**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – March 25, 2015 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Sheeba Andrews, Tammy Archibald, Marilyn Babich, Lissy Babu, Brittney Boudreaux, Lee Ann Badum, Laurel Browne, Tammy Christenson, Marvic Collado, Josephine Davis, Lali George, Pamela Gordon, Eric Eborde, Anne Keithly, Sara Koshy, Rachel Leva, Melissa Rothmund, Bessie Trammell, Louise Norbert, Somi Valayil, Emily Watson, Lauren Yager, Allison Needham**

**Visitors: Judith Padar, Kate Hogue, Patram Calderon-Boiivar, Ann Koralewski, Fala Harding, Felicia Adams**

**Students: Katrina Valyan, Shanarian Williams, Kevin Summers, Ashley Tran, Nicole Tynefield**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Anne Keithly  |  |
| Board Members | Board members of HAANN this year 2015President – Marilyn BabichPresident Elect – Anne KeithlyTreasurer – Gail WerkmanSecretary – Lauren Yager | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting- NeoMed, Jana Unger, MS, RD, LD  |  |
| Speaker | Speaker/Lecture- Gail Werkman, MSN, RNC, CNS-NEO and Christina Rezek, RNC-NIC“Journey to Reducing Central Line Associated Blood Stream Infections” |   |
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| Business Meeting – 6:05 PM | 1. Review January 2015 Minutes for Corrections-  Motion to Approve
2. Treasurer
	1. Treasurer’s report – Gail Werkman, Eric Eborde
	2. Balance: $ About 12,000
3. Community Service – Omayma Abou-Hossa
	1. March: Mother’s Day Items- Hair products, personal hygiene products,etc..
	2. May- Baby Items- diapers, wipes, clothes, blankets
4. Old Business: Anne Keithly
	1. NANN Conference Scholarships
		* Application due by the beginning of May meeting
		* Drawing at end of May meeting
	2. HAANN/NANN Membership Giveaway
		* Every Meeting Attended in 2015 will give members an extra chance to win.
	3. March of dimes Walk- Sunday April 26th, University of Houston
5. New Business
	1. 2016 Officer Openings:
		* Secretary: 2 year term
		* President Elect- 2 year term, including 2nd year as President
6. Education Announcements
	* + NANN Conference Dallas, TX – October 22-25
		+ Beach Babies- Moody Gardens, Galveston April 16-17th
		+ HAANN Spectrum Conference- April 10th!

Next HAANN Meeting May 27, 2015.  | **Motion to approve January 2015 Meeting Minutes- Approved** |
| Meeting Adjourned | Meeting adjourned by Anne Keithly  |  |
|  | Minutes submitted by Lauren Yager |  |