

STATE of MICHIGAN ASSOCIATION OF NEONATAL NURSES

Board Meeting Minutes

November 11, 2017
Conference Call

Submitted by L. Reid SMANN Secretary

Board Members Present:

Joyce Stein, Linda Reid, Lynette Johnson, Chris Adams, Samantha Papak, Irene Watts, Marie Thomson. Ashley Burhnam, Darla Eikelboom

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

New Business: Lynette Johnson

- Minutes from August meeting approved by Lynette and Marie
- NANN Conference – Update from Irene and Marie
- The NANN conference was October 11-14 in Providence, Rhode Island. SMANN had a booth, with Linda and Marie in charge of Bernie. Thank you to Marie and Marilyn for setting up Bernie on Tuesday. Marie and Linda met twice to add more pictures for the display. Bernie to be given to Joyce next week. The chapter luncheon was attended by Linda and Vicki. The winning chapter does radio updates. Next year's **NANN** conference is in Anaheim California on **October 17-20 2018**, right next to Disneyland. Reminder for group discount for five or more members. Irene said this was one of the best conferences she has attended. She also won March of Dimes books in the raffle, which she donated to Hutzel Hospital.
- 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. Forms have been sent to all colleges with nursing degree. They will be announced at January meeting.
 - **SMANN Holiday Dinner 2017 – Toys for Tots collection East Side - COTS West Side - Salvation Army**
 - **November 15** -Holiday Party -East Side Bravo 6:30 pm 14 registered at this time, **East side** – need three \$25 gift cards, pot of gold for NANN/ SMANN NOTE: Two honoree at East Side meeting. Marie will do certificates,
 - **November 28 - Holiday Party West Side** - sponsored by Greg Durbin and 30 registered at this time

Committees:

Education and Practice: Darla/Jane/Sarah

- SMANN 2018 Annual Conference March 12-13 in Frankenmuth: NOTE: Easter Collection

Conference - Genetics - ***To discuss how advances in genetics, genetic testing, and genetic defects impact the lives of our patients***

- Joyce has 13 vendors confirmed
 - Meade and Johnson will sponsor Monday dinner
 - Darla, Jane and Sarah still working on the speakers and will get their CV title and objectives for CE application.
 - Joyce will contact Dr.Amad.
 - Kim is designing the brochure and will send to all to view in draft.
 - ABBOTT will donate \$1000.00
 - Ashley – Pay Pal is best to pay for conference, anyone who sends checks they are not cashed until conference date.
 - Joyce has signed contract with Bavarian Inn
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- **.2018 CE meetings-** Darla/Jane/Sarah - Personal Care Product for COTS
 - Jan. 30 - East side evening Mary Kaminski Culture of Safety
 - Location Andiamo Livonia
 - Jan. 31 - West side evening Mary Kaminski X-ray Interpretation
 - Location TBD-

Fund Raising –Heather/ Marie/ Irene

- East side: Trivia **October 29** – George Murphy restaurant Livonia, MI – very successful. See Marie report. Next date for Trivia is January 21.(tentative)
- SOM Bureau of State Lottery meeting Nov 15th 2017 1-4 PM Cedar Spring MI

Community Projects Irene/ Jett and Erin

- East side – School Supplies went to Parmer Park teacher Cheryl Milton very appreciative.
- Toys for Tots collected for Holiday Dinner
- East side – donated to Cots
- West side - donated to Salvation Army

Membership – Joan and Samantha

- 177 Members at this time!
- Samantha will receive new member update this week from NANN.

Treasure Update – Joyce/Vicki/Robin

- Vick gave update SMANN accounts.
- Please contact Vicki for further information.

Communications- Ashley/Kim

- Twitter account: @SMANNtweets / Ashley will delete this account
- Facebook –all Board members have access to post please use to increase communication.
- Newsletter - Kim will do the quarterly newsletters

Advocacy- no report

Board Meetings

January 16, 2018

February 13, 2018

Business / CE Meetings

January 30, 2018 East Side – Culture of Safety Andiamo Livonia

January 31, 2018 West Side - X-ray Interpretation TBD

Nov 15th Holiday party East Side

Nov 28th Holiday party West Side

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The meeting ended at 7:30 p.m.

Respectfully Submitted,

Linda M. Reid - SMANN secretary.

Contact info

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