**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – October 24th, 2018 Minutes**

**ATTENDANCE:**

**Kate D’Ambrosio, Molly Bai, Brittnay Burrell, Tammy Christenson, Anita Clift, Eric Eborde, Elizabeth Gutierrez, Swapna Jacob, Morgan Lebsack, Rachel Leva, Annie Marsella, Kim Matthews, Carolina Montgomery, Grace Tang, Heidi Thompson**

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|  | **DISCUSSION** | **DECISION** |
| Call to Order | The meeting was called to order by Rachel Leva @ 5:08pm |  |
| Board Members | 2018 HAANN Board Members:  President – Rachel Leva  President Elect – Allison Needham  Treasurer – Eric Eborde  Secretary – Morgan Lebsack  Education Chair – Heidi Thompson  Community Service: Annie Marsella  Past President: Tammy Christenson | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Abbott Nutrition- Lisa Heth |  |
| Speaker | Speaker/Lecture- Dr. Regine Fortunov “Leveraging Technology to Improve the Delivery Room Stabilization Record” |  |
| Business Meeting – 6PM | 1. Review previous minutes for corrections-   No changes made 2. Secretary- Morgan Lebsack    1. Membership report 3. Treasurer- Eric Eborde    1. Treasurer’s report – Eric Eborde    2. Balance: $ 11,934 4. Community Service- Annie Marsella    1. Save the Date- Kits for Kids December celebration & assembling party Wednesday Dec 12th @ Union Kitchen off Washington 5. Old Business- Rachel Leva    1. Chapter Needs Assessment review- Heidi    2. Recruitment/Retention- Rachel Leva    3. Social Media (website & Facebook) 6. New Business    1. NANN Conference Recap    2. New Logo    3. T-Shirt Sale    4. 2019 Officers       1. President Morgan Lebsack       2. Treasurer Kim Matthews       3. Secretary Vanessa Phillips       4. Education Chair Heidi Thompson       5. Community Service Annie Marsella       6. Past President Rachel Leva 7. Educational Announcements    1. **35th Annual NANN Conference Savannah, Georgia October 9-12 2019** |  |
| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:30pm |  |
|  | Minutes submitted by Morgan Lebsack BSN, RNC |  |