**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – March 28, 2018 Minutes**

**ATTENDANCE:**

**LeeAnn Badum, Molly Bai, Brittney Boudreaux, Tammy Christenson, Anita Clift, Clarissa Daly, Eric Eborde, Monica Figueroa, Elizabeth Gutierrez, Swapna Jacob, Morgan Lebsack, Heather Leidich, Arielle Lewis, Rachel Leva, Annie Marsella, Brenda Morales, Allison Needham, Adeline Stephen, Bessie Trammell, Heidi Thompson, Michelle White, Ying Yu, Amy Zodin**

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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: Neomed- Mathias Garcia  |  |
| Speaker | Speaker/Lecture- Dr. Bheru Gandhi “Oxygen Use in the Neonatal Intensive Care Unit” |   |
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| Business Meeting – 6PM | 1. Review previous minutes for corrections-  No changes made
2. Secretary- Morgan Lebsack
	1. Membership report
	2. Email/communications update
3. Treasurer- Eric Eborde
	1. Treasurer’s report – Eric Eborde
	2. Balance: $ 11,900
4. Community Service Update- Annie Marsella
	1. Project Cure items collection through 2018 for Kits for Kids
	2. Possible August meeting held at Project cure with community service opportunity following meeting
5. Old Business- Rachel Leva
	1. 2018 HAANN Spectrum Conference Update: Heidi Thompson
		1. Possible opportunity for grant money awarded from Abbott Nutrition through NANN
	2. Recruitment/Retention- Rachel Leva
	3. Needs Assessment update
6. New Business
	1. New website <https://houstonareanicunurses.weebly.com/>
	2. Speaker Ideas for 2018
	3. NANN Conference Give-a-way at May Meeting
7. Educational Announcements
	1. NANN 34th Annual Conference Anaheim Hilton, Anaheim Convention Center October 17-20 2018
8. Door prize winners:
	1. Elizabeth Gutierrez
	2. Arielle Lewis
	3. Adeline Stephens
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| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:20pm |  |
|  | Minutes submitted by Morgan Lebsack BSN, RNC |  |