**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – August 24, 2016 Minutes**

**ATTENDANCE:**

**Members: Laura Alaniz, Allison Alexander, Brittney Boudreaux, Colleen Brand, Laurel Browne, Meredith Burrell, Lynn Camarillo, Tammy Christenson, Marvic Collado, Eric Eborde, Eric Frost, Pam Gordon, Morgan Lebsack, Rachel Leva, Dawn McHenry, Annie Morsello, Allison Needham, Heidi Thompson, Bessie Trammell, Jennifer Vermillion, Ying Yu**

**Visitors: Adina DeGeorgio, Marissa Gale**

**Students: No students in attendance**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Tammy Christenson @ 5:10 PM |  |
| Board Members | 2016 HAANN Board Members:  President – Tammy Christenson  President Elect – Rachel Leva  Treasurer – Eric Eborde  Secretary – Meredith Burrell  Website/Communications: Lauren Yager  Community Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Darrell Breaux, PharmD with Mallinckrodt Pharmaceuticals |  |
| Speaker | Speaker/Lecture: Pamela Contreras with Now I Lay Me Down To Sleep (NILMDTS) |  |
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| Business Meeting – 5:10 PM | 1. Review previous minutes for corrections-   No changes made 2. Secretary- Meredith Burrell    1. CEU Certificates    2. Membership Report 3. Treasurer    1. Treasurer’s report – Eric Eborde    2. Balance: $15,532.22 4. Community Service    1. August: School Supplies    2. November: Toys 5. President Report- Tammy Christenson    1. Chapter renewal is complete with 3 partial scholarships    2. Indicated interests in scholarships    3. Drawing for paid membership for NANN/HAANN drawn at meeting: Adina DeGeorgio    4. NANN/HAANN 2016 Membership Giveaway: Drawn in November and every meeting attended in 2016 will give member an extra chance (must be present at November meeting to win)    5. Drawing for 2016 NANN Conference. Winners receive a paid admission to conference, plus up to $600 in travel expenses   i) Brittney Boudreaux  ii) Dawn McHenry  iii) Tammy Archibald  \*\*Heidi Thompson was drawn 4th and will attend if any of the above winners cannot attend   1. New Business    1. By-Laws (no revisions needed)    2. October meeting date changed to November 2nd due to the NANN Conference    3. Future HAANN Meeting Speakers:       1. November: Patrick Jones, MD speaking about pediatric hospice    4. 2017 Officer Nominations now through November, elections will be at the November 2nd meeting. Eligible positions include President Elect, Treasurer, Recruitment and Retention, and Conference Chairperson    5. 2017 HAANN Spectrum Conference scheduled for April 7, 2017 @ Houston United Way. Looking for speaker/topic ideas 2. Educational Announcements   a) AWHONN Annual Conference: June 11-15, Grapevine, TX  b) NANN Annual Conference: October 26-29, Palm Springs, CA  9) Door prize winners: Annie Morsello and Dawn McHenry | **Motion to approve meeting minutes- APPROVED**  **No revisions to By-Laws motioned by Meredith Burrell** |
| Meeting Adjourned | Meeting adjourned by Tammy Christenson at 6:02 PM |  |
|  | Minutes submitted by Meredith Burrell, BSN, RN |  |