

**Georgia-Carolina Association of Neonatal Nurses
GACAANN
Meeting Minutes**

MEETING/TEAM TITLE: Georgia-Carolina Association of Neonatal Nurses		DATE: 12/6/2012	START TIME: 11:00	END TIME: 14:00
MINUTES PREPARED BY: Barbara Smith Weaver		NO. OF PAGES: 4	DATE APPROVED: January 3, 2013	APPROVED BY: L Robinson, J Russell, T Burgin, D Wall, B Smith Weaver
ATTACHMENTS (LIST TITLES): None		ATTENDANCE: SEE ATTENDANCE ROSTER BELOW		
AGENDA ITEM	ITEM SUMMARY	ACTION ITEM	FOLLOW-UP	
Welcome-Deborah Wall	Deborah welcomed everyone to the December meeting and made introductions			
Treasurers Report-Jennifer Woodward	Jennifer reported status of chapter finances for the last quarter. Beginning of the year balance \$1039.35. Withdraws totaling \$1260.48 Deposits \$2010.00 Ending balance \$849.52 and this is not including today's renewals.			
Secretary Report-Lisa Robinson	No business items were left from the last meeting minutes			
Membership Report and NANN conference update-Barbara Smith Weaver	<p><u>Membership update:</u> Currently 23 members 4 South Carolina 19 Georgia NANN members currently in GA 161 SC 99 260 Available 237 GACAANN dues are due in January 1, 2012 \$30/year \$50/2 years \$70/3 years Students and Retired \$20 Gold Sponsor \$250 Silver Sponsor \$100</p> <p><u>NANN conference update:</u> 28th Annual Educational Conference October 17-20, 2012 Palm Springs California This year's theme was "Get Connected, Lead The Way: The Power of Neonatal Care" Dr Beverly Malone, chief executive officer of the National League for Nursing opened by discussing nursing roles in inter-professional leadership Two skills labs: basic neonatal resuscitation procedures and the second lab was for advanced neonatal management procedures Closing speaker was Diana Jordan who talked about "The healing power of laughter" Triple the poster time Several Awards that are given some of which are for Chapters</p>			

	<p>Individual awards are:</p> <ul style="list-style-type: none"> Robyn Main Excellence in Clinical Practice Award Navigator Award Distinguished Service Award Leadership award NNP Excellence award Research abstract award Two small grant awards <p>Chapter awards are:</p> <ul style="list-style-type: none"> Chapter of the Year award Chapter Community Service Educational Offerings Fundraising Efforts Membership Recruitment Retention Awards <p>Next NANN meeting October 2-5, 2013 Nashville Convention Center Renaissance Nashville</p> <p>One of my favorites was Summit on Political Advocacy</p> <ul style="list-style-type: none"> Handouts Therapeutic Hypothermia and EEG Lateral Violence Developmental Care Intrauterine Substance Exposure-Neonatal Abstinence Syndrome (NAS) Sepsis, IVH, NEC and RDS (CPAP)-past, present and future Palliative Care and debriefing Care of the complex long stay NICU patient Decreasing catheter associated bloodstream infections (CABSI) Golden Hour Hot topics in Neonatal Feeding PICC's and taming the wayward line Adrenal, Glucose homeostasis 102 Posters 		
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	150 or so vendors Chapters		
Officer Elections-Deborah Wall	Ballots were passed out to voting members: President Elect: <u>Tommie Burgin</u> 11 votes Secretary: <u>Lisa Robinson</u> 9 votes Sherri Trammell 1 vote Darlene Williams 1 vote Treasurer: <u>Jane Russell</u> 7 votes Rhonda Grigsby 4 votes Deborah Wall announced the 2013 elected officers as Tommie Burgin as President Elect, Lisa Robinson as secretary, Jane Russell as treasurer		
Lunch	\$12 Buffet Lunch at Bobby's Bar-b-que		
Silent Auction	A silent auction was conducted and all money raised donated to the March of Dimes	D. Williams to deliver money raised in the silent auction to the March of Dimes	
Toys for Tots	19 Toys were collected for the Toys for Tots	D. Williams to deliver	
New business	Discussed sending Christmas cards to NANN members for Chapter exposure. Discussed adding Happy Holidays from the Georgia-Carolina Association of Neonatal Nurses and our website at the bottom. Deb Wall discussed compensation for 50% of gas for members who travel to support chapter activity.	BS Weaver to email NANN and split up between Augusta's (D Wall) group and Macon's group.	
Ornament Exchange	Ornament exchange yielded a lot of fun and laughter as we stole from each other and bargained to get our favorite pick!		
Next meeting	February 14 th 1100-1400 Coliseum Medical Center Building C first floor		

Council Roster here:

Name		
Deb Wall	President	
Barbara Smith Weaver	President Elect	
Jennifer Woodward	Treasurer	
Lisa Robinson	Secretary	
Ronda Grigsby	Member	

Darlene Williams	Member	
Jackie Heenan	Member	
Sherri Trammell	Member	
Regina Ernst	Member	
Jane Russell	Member	
Erica Lorenzana	Attendee	
Samalea Blanchard	Attendee	
Tommie Burgin	Member	
Angie Gifford	Member	