

**Minutes
CANP SOUTH BAY
BOARD MEETING
Nov 14, 2023**

Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118


Attending: Pam Bryant (presiding), Linda Goldman (minutes), Cheryl Guidry, Liana Garrett, Debra McGee-Smith, Sara Sarhangian, Charlyn Bringas

Absent: Gloria Nwagwu Okoh, Kelechi Okwaraji, Joanna McManus (student rep)

Agenda	Discussion	Who/when
1. Review and approve minutes	Oct minutes approved send to state: admin@canpweb.org –	Approved October minutes
2. President/Leadership Report	3 VISA gift cards \$250 (\$100x2, \$50x1) Pam gave them to Gloria. Possibly giveaway at NP week? Sara & Cheryl attended – 11/6 new membership meet & greet meeting replaced the Leadership meeting. 5 chapters attended	Decision tabled until Jan

3. Nurse Practitioner Week	It was fun! Had a list of 50 RSVP's plus some add on's and 8 people did not show.	
4. Last dinner meeting:	NP week	
Next Dinner meeting:	Dec 6, 2023 – 6:30pm Rep taking BOD to dinner – Eddie V's Prime Seafood, 2101 Rosecrans Ave, El Segundo, CA 90245 Rep: Jessica Shitara, Specialty Sales Representative, Women's Health, Mayne Pharma M: +1 562 676 2798	BOD members to email Jessica the rep with name & email asap
Upcoming dinner meetings:	2024 January – 6:30pm Myriad Genetics – Breast Cancer genetic testing, Rep: Tim Lavelle. Location: Rex in Manhattan Beach. Liana Feb – Pam will try for Abbvie March – Liana will try: Astra Zenica	

	<p>Pam Hologic Quest HPV – Danielle Keshtkar O 310.351.0334 E danielle.keshtkar@hologic.com HPV testing: 10210 Genetic Center Dr. San Diego, CA 92121 Abbvie – Vraylar – mood stabilizer augments</p> <p>Gloria: Aspira – Tim Griesinger from Ova 1 – Tim Griesinger Senior Market Development Manager Aspira_Womens-Health Phone: 760-518-3819 Email: tgriesinger@aspirawh.com Address: 35 Nutmeg Drive, Suite 260, Trumbull, CT 06611</p> <p>Linda to talk to Ozempic rep</p> <p>Sara will follow up with the Xarelto rep</p> <p>Future Rep showing interest: Kianna Robinson from Kaiser. Ed programs on Bio Gen. Pam will contact her</p>	Pam, Linda & Sara will f/u
5. Treasurers Report	<p>Cheryl: October ending balance 15,493.48 For BOD members to be reimbursed - submit receipt within 30 days.</p>	
6. Membership Report	<p>Debra: new members in last 90 days 28. Total 225 members. One year students: 14, Two year students: 4</p>	
7. Legislative Report	<p>Liana: No new legislation.</p>	
8. Community Engagement ideas/Organization to donate to:	<p>Pam: discuss possible adoption of a center and the Presentation to the Chapter, LA Southwest community college opening a family resource center on the campus. Gateways housing. Grant funded. This school has a very high number of homeless students, including their families. Close to 30% are nursing students. Joanie Collins – running the family resource center. Help with pantry for food, students can get food for 3 meals – on Friday can get 12 meals for weekend.</p> <p>Ideas: Collection boxes at dinner meetings. Pam will drive donations to the college as she works there. Or donate money and we can purchase some items.</p> <p>Encourage members to bring new socks, underwear, tampons, diapers, toothbrushes/dental kits, toiletries, etc. Foods, nut butters, tuna packages, fruits.</p>	<p>Vote—collect for LA Southwest College. Motion PASSES Kick off collection at our upcoming board dinner meeting in December with monetary and donated goods and pantry goods.</p>
9. Scholarship info	<p>Cheryl to share Cheryl pulled applications put on agenda for next month. Scholarships: Cheryl is working with some other organizations getting ideas for having scholarships for student members & will share the info</p>	Tabled & moved to Jan

	with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month. Sample scholarship from Sacramento chapter for NP students.	
10. Open Forum	Chapter T-shirts - BOD members to order the State CANP T-shirt and get reimbursed. Website still down	Tabled until Jan
Chapter Information BOD Officers & Elections	<p style="text-align: center;">Current BOD positions – 2023-2025</p> <ul style="list-style-type: none"> • President: Gloria Nwagwu Okoh (through 2025) • President elect – Debra McGee Smith (through 2025) • Immediate Past President: Pam Bryant (through 2025) • Secretary: Linda Goldman (through 2024) • Membership co-chair: Debra McGee-Smith (through 2024) • Membership co-chair –Kelechi Okwaraji (through 2025) • Treasure co-chair: Cheryl Guidry (through 2024) • Treasurer co-chair - Charlyn Bringas (through 2025) • Legislative rep – Liana Garrett (through 2025) • Social Media/Communications/Event rep - Sara Sarhangian (through 2025) • Student rep (non-voting member)- co-chairs Joanna McManus (through 2025) <ul style="list-style-type: none"> • Zelle Account/link: ccolenp@yahoo.com • Instagram Username: CANP_SOUTH_BAY QR code: <div style="text-align: center;">  <p>CANP_SOUTH_BAY</p> </div>	<p>Election Timeline every year:</p> <p>April – Positions advertised in email and at dinner meetings.</p> <p>May - Positions advertised in email and at dinner meetings. Position descriptions of each sent.</p> <p>June – Election via survey monkey</p> <p>July – notify winners</p> <p>July- New board introduced at dinner meeting</p>
Adjourn: Next Meeting:	8:27 pm Jan 9, 2023 7:30 pm	

Submitted 11/14/23 lcg