**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – January 27, 2016 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Gail Abraham, Laurel Browne, Meredith Burrell, Lynn Camarillo, Tammy Christenson, Marvic Collado, Eric Eborde, Lali George, Anne Keithly, Sara Koshy, Willie Ross, Bessie Trammell, Gail Werkman**

**Visitors: Allison Alexander, Marlene Keilman, Heidi Thompson**

**Students: 40 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: Abbott Nutrition- Lisa Heth, MT, RPh |  |
| Speaker | Speaker/Lecture- Mary T. Lovegreen, MD, MS  Retinopathy of Prematurity |  |
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| Business Meeting – 5:10 PM | 1. Review previous minutes for corrections-   No changes made 2. Secretary- Meredith Burrell    1. Website Updates: Lauren Yager    2. Membership Report 3. Treasurer    1. Treasurer’s report – Eric Eborde    2. Balance: $ 14,844.07    3. Dues: Online payment for local dues. Pay both together NANN/HAANN.    4. NANN will accept check or credit card 4. Community Service –Omayma Abou-Hossa    1. January: Depelchin Children’s Shelter    2. March: Women’s shelter- personal goods, no clothes or razors 5. Recruitment and Retention: looking for hospital representatives to hang hospital flyers about upcoming HAANN events 6. Old Business- Tammy Christenson    1. NANN/HAANN Membership/renewal is all online and must go together    2. Guest Fee: $10    3. Student Fee: $5 in lieu of donation    4. NANN/HAANN 2016 Membership Giveaway: Drawn in October and every meeting attended in 2016 will give member an extra chance (must be present at October meeting to win)    5. 2015 NANN/HAANN Membership Giveaway Winners:       1. Rachel Leva       2. Omayma Abou-Hossa       3. LeeAnn Badum       4. Gail Werkman       5. Melissa Rothmund 7. New Business    1. By-Laws (no revisions needed)    2. 2016 HAANN Spectrum Conference Updates: Friday, April 22 at Houston United Way    3. Future HAANN Meeting Speakers:       1. March: Yamile Jackson, Nurtured by Design, Developmental/Kangaroo Care       2. May: Stephan Smith & Savannah Sutherland, Ethics of Periviable Neonates    4. March of Dimes Walk: Sunday, April 24th    5. NANN Conference Scholarships due by beginning of May meeting and drawing will occur at end of May meeting 8. Educational Announcements   a) Kaleidoscope: Galveston, TX- February 22-23  b) HAANN Spectrum Conference: Houston, TX- April 22  c) NANN Conference: Palm Springs, CA- October 26-29  d) Discussion about creating a page on HAANN webpage to post about all upcoming TX area conferences  9) Door prize winners: Marvic Collado, Rachel Leva, Bessie Trammell | **Motion to approve meeting minutes- APPROVED**  **No revisions to By-Laws motioned by Ann Kiethly** |
| Meeting Adjourned | Meeting adjourned by Tammy Christenson at 5:57 PM |  |
|  | Minutes submitted by Meredith Burrell, BSN, RN |  |