STATE of MICHIGAN ASSOCIATION OF NEONATAL NURSES

**Board Meeting Minutes**

August 15, 2017

Conference Call

Submitted by L. Reid SMANN Secretary

**Board Members Present:**

Joyce Stein, Linda Reid, Lynette Johnson, Chris Adams, Joan Berry, Irene Watts, Marie Thomson

Lynette Johnson President welcomed the members to the meeting at 6:33p.m.

**New Business: Lynette Johnson**

* Minutes from May meeting approved by Lynette and Joyce.
* NANN Conference – Lynette
* The NANN conference is October 11-14 in Providence, Rhode Island. SMANN will have a booth, with Linda and Marie in charge of Bernie. Please let them know if you have any clothes (pictures) for Bernie. More information to follow for chapter luncheon. Next year's conference is in Anaheim California on October 17-20, right next to Disneyland. Reminder for group discount for five or more members.
* NANN is offering virtual conference. Please see NANN.com for further information.
* Chris recommended SMANN PO Box be forwarded to her address.
* Nursing Scholarship – offer two for West side and two on East side.
* **Dates for 2017**

**Sept 20 -** East side Troy Maggianos Little Italy 2089 W Big Beaver Troy, MI 48084 – "Prevention of skin injury from mechanical devices". SMANN members' donation of school supplies.

* **Sept 19** West Side Bistro Bella Vita– "Prevention of skin injury from mechanical devices". SMANN member's donation of school supplies.
* **Sept. 26** - Board Meeting
* **October 11**-14 NANN Conference
* **October 29 Trivia George Murphy**
* **Nov. 8** - Board Meeting
* **November 15** -Holiday Party -East Side
* **November 28 Holiday Party West Side**

**Committees:**

**Education and Practice: Darla/Jane Robin/Sarah (Welcome Jane Fannon)**

* September 19-20 Business Meeting. Neonatal Nurses gift suggestion for SMANN thank you card with Starbucks card. Linda will print thank you cards. Chris will do flyer.
* SMANN 2018 Annual March Conference – date to be determined **Suggested date is March 12 and 13.**
* Suggestion for genetic disorders for next conference. Possibly Zika speaker and ethics of it, care of the typical presentation. Pain and Zika? Need to book speakers ASAP.
* Human trafficking suggested for Tues evening conference. Sarah will research.
* Joyce will work with vendors.
* Lynette will talk with Meade Johnson for Tuesday night sponsor of dinner

2. Holiday Dinner East/ West

* **East side** Holiday Dinner with "Neonatal Trivia".

**Wednesday, November 15** at Bravo Cucina Italiana in Livonia.

* **West side,** **November 28** Holiday Dinner plans in progress.

3. Sarah to contact Greg Durbin for Jan. dinner 2018 on East side.

1. Julie to contact Greg for West side holiday dinner and Judy Sumeracki for March 2018.

**Fund Raising** – Marie

* East side: Trivia **October 29** – George Murphy restaurant Livonia, MI
* White Caps fundraiser very successful! Thank you to all for work on the license and name change

**Community Projects**- Irene

* Garage Sale –August 12 Great Success! Thank you to all!

**Membership – Joan and Samantha**

* 186 Members at this time!
* Joan will receive new member update this week from NANN.

**Treasure Update – Joyce**

* Joyce will be acting treasurer for East side and Vicki Westin is treasurer for West side. They will meet to work out process.
* .

**Communications- Maria and Ashley**

* Maria updated the website in July
* Use Facebook to increase communication.
* Should we delete Twitter account?

**Advocacy**- no report

**Board Meetings**

Sept 26th 2017

Nov 8th 2017

**Business / CE Meetings**

Sept 19th West Side

Sept 20th East Side

Nov 15th Holiday party East Side

Nov 28th Holiday party West Side

**Other Activities**

October 11-14th NANN Providence RI

Oct 29th Trivia George Murphy

The meeting ended at 8:36 p.m.

Respectfully Submitted,

Linda M. Reid SMANN secretary.