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

**ATTENDANCE:**

**Members:** Omayma Abou-Hossa, Gail Abraham, Lissy Babu, Lee Ann Badum, Claudia Brown, Brittney Boudreaux, Cindy Bryant, Meredith Burrell, Tammy Christenson, Eric Eborde, Lali George, Pamela Gordon, Anne Keithly, Sara Koshy, Morgan Lebsack, Rachel Leva, Louise Norbert, Willie Ross, Melissa Rothmund, Leticia Santarina, Bessie Trammel, Somi Valayil, Gail Werkman.

**Visitors:** Lisa Heth, Linda Meier

**Students:** Theresa Pallardy, Bianca Rivera, Astrid Sanchez, Tristen Beeter, Colleen Franks, Brandi Goldston, Judy Romero, Elizabeth Rogers, Jessica Krause, Flor Romero-Botl, Mario Cardenas, Nicole Valles, Ashley Ross, Tohulopa Amusa, Vanessa Viktorin, Tacori DeGray, Alexandra LaFond, Abigail Lewis, Macie Moyers, Ryan Odders, Lysette Elias, Valerie Johnson, Chelsea Gugel, Courtney Jones

|  |  |  |
| --- | --- | --- |
|  | **DISCUSSION** | **DECISION** |
|  |
| Call to Order | The meeting was called to order by Anne Keithly @ 1750 |  |
| 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 – None, HAANN provided food for meeting. |  |
| Speaker | Speaker/Lecture- Dr. Amy Hair“Optimizing and Exclusive Human Milk-Based Diet for VLBW Infants” | 1 CEU offered  |
|  |  |  |
| Business Meeting – 5:50 PM | 1. Secretary Report
	1. Review August 2015 Minutes for Corrections- Motion to approve
	2. Please continue to renew membership through NANN
2. Treasurer – Eric Eborde
	1. Balance: $15,097.21
3. Community Service – Omayma Abou-Hossa
	1. October Meeting- Toys for Tots
		* Charity to receive donation TBD
	2. January Meeting- Baby Items
4. Old Business: Anne Keithly
	1. NANN Conference Scholarships
		* 3 Complimentary Registrations from NANN: Anne Keithly, Marilyn Babich, Tammy Christenson
		* HAANN paid: Josephine Davis, Bessie Trammel, & LaShonda Foster
	2. 2016 HAANN Officers
		* President: Tammy Christenson
		* President Elect: Rachel Leva
		* Treasurer: Eric Eborde
		* Secretary: OPEN
5. New Business
	1. 2016 Officer Openings:
		* Secretary: Meredith Burrell nominated herself, seconded by Anne Keithly and no one opposed.
	2. 2016 HAANN Meetings
		* Please contact an officer with any speaker ideas
	3. 2016 HAANN Spectrum Conference
		* Friday, April 22nd at the United Way
		* Volunteers please contact Tammy
6. Education Announcements
	1. Baylor College of Medicine Perinatal Outreach Program, Houston, TX – October 30th
	2. The Woman's Hospital of Texas Pediatric Emergency & Critical Care Conference, Houston, TX – November 5th
	3. Kaleidoscope, Galveston TX – February 2016
	4. HAANN Spectrum Conference, Houston, TX – April 22nd
7. NANN/HAANN Membership Drawing: Rachel Leva, Omayma Abou-Hossa, Lee Anne Badum, Gail Werkman, & Melissa Rothmund
8. Donation Raffle: Rachel Leva, Lee Ann Badum, & Willie Ross

Next HAANN Meeting January 27, 2016 | **Motion approved****2016 Secretary: Meredith Burrell****$140/person** |
| Meeting Adjourned | Meeting adjourned by Anne Keithly 1800 |  |
|  | Minutes submitted by Anne Keithly |  |