

California Association for Nurse Practitioners House of Delegates 2024

Agenda

SAFE Credit Union Convention Center Meeting Room 9-11

> Monday, May 6, 2024 8:00 a.m. – 5:30 p.m.

8:00 – 9:00 a.m.	Registration & Credentialing
9:00 – 9:05 a.m.	Call to Order / Adoption of Agenda Sharon Vogan, Speaker of the House
9:05 – 9:15 a.m.	Report on Committee Credentialing Tiffany Nielsen, VP of Corporate Affairs
9:15 – 9:45 a.m.	Delegate Orientation Adoption of Rules Scott Burns, Parliamentarian
9:45 – 9:50 a.m.	Approval of Consent Agenda Minutes from the 2022 House of Delegates Sharon Vogan
9:50 – 10:00 a.m.	President's Address Cynthia Jovanov, President
10:00 – 10:10 a.m.	Nominating Committee Report Patti Gurney, Nominating Committee Chair
10:10 – 10:20 a.m.	Election of Officers President President Elect VP of Corporate Affairs VP of Finance

10:20 – 10:30 a.m.	Presentation of Resolutions Assignment of Reference Committees Sharon Vogan
10:30 – 12:00 p.m.	Reference Committee(s) Convene Bylaws Committee Finance / Policy Committee
12:00 p.m.	Reference Committee Flash Drives to Staff Registration Desk
12:00 – 12:45 p.m.	LunchDistribute Reference Committee Reports
12:45 – 1:30 p.m.	 Candidate Speeches (2 minutes per candidate) Recognition of Outgoing CANP Board of Directors and Chapter Presidents
1:30 – 2:00 p.m.	Reference Committee Reports Committee Chairs
2:00 – 2:45 p.m.	Chapter Delegates Caucus to Discuss Reference Committee Reports
2:45 – 3:00 p.m.	Election of Officers Sharon Vogan
3:00 – 3:15 p.m.	Break
3:15 – 4:30 p.m.	Discussion of Resolutions Committee Chair(s)
4:30 – 4:45 p.m.	Installation of Officers Patti Gurney
4:45 – 5:15 p.m.	Open Discussion Sharon Vogan
5:15 – 5:30 p.m.	Call to House of Delegates 2026 Sharon Vogan
5:30 p.m.	Adjournment Sharon Vogan

House of Delegates Leadership

Cynthia Jovanov, President Sharon Vogan, Speaker of the House Tiffany Nielsen, VP of Corporate Affairs Scott Burns, Parliamentarian