about the 2015 CANP Educational Conference, Call for Abstracts and briefly talked about CANP membership.	<ul style="list-style-type: none"> ■ CANP information is provided in the Monthly Chapter Communication. ■ Encourage members to submit an abstract for the 2015 conference.
Next Meeting	Wednesday, September 17, 2014 7:00 p.m. – 7:30 p.m.	
Meeting Adjourned	7:29 p.m.	