**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – May 23, 2018 Minutes**

**ATTENDANCE:**

**Molly Bai, Brittney Boudreaux, Lynn Camarillo, Tammy Christenson, Eric Eborde, Monica Figueroa, Patricia Ford-Hessel, Elizabeth Gutierrez, Kate Hogue, Swapna Jacob, Lindsay Jones, Jennifer Joseph, Morgan Lebsack, Rachel Leva, Annie Marsella, Kimberly Matthews, Dawn McHenry, Carolina Montgomery, Allison Needham, Nirmisa Patel, Vanessa Phillips, Virginia Steele, Adeline Stephen, Heidi Thompson, Bessie Trammell, Stacie Wallace, Ivy Wilson**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Rachel Leva @ 5:08pm |  |
| Board Members | 2018 HAANN Board Members:President – Rachel LevaPresident Elect – Allison NeedhamTreasurer – Eric EbordeSecretary – Morgan LebsackConference Chair – Heidi ThompsonCommunity Service: Annie MarsellaPast President: Tammy Christenson | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: BD Rep Erica Halligan  |  |
| Speaker | Speaker/Lecture- Dr. Andrew Landstrom “Electrocardiograms: A Systematic Approach to Evaluating Heart Rhythms” |   |
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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: $ 11,834
4. Community Service- Annie Marsella
	1. August meeting to take place at Project C.U.R.E office
	2. Community service to take place after August meeting
5. Old Business- Rachel Leva
	1. 2019 HAANN Spectrum Conference Update: Heidi Thompson
		1. April/May 2019
	2. Recruitment/Retention- Rachel Leva
	3. Ongoing logo Contest- Rachel Leva
	4. Social Media (website & Facebook)
6. New Business
	1. Chapter needs assessment evaluation- Heidi Thompson
	2. August meeting- will be at Project C.U.R.E.
	3. 2019 Officers will be elected in October
7. Educational Announcements
	1. **NANN 34th Annual Conference Anaheim Hilton, Anaheim Convention Center October 17-20 2018**
	2. AWHONN Convention: Tampa Convention Center June 23-27, 2018
	3. Fragile Infant Feeding Institute (FIFI) Holiday Inn and Suites DIA Hotel Denver, CO July 7-11, 2018
8. Door prize winners:
	1. Brittney Boudreaux
	2. Patricia Ford-Hessel
	3. Elizabeth Gutierrez
9. NANN Conference Winners:
	1. Brittney Boudreaux
	2. Morgan Lebsack
	3. Tammy Christenson
	4. Annie Marsella **\*\*Back-up\*\***
	5. Kim Matthews **\*\*Back-up\*\***
	6. Adeline Stephen **\*\*Back-up\*\***
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| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:20pm |  |
|  | Minutes submitted by Morgan Lebsack BSN, RNC |  |