***Houston Area Association of Neonatal Nurses Meeting Agenda***

*May 22nd, 2019*

Members (20): Adeline Stephen, Anita Clift, Annie Marsella, Brittnay Burrell, Dawn McHenry, Elizabeth Gutierrez, Gracie Tang, Gerald Thomas, Heidi Thompson, Ivy Wilson, Joan Yu, Kate D’Ambrosio, Kim Matthews, LeeAnn Badum, Lynn Camarillo, Molly Bai, Morgan Lebsack, Pam Gordon, Rachel Leva, Swapna Jacob

Students: Sarah Finch

1. Welcome @ 5:05pm
2. Meeting Sponsor: Jessica Smith MSN, NNP-BC Mallinckrodt Pharmaceuticals
3. Speaker: Jessica Smith MSN, NNP-BC “Ventilation Modalities in the Neonatal Intensive Care Unit”
4. Business Meeting
	* 1. 2019 Officers
			1. President: Morgan Lebsack
			2. President Elect: Brittney Boudreaux
			3. Secretary: Vanessa Phillips
			4. Treasurer: Kim Matthews
			5. Education Chair: Heidi Thompson
			6. Community Service Chair: Annie Marsella
			7. Past President: Rachel Leva
5. Secretary’s Report- Vanessa
	1. Review March meeting minutes
	2. Membership report ~80 HAANN members. Continue to recruit.
6. Treasure’s Report- Kim: Deposit $625. Current balance $10,500.
7. Community Service Update- Annie
	1. Houston Area Women’s Center Back to School Project- Back to School event is August 9-10th. Will look for interested volunteers to participate.
8. Old Business
	1. Helping Babies Breathe with Project C.U.R.E.- Registration is still open. Opportunity to train providers how to provide basic NRP to countries with limited resources. Email Morgan or Annie with questions.
9. New Business
	1. Chapter Annual Renewal complete- 2 NANN Conference discount codes awarded.
	2. Recruitment Update- Continue to recruit members. Emails sent to prospective HAANN members leading up to May meeting.
	3. 2020 Officer Elections in October- Positions open for President Elect, Secretary, Treasurer, Education Chair, & Community Service Chair- More even distribution of work amongst the roles. President Elect finds meeting sponsor & learns the role of president. Secretary does meeting minutes & email correspondence. Treasurer will be a 2 year position due to difficulty of changing money over every year so no election for this position until Oct. 2020. Education Chair is responsible for finding meeting presenters. Community Service chair finds events in the community to get involved in/volunteer at.
	4. NANN Conference Drawing - Winners are Brittnay Burrell & Annie Marsella. Back-Up winners are Heidi Thompson & Anita Clift.
	5. NANN/HAANN Membership Giveaway in October
10. Educational Announcements
	1. Gold Neonatal Online Conference June 3rd-August 2nd
	2. 19th National Neonatal Nurses Conference Sept. 11-14 Orlando, Florida
	3. **35th Annual NANN Conference Oct 9-12, Savannah, Georgia**
11. Door Prize Raffle- Gracie Tang, Anita Clift, & Adeline Stephen
12. Adjourn @ 6:05pm