***Houston Area Association of Neonatal Nurses Meeting Agenda***

*August 28, 2019*

Members (14): Adeline Stephen, Anita Clift, Annie Marsella, Bessie Trammel, Brittney Boudreaux, Dawn McHenry, Elizabeth Gutierrez, Gerald Thomas, Joan Yu, Kim Mathews, Morgan Lebsack, Pam Gordon, Rachel Leva, Swapna Jacob, Vanessa Phillips

Nonmembers (1): Sarah Finch

1. Welcome
	1. Meeting called to order at 5:05 p.m.
2. Meeting Sponsor: Camp Gladiator
	1. Outdoor Group Fitness presentation
3. Speaker: Dr. Amy Hair, MD “Intestinal Health & Microbiome”
	1. Presentation on Human Milk and Intestinal Health in High Risk Neonates
4. Business Meeting
	* 1. 2019 Officers
			1. President: Morgan Lebsack
			2. President Elect: Brittney Boudreaux
			3. Secretary: Vanessa Phillips
			4. Treasurer: Kim Matthews
			5. Education Chair: Heidi Thompson
			6. Community Service Chair: Annie Marsella
			7. Past President: Rachel Leva
5. Secretary’s Report- Vanessa
	1. Membership report-76 members
6. Treasure’s Report- Kim
	1. Bank Balance $10, 686.05
7. Community Service Update- Annie
	1. Houston Area Women’s Center Back to School Project Success
		1. $300 of school supplies and $300 monetary donation.
	2. Toys for Christmas
		1. Collecting toys for HAWC. Potential volunteer site. Awaiting date.
8. Old Business
	1. CNEs for Meeting/Nurse Planner
		1. No CNE for this month. It has been difficult to obtain with NPD. Will need to find an alternative. $500/year or $100 per meeting.
	2. Helping Babies Breathe with Project C.U.R.E.
		1. This is coming up in September 14th-15th.
9. New Business
	1. 2020 Officer Elections in October
		1. President: Responsible for obtaining sponsors
		2. President Elect: Brittney to stay in role if no interest.
		3. Secretary-open. Responsible for meeting minutes and updates
		4. Treasurer-not open. It is minimum 2-year role. Difficult to transition.
		5. Education Chair-open. Responsible for finding the speaker for the meeting.
		6. Community Service Chair- open Responsible for coordinating volunteer opportunities.
	2. NANN/HAANN Membership Giveaway in October
	3. BALI conference at TCH 10/18 $100.
	4. Neonatal Nursing Summit in the Woodlands 10/24 to 10/25. Free for TCH employees. $90/day.
	5. TCH Nursing Professional Day. Open to public. Free to TCH employees 9/19/2019
	6. 3 to 4-day conference in neonatal nutrition conference. It will be in March.
10. Educational Announcements
	1. **35th Annual NANN Conference Oct 9-12, Savannah, Georgia**
11. Door Prize Raffle for donating toys
	1. Winners: Elizabeth Gutierrez, Dawn McHenry, Pam Gordon
12. Adjourn @ 6:30 p.m.