**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 25, 2017 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Allison Alexander, LeAnn Badum, Laurel Browne, Meredith Burrell, Christine Chow, Tammy Christenson, Marvic Collado, Eric Eborde, Pam Gordon, Elizabeth Gutierrez, Serapra Jacob, Rachel Leva, Annie Marselle, Heidi Thompson, Bessie Trammell, Gail Werkman, Ying Yu**

**Visitors: Ivy Ersan, Reggie Steward**

**Students: Danielle Garcia, Jenn Harris, Jeniffer Martinez, Elizabeth Sou**

|  |  |  |
| --- | --- | --- |
|  | **DISCUSSION** | **DECISION** |
|  |
| Call to Order | The meeting was called to order by Rachel Leva @ 5:10 PM |  |
| Board Members | 2016 HAANN Board Members:President – Rachel LevaPresident Elect – Allison NeedhamTreasurer – Eric EbordeSecretary – Meredith BurrellConference Chair – Heidi ThompsonCommunity Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Multi-Medical Equipment & Supplies- Adam Burck, Owner  |  |
| Speaker | Speaker/Lecture- Curt Shelley, ECMO Coordinator, Children’s Memorial Hermann Hospital |   |
|  |  |  |
| Business Meeting – 5:10 PM | 1. Review previous minutes for corrections-  No changes made
2. Secretary- Meredith Burrell
	1. 2017 Meetings have changed to Thursdays
3. Treasurer
	1. Treasurer’s report – Eric Eborde
	2. Balance: $ 13,847
4. Community Service –Omayma Abou-Hossa
	1. March: tshirts and yoga pants
	2. May: school supplies
	3. August: baby items
	4. October: toys
5. Old Business- Rachel Leva
	1. 2017 President Elect and Conference chair selected
	2. NANN/HAANN 2016 Membership Giveaway: 6 memberships given away at November meeting
6. New Business
	1. 2017 speaker ideas- contact an officer
	2. 2016 HAANN Spectrum Conference Updates: Heidi Thompson
	3. March of Dimes Walk: Sunday, April 24th
7. 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) 2017 ANCC Annual Magnet Conference: Houston, TX- October 11-138) Door prize winners: Bessie Trammell, Pam Gordon, Sepra Jacob, Annie Marselle9) Kleidoscope Drawing Winners: Heidi Thompson, Bessie Trammel |  **Motion to approve meeting minutes- APPROVED** |
| Meeting Adjourned | Meeting adjourned by Rachel Leva at 5:57 PM |  |
|  | Minutes submitted by Meredith Burrell, BSN, RN |  |