**HOUSTON AREA ASSOCIATION OF NEONATAL NURSES – November 2, 2016 Minutes**

**ATTENDANCE:**

**Members: Omayma Abou-Hossa, Allison Alexander, Brittney Boudreaux, Pamela Burns, Meredith Burrell, Tammy Christenson, Eric Eborde, Dawn Fadri, Elizabeth Gutierrez, Swapna Jacob, Pam Gordon, Morgan Lebsack, Rachel Leva, Dawn McHenry, Allison Needham, Heidi Thompson, Bessie Trammell, Ying Yu**

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|  | **DISCUSSION** | **DECISION** |
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| Call to Order | The meeting was called to order by Tammy Christenson @ 5:01 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: Adina DeGeorgio with ATOM Medical USA |  |
| Speaker | Speaker/Lecture- Memorial Hermann Hospital-Texas Medical Center Pediatric Palliative Hospice Care |  |
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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-Eric Eborde    1. Treasurer’s report – Eric Eborde    2. Balance: $ 15,945.95 4. Community Service –Omayma Abou-Hossa    1. November: Toys    2. January: Baby items and clothing 5. President Report- Tammy Christenson    1. NANN/HAANN 2016 Membership Giveaway will be drawing for 6 memberships    2. 2017 HAANN Spectrum Conference: scheduled April 7th at Houston United Way. Need ideas for speakers/topics    3. Review nominations for 2016 officer positions:   i. President Elect  ii. Treasurer  iii. Recruitment and Retention  iv. Conference Chairperson   1. Educational Announcements   a) February 27-28: Kaleidoscope, Galveston, TX  b) March 12-15: Neonatology & The Law, Las Vegas, NV  c) April 6-8: Neonatal Pharmacology, San Diego, CA  d) April 7: HAANN Spectrum Conference, Houston, TX  7) Door prize winners: Dawn Fadri, Pam Gordon, Elizabeth Gutierrez, and Bessie Trammel  8) 2016 HAANN Membership Winners:  a) Allison Alexander, Brittney Boudreaux, Pam Gordon, Allison Needham, Bessie Trammel, and Ying Yu | **Motion to approve meeting minutes- APPROVED** |
| Meeting Adjourned | Meeting adjourned by Tammy Christenson at 5:57 PM |  |
|  | Minutes submitted by Meredith Burrell, BSN, RN |  |