**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – October 26th, 2017 Minutes**

**ATTENDANCE:**

**Members: Brittney Boudreaux, Eric Eborde, Monica Figueroa, Pam Gordon, Elizabeth Gutierrez, Morgan Lebsack, Rachel Leva, Annie Marsella, Adeline Stephen, Heidi Thompson, Bessie Trammell**

**Visitors: Pamela Burns**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Rachel Leva @ 5:10 PM |  |
| Board Members | 2017 HAANN Board Members:  President – Rachel Leva  President Elect – Allison Needham  Treasurer – Eric Eborde  Secretary – Morgan Lebsack  Conference Chair – Heidi Thompson  Community Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Speaker | Speaker/Lecture- Dr. Ashley Lucke “Hypothermia, Brain Injury, & Cool MRI Applications |  |
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| Business Meeting – 5:10 PM | 1. Review previous minutes for corrections-   No changes made 2. Secretary- Morgan Lebsack    1. 2018 Meetings: changed back to Wednesdays       * Thurs Jan 25\*\* only Thursday meeting in 2018       * Weds Mar 28       * Weds May 23       * Weds Aug 22       * Weds Oct 24    2. Website re-do/maintenance: Morgan Lebsack    3. Membership report 3. Treasurer    1. Treasurer’s report – Eric Eborde    2. Balance: $ 14,216.36 4. Community Service –Omayma Abou-Hossa    1. To be determined for 2018 5. Old Business- Rachel Leva    1. 2018 HAANN Spectrum Conference Updates- Heidi    2. Recruitment/Retention- Rachel    3. 2018 Speaker ideas- contact an officer    4. 2018 Officers- Rachel 6. New Business    1. 2017 NANN Conference    2. 2018 HAANN update    3. Meeting Attendance       * Need to increase meeting attendance/membership participation       * Needs assessment via survey monkey will be sent to current HAANN members in the coming weeks    4. 2018 NANN Conference drawing will now be conducted at May meeting 7. Educational Announcements   a) Kaleidoscope February 26-27, 2018 Stafford Centre  b) Gravens High Risk Newborn Conference Feb 28-Mar 3, 2018  Clearwater Beach, FL  c) NANN 34th Annual Conference: Anaheim Hilton, Anaheim  Convention Center Oct 17-20, 2018     1. Gift Card winners: Annie Marsella, Bessie Trammell 2. Free NANN/HAANN Membership: Elizabeth Gutierrez, Brittney   Boudreaux, Monica Figueroa | **Motion to approve meeting minutes- APPROVED** |
| Meeting Adjourned | Meeting adjourned by Rachel Leva at 6:27pm |  |
|  | Minutes submitted by Morgan Lebsack, BSN, RNC-NIC |  |