

HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 22, 2014 Minutes

ATTENDANCE: Members: Oma Abou-Hossa, Gail Abraham, Sheeba Andrews, Tammy Archibald, Marilyn Babich, Lissy Babu, Lee Ann Badum, Claudia Brown, Cindy Bryant, Robbin Buell, Tammy Christensen, Carmen Garcia, Pam Gordon, Josephine Davis, Eric Eborde, Lali George, Anne Keithly, Sara Koshy, Susan Lacson, Diana Liles, Margarita Mangondaya, Lizy Mathew, Dawn McHenry, Linda Meier, Geneva Shores, Louise Norbert, Karen Pancho, Bessie Trammell, Somi Valayil, Ester Viray, Gail Werkman, Lauren Yager

Visitors: Brittany Kemery, Kitty Kelly, Lerma Dizon, Audrey Barnett

Students: Lisette Anderson, Danielle Balsamo, Ngozi Enwere, Megan Fisk, Jennifer Hamburg, Beth Harwell, Anna Lee, Michelle Lewis, Fayedondalynn Lunsford, Stephanie Moore, Amy Phillips, Esmeralda Romo, Sidikat Sulaiman, Allison Thomas, Joy Uzoho, Jenny Valcin, Amy Womack, Chineme Wompara, Gabriela Griffin, Kimberly Kocian, Vanessa Quiceno

	DISCUSSION	DECISION
Call to Order	The meeting was called to order by Marilyn Babich	
Board Members	Board members of HAANN this year 2014 President – Marilyn Babich President Elect – Anne Keithly Treasurer – Gail Werkman Secretary – Lauren Yager	Please contact any of these members for questions or concerns
Vendor Support	Vendor support for business meeting Lisa Heath- Abbott Nutrition	
Speaker	Speaker/Lecture cancelled- Pam Spivey	No CEU offered due to speaker (Pam Spivey) not in attendance due to an emergency.
Business Meeting – 5:29PM	<ol style="list-style-type: none"> 1. New Buisness: 2014 By Laws Reviewed Changes: Officer Terms (Sect. 2), Duties of Treasurer (Sect. 3), Addition of Ad Hoc committee (Art. 6), Dues payed to NANN for chapter (Art 4) 2. Treasurer’s report – Gail Werkman Balance: \$8065.68 Dues: Online payment for local dues. Pay both together NANN/HAANN. NANN will accept check or credit card 32 members present 21 students present 4 Visitors 3. Community Service – Oma Abou-Hossa Diaper Drive- DePelchin Children’s Center Next- Women’s Items (Toiletry) Ideas for where to donate items? 4. Scholarship: New Forms- Deadline March 14. Find the application online at www.haann.org 2 NANN Conference drawings at May Meeting 5. R&R Committee- Susan Lacson Need Volunteers from each hospital to be HAANN representatives. 6. HAANN Spectrum Conference- Planning Committee Meeting to be held Feb. 5 @ 5PM in the Meyer Building. Still need volunteers. Speakers have been confirmed Free Parking at the United Way Building 7. Educational Opportunities – Kaleidoscope 2014, Galveston, TX Baylor Perinatal Symposium, Beach Babies, Premie Pearls 8. Door prize winners: NANN membership 9. Next HAANN Spectrum Conference April 4, 2014. There will be NO MARCH Meeting 	<p>Motion to approve new changes to bylaws- APPROVED</p> <p>Ideas: Star of Hope (check website for a list of items they don’t accept)</p>
Meeting Adjourned	Meeting adjourned by Marilyn Babich, RNC-NIC at 0600 PM Minutes submitted by Lauren Yager, RNC-NIC, BSN	