**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – May 27, 2015 Minutes**

**ATTENDANCE:**

**Members: Anne Keithly, Lali George, Omayma Abou-Hossa, Tammy Archibald, Judy Padar, Lissy BabuSheeba Andrews, Somi Valayil, Tammy Christenson, Rachel Leva, Gail Werkman, Leticia Santarina, Bessie Trammell, Louise Norbert, Leslie Burge, Laura Alaniz, Dawn McHenry, Brittney Boudreux, Allison Needham, Eric Eborde, Kim Cole**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Anne Keithly @ 1758  |  |
| Board Members | Board members of HAANN this year 205President – Anne KeithlyPresident Elect – Tammy ChristensonTreasurer – Eric EbordeSecretary – Lauren Yager | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting- Nestle Nutrition, Amanda Kemper, RN, Pediatric Nutrition Support  |  |
| Speaker | Speaker/Lecture- Kim Cole, NNP-BC “NEC: Don’t Get it” |   |
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| Business Meeting – 6:05 PM | 1. Review March 2015 Minutes for Corrections-  Available to view Online
2. Treasurer
	1. Treasurer’s report – Gail Werkman, Eric Eborde
	2. Balance: $ About 12,000
3. Community Service – Omayma Abou-Hossa
	1. May- Baby Items
	2. August meeting- Collecting black yoga pants and white t-shirts for a local women’s shelter
4. Old Business: Anne Keithly
	1. NANN Conference Giveaway Drawing- $465 is early registration fee, Will draw winners in August Meeting. Deadline for Early Registration- Sept. 19.
	2. October drawing for a NANN/HANN membership!!

- Every Meeting Attended will give members an extra chance to win.1. New Business
	1. 2016 HAANN Spectrum Conference
		* Date? April 8th
		* Volunteers- see Tammy Christenson
	2. 2016 Officer Openings:
		* Secretary: 2 year term
		* President Elect- 2 year term, including 2nd year as President
2. Education Announcements
	* + NANN Conference Dallas, TX – October 22-25th
		+ Magnet Conference- October 2015

Next HAANN Meeting August 26,2015.  | **Motion to approve March 2015 Meeting Minutes- Available to view Online** |
| Meeting Adjourned | Meeting adjourned by Anne Keithly 1806 |  |
|  | Minutes submitted by Lauren Yager |  |