**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – May 28, 2014 Minutes**

**ATTENDANCE: Members: Sheeba Andrews, Tammy Archibald, Marilyn Babich, Lissy Babu, Audrey Barnett, Candy Bowden, Robbin Buell, Lynn Camarillo, Brittney Boudreoux, Claudia Brown, Laurel Brown, Allison Heather, Anne Keithly, Susan Lacson, Rachel Leva, Dawn McHenry, Virginia Steele, Bessie Trammell, Gail Werkman, Lauren Yager**

**Visitors: Lee Ann Badum, Kristen Brandt Laurel Brown, Eden Cadiang-Gopal, Lerma Dizon, Eric Eborde, Eric Frost, Tess, Fdeu, Lisa Landry, Tiffany Miller, Louise Norbert, Febe Obregm, Ivy Wilson**

**Students: Annie Blume, Brittany Bradshaw, Kumiko Cook, Frances Deaton, Annalyn Demello, Selly Doan, Kristina Esquivel, Nancy Gold, Erin Grim, Lisa Hood, Erika Irwin, Mirela Kapic, Diana Kirby, Sonia Martinez, Kalynn Mercado, Tiffany Miller, Carolyn Ott, Laura Page, Chelsea Pavlowich, April Penilla, Manahil Perekh, Michelle Pham, Stephanie Pieper, Lauren Reddish, Ian Rivera, Thika Tran, Mary Weid, Catherine Yu, Jie Zhang, Trang Hoang, Ashley Wilkins, Emma Nwora**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Marilyn Babich |  |
| Board Members | Board members of HAANN this year 2014  President – Marilyn Babich  President Elect – Anne Keithly  Treasurer – Gail Werkman  Secretary – Lauren Yager | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting- Nestle, Lauren Hendrix |  |
| Speaker | Speaker/Lecture- Kristen Brandt “Interventricular Hemmorhage” |  |
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| Business Meeting – 6:05 PM | Introduction of Board Members  Review January 2014 Minutes for Corrections-  No changes made  1.  Treasurer’s report – Gail Werkman  Balance: $ 11,548.36  Conference:  $3300 in Registration collected  $900 Exhibit Fees collected  $3000 in Expenses  \*\* 1,000.00 in Revenue  Dues: Online payment for local dues. Pay both together NANN/HAANN.  NANN will accept check or credit card   1. Community Service – Susan Lacson on behalf of Oma Abou-Hossa   ABC Channel 13 Caring Cradles- June 6  August meeting- Collecting Back to School Supplies   1. Scholarship: Anne Keithly   NANN Scholarships and 3 Free Registrations. Interested? Send applications in by August 8, 2014. NANN Conference in Phoneix, AZ September 10-13, 2014.  Deadline to apply- June 15th Will notify winners by end of June.  October drawing for a NANN/HANN membership!!   1. R&R Committee- Susan Lacson   Need Volunteers from each hospital to be HAANN representatives.   1. HAANN Spectrum Conference 2015- Planning Committee Meeting to be held June 18th @ 5PM in the Meyer Building.   Still need volunteers.  Sign up if interested   1. Educational Opportunities – Kaleidoscope 2014, Galveston, TX Baylor Perinatal Symposium, Beach Babies, Preemie Pearls 2. Door prize winners: NANN membership 3. Next HAANN Meeting August 27,2014. | **Motion to approve January 2014 Meeting Minutes- APPROVED** |
| Meeting Adjourned | Meeting adjourned by Marilyn Babich, RNC-NIC at 0620 PM |  |
|  | Minutes submitted by Lauren Yager, RNC-NIC, BSN |  |