STATE of MICHIGAN ASSOCIATION OF NEONATAL NURSES

**Board Meeting Minutes**

Tuesday, May 2, 2017

Conference Call

Submitted by L. Reid SMANN Secretary

**Board Members Present:**

Joyce Stein, Linda Reid, Lynette Johnson, Chris Adams, Joan Berry, Irene Watts, Julie Ross, Jet, Sarah Poley

Lynette Johnson President welcomed the members to the meeting at 6:34 p.m.

**New Business: Lynette Johnson**

* Minutes from Feb. meeting deferred. Linda to send out again for review next meeting.
* Joyce is now acting treasurer and Lynette Johnson President.
* Nursing Scholarship – to offer two for West side and two on East side.
* **Dates for 2017**

* **May 8** West side **"Human Trafficking: Identification of the Pediatric Victim of Human Trafficking”. Will hold diaper collection at meeting.**
* **May 17** East side – at U of M "Life and Death in the Newborn Intensive Care Unit: A bioethicist's Perspective". Will have diaper collection to donate to Crossroads.
* **May 5 and 25 West side Whitecaps game**
* **August 12** – Garage Sale in Dearborn Heights MI
* **Aug 15** – Board meeting
* **Sept 20** East side Troy Maggianos – "Prevention of skin injury from mechanical devices". SMANN members donationof school supplies.
* **Sept 19** West side Bistro Bella Vita– "Prevention of skin injury from mechanical devices". SMANN members donation of school supplies.
* **Sept. 26** - Board Meeting
* **Nov. 8** - Board Meeting
* **November 15** -Holiday Party East Side

**Committees:**

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

1. SMANN 2017 Annual March Conference Review of Evaluations
* Keep Frankenmuth as location with 60 votes.
* Need coffee to be kept hot. Room was cold – will send out guidance for participants to layer clothing next year.
* Overall felt conference was good with 126 participants.
* Suggestion for genetic disorders suggestion for next conference. Possibly Zika speaker and ethics of it, care of the typical presentation. Pain and Zika?
* Human trafficking suggested for Tues evening conference. Sarah will research.
* 2018 – SMANN Conference April 17-18

 2. Holiday Dinner East/ West

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

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

* **West side** 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
* West side White Caps Game-**May 5** is for foundation and **May 25** for SMANN. Need 20 people to sell raffle tickets. See Lynette for more information.

 **Community Projects**- Irene

* 31 Easter basket sent to COTS, **Thank you everyone!**
* Garage Sale –August 12. Need more participation. Chris will look into a tent, and maybe find sponsors for it.
* To donate last year’s baby shower collection to Crossroads with diapers.

 **Membership – Joan and Samantha**

* 203 Members at this time!
* Joan will receive new member update this week from NANN.
* Hope to recruit more at the Human Trafficking meeting.

 **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.
* We have officially changed name.
* Thank you to Jeanine for 5 years of being Treasurer!
* Gift Certificate for Jeanine bought by Linda and to be delivered by Marie.

**Communications- Maria and Ashley**

* Maria and Ashley need to update the website.
* Use Facebook to increase communication.

**Advocacy**- no report

The meeting ended at 7:36 p.m.

Respectfully Submitted,

Linda M. Reid SMANN secretary.