**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 27, 2016 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Gail Abraham, Laurel Browne, Meredith Burrell, Lynn Camarillo, Tammy Christenson, Marvic Collado, Eric Eborde, Lali George, Anne Keithly, Sara Koshy, Willie Ross, Bessie Trammell, Gail Werkman**

**Visitors: Allison Alexander, Marlene Keilman, Heidi Thompson**

**Students: 40 Students in Attendance**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Tammy Christenson @ 5:10 PM |  |
| Board Members | 2016 HAANN Board Members:President – Tammy ChristensonPresident Elect – Rachel LevaTreasurer – Eric EbordeSecretary – Meredith BurrellWebsite/Communications: Lauren YagerCommunity Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Abbott Nutrition- Lisa Heth, MT, RPh  |  |
| Speaker | Speaker/Lecture- Mary T. Lovegreen, MD, MSRetinopathy of Prematurity |   |
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| Business Meeting – 5:10 PM | 1. Review previous minutes for corrections-  No changes made
2. Secretary- Meredith Burrell
	1. Website Updates: Lauren Yager
	2. Membership Report
3. Treasurer
	1. Treasurer’s report – Eric Eborde
	2. Balance: $ 14,844.07
	3. Dues: Online payment for local dues. Pay both together NANN/HAANN.
	4. NANN will accept check or credit card
4. Community Service –Omayma Abou-Hossa
	1. January: Depelchin Children’s Shelter
	2. March: Women’s shelter- personal goods, no clothes or razors
5. Recruitment and Retention: looking for hospital representatives to hang hospital flyers about upcoming HAANN events
6. Old Business- Tammy Christenson
	1. NANN/HAANN Membership/renewal is all online and must go together
	2. Guest Fee: $10
	3. Student Fee: $5 in lieu of donation
	4. NANN/HAANN 2016 Membership Giveaway: Drawn in October and every meeting attended in 2016 will give member an extra chance (must be present at October meeting to win)
	5. 2015 NANN/HAANN Membership Giveaway Winners:
		1. Rachel Leva
		2. Omayma Abou-Hossa
		3. LeeAnn Badum
		4. Gail Werkman
		5. Melissa Rothmund
7. New Business
	1. By-Laws (no revisions needed)
	2. 2016 HAANN Spectrum Conference Updates: Friday, April 22 at Houston United Way
	3. Future HAANN Meeting Speakers:
		1. March: Yamile Jackson, Nurtured by Design, Developmental/Kangaroo Care
		2. May: Stephan Smith & Savannah Sutherland, Ethics of Periviable Neonates
	4. March of Dimes Walk: Sunday, April 24th
	5. NANN Conference Scholarships due by beginning of May meeting and drawing will occur at end of May meeting
8. Educational Announcements

 a) Kaleidoscope: Galveston, TX- February 22-23 b) HAANN Spectrum Conference: Houston, TX- April 22 c) NANN Conference: Palm Springs, CA- October 26-29 d) Discussion about creating a page on HAANN webpage to post about all upcoming TX area conferences9) Door prize winners: Marvic Collado, Rachel Leva, Bessie Trammell |  **Motion to approve meeting minutes- APPROVED****No revisions to By-Laws motioned by Ann Kiethly** |
| Meeting Adjourned | Meeting adjourned by Tammy Christenson at 5:57 PM |  |
|  | Minutes submitted by Meredith Burrell, BSN, RN |  |