STATE of MICHIGAN ASSOCIATION OF NEONATAL NURSES

**Board Meeting Minutes**

Tuesday, January 10, 2017

Conference Call

Submitted by L. Reid SMANN Secretary

**Board Members Present:**

Joyce Stein, Linda Reid, Lynette Johnson, Chris Adams, Darla Eikelboom, Samantha Papak, Joan Berry, Irene Watts, Julie Vaneklase

Lynette Johnson and Joyce Stein, CO-SMANN President, welcomed the members to the meeting at 6:30 p.m.

**New Business: Joyce Stein**

1. Minutes from November meeting approved
2. Goals and Budgets tabled for next meeting
3. Nursing Scholarship – Presentation to be at Roses restaurant January 31.

Selected from 9 applications: Allison Juchartz, Kayla King, Lorraine Speck are this year's scholarship winners. Sarah Muzzin special award for her assistance to SMANN for chapter of the year.

1. 2017 Dates – Board Meeting Jan. 10, Feb 7, March 14
2. Purchase of tablecloth with new logo. Joyce to send logo.
3. NANN town hall meeting Jan 22. Joyce to send out link.
4. Westside – need someone able to dispense checks

**Committees:**

 **Education and Practice: Robin**, **Julie, Robin and Darla**

1. SMANN 2017 Annual March Conference is scheduled for Wednesday, March 28 and March 29th at Frankenmuth.
* Speakers are all confirmed and Julie/Darla working on CEU, most of the paperwork has been completed.
* Evening Program March 28- NAS
* Day Topic – March 29, Antibiotic Stewardship, Cardiac drugs, Pain, Drugs in Breast Milk, Antibiotic resistance
* Lunch provided by Abbott will include business meeting
* 25th Anniversary for SMANN Conference. We are looking if NANN executive can come to our annual conference.
* Total CEU will be 6.5
* Ashley will be accepting registrations for conference
* Linda to get name badges
* Chris to send link to Dropbox for handouts as well as receipts, work on photos
* Noise level of conference will be monitored
* Need a vendor poster
* 25th Anniversary celebrations– notebook will be provided to all registrants. Joyce will ask if Linkous will sponsor the pad folio.
* Corporate sponsors interested in sponsoring events;

1. Vygon – Medcomp – John Timko

2. Access Medical - Ben Hamparian

3. Mead Johnson- Sarah Mora

4. Mallinckrodt - Judith Summeracki

5. Chiesi-Greg Durbin

 January dinner: East side has 20 registered, 28 is the max for the west side

 May meeting- Robin is working on CE for east side.

 **Fund Raising / Community Projects** – **Marie / Irene**

* **Trivia March 5** - Scheduled at George Murphy
* January 31 Meeting – Personal Items to be collected for COTS on east side. West side can do diapers for a diaper bank or collect for a woman’s shelter.
* Baby Shower – Great venue at Crossroads, being evaluated.
* Garage Sale – Scheduled for second weekend in August. Need more participation.
* Easter baskets for March conference

 **Membership – Joan and Samantha**

* 212 Members at this time!
* There are 4 new members and 4 overdue members.

 **Treasurers Report – Jeanine Simpson**

* Jeanine has end of year treasurer report.
* Email Jeanine with any questions
* Jeanine is asking for someone to be the next SMANN treasurer
* Chris may have person who is interested as part-time bookkeeper.

 **Advocacy**- Jane Koole said she would do advocacy. Joyce has a contact with a nice breast feeding advocacy group which will help.

  **Communications**- Yahoo account has been closed. Will look for another option for website management.

The meeting ended at 7:35 p.m.

Respectfully Submitted,

Linda M. Reid SMANN secretary.

