**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – May 25, 2016 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Allison Alexander, Lissy Babu, Brittney Boudreaux, Laurel Browne, Leslie Burge, Meredith Burrell, Tammy Christenson, Marvic Collado, Josephine Davis, Eric Eborde, Pam Gordon, Amy Jacob, Anne Keithly, Rachel Leva, Dawn McHenry, Louise Norbert, Bessie Trammell, Heidi Thompson, Somi Valayil, Ying Yu**

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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 ChristensonPresident Elect – Rachel LevaTreasurer – Eric EbordeSecretary – Meredith BurrellWebsite/Communications: Lauren YagerCommunity Service: Omayma Abou-Hossa | Please contact any of these members for questions or concerns |
| Vendor Support | Vendor support for business meeting: Lee Usry with Chiesi USA- Curosurf |  |
| Speaker | Speaker/Lecture- Leah Navarro, MSN, NNP-BC, Express Yourself |   |
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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. CEU Certificates
3. Treasurer
	1. Treasurer’s report – Eric Eborde
	2. Balance
	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. May: School Supplies
	2. August: School Supplies
	3. November: Toys
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)
7. New Business
	1. By-Laws (no revisions needed)
	2. Chapter renewal and Non-Profit renewal complete
	3. Volunteers needed for TCH Nursing Professional Day
	4. NANN/HAANN Membership Giveaways in November
	5. October meeting date will be changed to November 2 due to NANN Conference
	6. 2017 Officer Nominations now through October, elections will be made in November

 i) President Elect ii) Treasurer iii) Recruitment and Retention iv) Conference Chairperson1. Educational Announcements

 a) June 11-15: AWHONN Annual Conference, Grapevine, TX b) October 26-29: NANN Annual Conference, Palm Springs, CA9) Door prize winners |  **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 |  |