**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 25, 2018 Minutes**

**ATTENDANCE:**

**LeeAnn Badum, Molly Bai, Isa Baruah, Pamela Burns, Anita Clift, Eric Eborde, Monica Figueroa, Elizabeth Gutierrez, Kate Hogue, Swapna Jacob, Morgan Lebsack, Rachel Leva, Dawn McHenry, Allison Needham, Adeline Stephen, Heidi Thompson, Ying Yu**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Rachel Leva @ 5:05pm |  |
| Board Members | 2018 HAANN Board Members:President – Rachel LevaPresident Elect – Allison NeedhamTreasurer – Eric EbordeSecretary – Morgan LebsackConference Chair – Heidi ThompsonCommunity Service: Annie Marsella | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Abbott Nutrition- Lisa Heth  |  |
| Speaker | Speaker/Lecture- Lindsy Nicklaus MSN, BA, RN, CNL “The Journey to Designation” |   |
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| Business Meeting – 6PM | 1. Review previous minutes for corrections-  No changes made
2. Secretary- Morgan Lebsack
	1. Membership report
3. Treasurer- Eric Eborde
	1. Treasurer’s report – Eric Eborde
	2. Balance: $ 11,539.90
4. Community Service Update
	1. New community service board member is Annie Marsella
5. Old Business- Rachel Leva
	1. 2018 HAANN Spectrum Conference Update: Heidi Thompson
	2. Recruitment/Retention- Rachel Leva
	3. 2018 Officers- Rachel
6. New Business
	1. New website <https://houstonareanicunurses.weebly.com/>
	2. Chapter needs assessment
	3. Logo contest
		1. Winner determined @ March meeting
	4. Speaker Ideas for 2018
7. Educational Announcements
	1. Kaleidoscope 2018 February 26-27 2018, Stafford Centre
	2. Gravens High Risk Newborn Conference Feb 28-March 3 2018 Clearwater Beach, Florida
	3. Care of the Surgical Neonate: One Stitch at a Time March 22-23 2018, CHOP
	4. NANN 34th Annual Conference Anaheim Hilton, Anaheim Convention Center October 17-20 2018
8. Door prize winners:
	1. Monica Figueroa
	2. Dawn McHenry
	3. Rachel Leva
9. Kaleidoscope Winners:
	1. Kate Hogue
	2. Molly Bai
	3. LeeAnn Badum **\*\*Back-up\*\***
	4. Monica Figueroa **\*\*Back-up\*\***
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| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:!5pm |  |
|  | Minutes submitted by Morgan Lebsack BSN, RNC |  |