**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – August 26, 2015 Minutes**

**ATTENDANCE:**

**Members: Anne Keithly, Lee Ann Badum, Cindy Bryant, Leslie Burge, Meredith Burell, Lynn Camarillo, Tammy Christenson, Marvic Collado, Josephine Davis, Eric Eborde, Eric Frost, Pamela Gordon, Rachel Leva, Louise Norbert, Willie Ross, Letricia Santarina, Virginia Steele, Bessie Trammell, Gail Werkman, Laurel Brown.**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Anne Keithly @ 1852 |  |
| Board Members | Board members of HAANN this year 2015President – Anne KeithlyPresident Elect – Tammy ChristensonTreasurer – Eric EbordeSecretary – Lauren Yager | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting – Pediatric Home Healthcare, LLC; Casey Rackard, Director of Marketing and Candace Lockhart, RT  |  |
| Speaker | Speaker/Lecture- Angela Koerner, RN-CCRN, MSN, NNP-BC “Feeding Intolerance in the NICU” | 1 CEU offered  |
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| Business Meeting – 6:52 PM | 1. Review May 2015 Minutes for Corrections-  Available to view Online
2. Treasurer
	1. Treasurer’s report – Eric Eborde
	2. Balance: $15,677.21
3. Community Service – Omayma Abou-Hossa
	1. August Meeting- Collecting black yoga pants and white t-shirts for a local women’s shelter
	2. October Meeting- Toys for Tots
4. Old Business: Anne Keithly
	1. October drawing for a NANN/HANN membership!!
		* Every Meeting Attended will give members an extra chance to win.
		* Those receiving the NANN conference registration or last year winners of membership giveaway not eligible.
	2. NANN Conference Scholarships
		* 3 Complimentary registrations from NANN
		* HAANN sending all applicants
5. New Business
	1. 2016 Officer Openings:
		* Secretary: Brittney Boudreaux nominated by Anne Keithly and seconded by Eric Eborde
		* President Elect- Rachel Leva nominated herself and was seconded by Eric Eborde and no objections from members. Rachel ran unopposed and will become President Elect in 2016.
	2. 2016 HAANN Spectrum Conference
		* Date? April 8th
		* Volunteers- see Tammy Christenson
6. Education Announcements
	* + NANN Conference Dallas, TX – October 22-25th
		+ Baylor College of Medicine Perinatal Outrach Program Houston, TX – October 30th

Next HAANN Meeting October 28, 2015 | **Will post to website for members to view. Any corrections please send to Lauren Yager.****Oma unable to attend meeting. Donations will be given to Oma to dispense.** **Brittney unable to attend meeting will speak with her to see if she accepts nomination.** |
| Meeting Adjourned | Meeting adjourned by Anne Keithly 1900 |  |
|  | Minutes submitted by Anne Keithly |  |