STATE of MICHIGAN ASSOCIATION OF NEONATAL NURSES

**Board Meeting Minutes**

Tuesday, March 7, 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, Maria, Marie Thomson, Jet

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 February meeting approved
2. Happy Birthday Irene! Thank you for all your support to SMANN!
3. SMANN positions available: Co-President, Treasurer and other position's available.
4. SMANN Annual Conference Tasks Discussion – see committees
5. Dates for 2017

East side – May 17 at UM? (Pampers donation), Sept 14(school supplies), November 15 (Toys) Bravo holiday meeting

West side –

**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.
* Registration received so far is 50.
* Marie will send out reminder for conference and Tuesday CEU dinner
* Easter basket donation for COTS
* SMANN should arrive by 2 pm Tuesday to help Joyce with stuffing folders.
* Linda will send all her printing and notebooks with Chris.
* Raffle and 50/50 – Marie will organize. Request for all NICU sites to donate basket for raffle.
* Marie will pick up speaker from airport.
* Chris to send link to Dropbox for handouts as well as receipts, work on photos
* Noise level of conference will be monitored
* 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

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

* **Trivia March 5** - This was a great success, with over 59 members. Thanks to Maries ski club, Chris's family and Camp MichiMac.
* **White Cap Game**-May 5 and May 27, Need 20 people to sell raffle tickets. See Lynette for more information.
* Garage Sale – Scheduled for second weekend in August. Need more participation.
* Easter baskets for March conference

 **Membership – Joan and Samantha**

* 200 Members at this time!
* Joan will send out member update.

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The meeting ended at 7:19 p.m.

Respectfully Submitted,

Linda M. Reid SMANN secretary.