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

*March 27th, 2019*

**Members**: (22) Swapna Jacob, Rachel Leva, Gracie Tang, Kate D’Ambrosio, Erica Byrd-Collins, Lee Ann Badum, Brittney Boudreaux, Morgan Lebsack, Pam Gordon, Kelsea Hansen, Monica Figueroa, Tammy Christenson, Elizabeth Gutierrez, Anita Clift, Dawn McHenry, Kimberly Matthews, Bessie Trammell, Lindsay Jones, Vanessa Phillips, Annie Marsella, Adeline Stephen

**Skype**: (1) Carolina Montgomery

**NonMembers:** (11)Eric Eborde, Pamela Burns, Hannah George, Jeniffer Martinez, Soji Tom, Amy Zodin, Jennifer Rubio, Molly Bai, Aashaqali Momin, Michelle Velasquez, Brittney Burrell,

**Students**: (13) Mark Jones, Shelbi Stephens, Lexie Derrick, Allison Fletcher Emily Morbach, Shamim Bhayani, Paige Chisholm, Mary Daniel, Sara Allen, Jane Nwakaine, Alaina Benavedez, Amanda Stillwell, Claudia Monson,

1. Welcome @ 5 p.m.
2. Meeting Sponsor: HAANN
3. Speaker: Kerry A. Sembera MSN, RN, CCRN “Making Congenital Heart Disease Easy to Understand”
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. Review January meeting minutes
   2. Membership report-80 HAANN Members. Please continue to recruit.
6. Treasure’s Report- Kim: Deposit from NANN-$475. Current balance @ $9000
7. Community Service Update- Annie
   1. Houston Area Women’s Center Back to School Project-She will contact the Women’s shelter when the Holiday collection will occur. We will continue to collect in future meetings.
8. Old Business
   1. Nurses Week Astros Game Update-No Healthcare promotional day. Will look into other options.
9. New Business
   1. NANN Membership Video-Viewed video from NANN Conference on why membership is important.
   2. Helping Babies Breathe with Project C.U.R.E.- Class is in Houston. Opportunity to train providers on how to serve and teach other countries on basic and limited resource NRP. Viewed video on a Helping Babies Breathe Story. $250 without toolkit and $495 with toolkit. Email Morgan for more information or the website from the flyer.
   3. Professional Day- Do not have to be a TCH employee to join. What we need is abstract submissions. This is your opportunity to share. For questions, contact Rachel. The flyer has a QRS Code for the Professional Day Website.
   4. CNE’s for Meeting-Price per meeting has increased and may be >$500 a year. We need to inquire about other nurse planners or other venues so that we can potentially save money and find something more cost effective.
   5. Recruitment Update-Heidi has a contact from Women’s Hospital to share. Recruit friends. Facebook alerts. Pass on the memos. First Skype Meetings to members only.
10. Educational Announcements
    1. Gold Neonatal Online Conference June 3rd-August 2nd – Affordable virtual attendance of conference and get CNE credit.
    2. 19th National Neonatal Nurses Conference Sept. 11-14 Orlando, Florida
    3. 35th Annual NANN Conference Oct 9-12, Savannah, Georgia- Lowered the prices for the early bird prices that starts in May. Prices go up in July. Drawing will be done in May for 2-3 attendees. It depends on membership numbers. Discount codes will be obtained later. Drawing in May will allow people to plan their schedule.
11. Raffle-3 attendees received prizes
12. Adjourn 6:24 p.m.