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

**March 31, 2022**

**Member Attendance:** Vanessa Phillips, Kellie Kainer, Rachel Leva, Adeline Stephen, Tracie Dauwe, Katie Solis, Lee Ann Badum, Swapna Jacob, Kimberly Mathews, Nana Funk, Isa Baruah, Anita Clift, Katie Solis

**Non-Member Attendance:** Beverly Jones, Kelsea Hansen, Nicollete Spriggs, Selina Flores, Theresa Walters, Jessica Lewis, Brenda Morales, Melissa, Mariam Amadu

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|  | **DISCUSSION** | **ACTION ITEMS** |
| Call to Order | The meeting was called to order by Kellie Kainer @ 5:00pm |  |
| Introductions | Officer introductions to all attendees.   * President: Kellie Kainer, MSN, RNC-NIC, C-ELBW, NE-BC, CNML * President Elect: Vacant * Secretary: Vanessa Phillips, MSN, RNC-NIC * Treasurer: Kim Matthews, RN * Education Chair: Rachel Leva MSN, RN, CPN * Community Service Chair: Adeline Stephen BSN, RN | Please contact any of these members for questions or concerns or email [HANN.NICU@gmail.com](mailto:HANN.NICU@gmail.com) |
| HAANN Overview | Kellie Kainer, RN  Discuss overview of HAANN and benefits of membership. |  |
| Speaker | Reflect, Recover, Renew by Pam Spivey, MSN, RNC-NIC, CCNS, Certified Compassion Fatigue Professional Facilitator and Certified Leadership Coach | None. |
| Business Meeting | 1. Overview of meeting. 2. Secretary- Vanessa Phillips    1. Membership report-84 Members 3. Treasurer- Kim Mathews    1. Treasurer’s report – Balance: $ 12,711 4. Community Service- Adeline Stephen    1. Houston Food Bank-If anyone would like to volunteer at the Houston Food Bank, they can reach out to Adeline via e-mail at [axsteph1@texaschildrens.org](mailto:axsteph1@texaschildrens.org). Items for donation can be shipped to 1023 Thomas Jefferson Way, Missouri City, Texas 77459. Adeline will take them over to the Houston Food Bank. Please see flyer for acceptable donations. | 1. Membership recruitment.      1. None. 2. None.      1. Flyer Information will be attached to minutes. Community opportunities to be presented throughout the year. |
| Meeting Adjourned | Meeting adjourned by Kellie Kainer at 6:00 pm |  |
|  | Minutes submitted by Vanessa Phillips |  |

