LA SPN Chapter Meeting May 20th, 2017

Attendees: Trish Mueller, Kathy Kelly, Teri Reeves, Kathy Van Allen

Meeting at Getty Center, LA, 11:00AM

- Bylaw review and update
  - Strike verbiage in Article II, section 2, letter F
  - Addition of role to Article IV, section 1.4, NEW line 1.4.4.
  - Moving article IV, section 1.4:1.4.4 to 1.4.5
  - Strike verbiage in Article IV, section 7
  - Strike verbiage in Article V, section 1
  - Inclusion of a yearly scholarship to local chapter members (more information to be included in bylaw addition)
    - Article VII, Section 4
    - Appendix A – point system to be utilized
- Scholarship discussion
  - Kathy Kelly to review and create the point system to be utilized. Board to review and approve before inclusion in bylaws.
    - Factors to consider and evaluate
      - GPA
      - Personal statement and Goals
      - Activity or contribution to SPN
    - Submissions due by Sept 15th
    - Final awardees announced at the Local Chapter annual conference
- Consideration in changing financial institution utilized by the chapter
  - Trish to notify Flora about possibility to change institutions
    - Credit union affiliated with CHLA
    - Change from individual account owner to LA SPN organization as a group
- LA SPN Annual conference discussion
  - Possible Vendors
    - Scrub company
    - Car insurance company

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- Tax firm
- WSO
- Gym membership
  - Kathy Van Allen to enquire at benefits fair
- Food Service company
  o Possible change in Vendor Fee for conference
- Currently $250 or small fee with raffle donation
  - Decrease to $100 and inclusion of raffle Prize worth $50
  o Speaker
- Jenny Baird
  - Research
- NP with Palliative Care Team (on maternity leave at this time)
  - Pain
- Gun Violence
  - Kathy K. to follow up
- Psych Care in Peds
  - UCLA speaker?
  - Trish M. to follow up
- Adolescent Health-STI's
  - Stephanie Potter
    o Hologic.com
  o Next chapter Meeting
- Aug 12th @ 11am, Location to be TBA
  - Possible Kaiser Sunset
    o Kathy K to follow up
- Sept 23rd @11am
  - More information to come