

**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 28, 2015 Minutes**

**ATTENDANCE: Members: Omayma Abou-Hossa, Gail Abrahma, Sheeba Andrews, Marilyn Babich, Lissy Babu, Brittney Boudreaux, Lee Ann Badum, Laurel Brown, Lynn Camarillo, Tammy Christenson, Marvic Callado, Josephine Davis, Lali George, Anne Keithly, Rachel Leva, Melissa Rothmund, Leticia Santarina, Virginia Steele, Bessie Trammell, Somi Valayil, Gail Werkman, Lauren Yager**

**Visitors: Eric Eborde, Christina Rezek, Patricia Calderon- Polivar, Allison Needham, Ted Bradshaw, LaShonda Faster**

**Students: Trent Carter, Kayla Roberts, Tomasita Rodriguez, Lauren Elizondo**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Anne Keithly | Meeting called to order at 6:00PM |
| Board Members | 2015 Officers  President – Anne Keithly  President Elect – Tammy Christenson  Treasurer – Eric Eborde  Secretary – Lauren Yager | Please contact any of these members for questions or concerns |
| Vendor Support | Abbott Nutrition- Lisa Heth, MT, RPh |  |
| Speaker | Neonatal Research: Eric Frost, RNC-NIC Rare Neonatal Cardiac Rhythms: A Case Study | 1 CEU offered to nurses. |
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| Business Meeting | Call to Order by Anne Keithly  Secretary Report: Lauren Yager   1. Minutes of last meeting were October 2014 2. Membership Report   Treasurer’s Report: Gail/Eric Eborde  Balance: $ 11,914.48  Community Service: Oma Abou-Hossa   1. January Meeting- 3-4 yr. old underwear, shorts, pants 2. March Meeting- Mother’s Day Items- personal hygiene products   Old Business   1. NANN/HAANN Membership 2. Guest Fee will Remain $10 3. NANN/HAANN Membership Giveaway- Drawn at Oct. Mtg    1. Every meeting attended in 2015 will give member extra chance to win     New Business   1. By-Laws- No Revisions 2. 2015 HAANN Spectrum Conference Updates- 6 CEs$65/$75, Registration opens Feb. 2, 2015 3. Speakers for Meetings 4. NANN Conference Scholarships- applications due by the beginning of May meeting, drawing at the end of meeting   Education Announcements   * 1. Kaleidoscope Perinatal: Galveston Feb. 9-10th   2. Children’s Case Management Coalition Conference Feb. 27th   3. HAANN Spectrum Conference: April 10th   4. NANN Conference Dallas: October 22-25   Raffle | Motion Approved  Motion Approved |
| Meeting Adjourned | Meeting adjourned by Anne Keithly | Meeting Adjourned at 6:17 PM |
|  | Minutes submitted by Lauren Yager |  |