**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – August 23, 2017 Minutes**

**ATTENDANCE:**

**Members: LeeAnn Badum, Tammy Christensen, Monica Figueroa, Elizabeth Gutierrez, Swapna Jacob, Morgan Lebsack, Rachel Leva, Annie Marsella, Dawn McHenry, Allison Needham**

**Visitors: Ying (Joan) Yu**

|  |  |  |
| --- | --- | --- |
|  | **DISCUSSION** | **DECISION** |
|  | | |
| Call to Order | The meeting was called to order by Rachel Leva @ s5:15 PM |  |
| Board Members | 2017 HAANN Board Members:  President – Rachel Leva  President Elect – Allison Needham  Treasurer – Eric Eborde  Secretary – Morgan Lebsack  Conference Chair – Heidi Thompson  Community Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Abbott Nutrition- Lisa Heth |  |
| Speaker | Speaker/Lecture- Cheryl Mitchell OTR, MOT, SCFES “Bottle Feeding the Preterm Infant” |  |
|  |  |  |
| Business Meeting – 6PM | 1. Review previous minutes for corrections-   No changes made 2. Secretary- Morgan Lebsack    1. Membership report 3. Treasurer- Eric Eborder    1. Treasurer’s report – Eric Eborde    2. Balance: $ 14,216.36 4. Community Service –Omayma Abou-Hossa    1. October: Toys 5. Old Business- Rachel Leva    1. 2018 HAANN Spectrum Conference Update: Heidi Thompson    2. Recruitment/Retention- Rachel Leva    3. Speaker ideas- contact an officer 6. New Business    1. 2018 new meeting day- hopefully going back to Thursday meetings    2. 2018 officer nominations       1. President Elect       2. Treasurer       3. Secretary       4. Conference Chair    3. NANN 2017 Raffle winners       1. Tammy Christensen       2. Dawn McHenry       3. Swapna Jacob       4. Allison Needham\*\*back-up\*\*       5. Morgan Lebsack\*\*back-up\*\* 7. Educational Announcements    1. NANN 33rd Annual Conference: Omni Providence Hotel, Providence Rhode Island Oct. 11-14    2. 2017 ANCC Annual Magnet Conference: Houston, Texas October 11-13   8) Door prize winner: LeeAnn Badum |  |
| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:!5pm |  |
|  | Minutes submitted by Morgan Lebsack BSN, RNC |  |