

State of Michigan Association of Neonatal Nurses

Board Meeting Minutes

Tuesday, February 23, 2021

Board members present: Chris Adams, Brittney Cunningham, Joan Berry, Amrita Joseph, Vickie Westing, Shelby Eisen, Kim, Ashley, Samantha

	Item	Action Items
6:05	<p>Ashley & Ami - President</p> <ul style="list-style-type: none"> - November Meeting Minutes <ul style="list-style-type: none"> - No remarks, accepted. 1. Budget and Goals needed from the following committees: Secretary, Treasurer, Communications, Community Projects, Membership 2. Scholarship Winners have been announced on Facebook 3. Bavarian Inn will let us roll over our deposit to next year 4. Virtual Conference? 5. Review Course in September- see later minutes <p>Kim- getting information together to get information out so that we can fill our open board positions</p>	<ul style="list-style-type: none"> -send winners via email on next newsletter -Need conference dates for 2022 -Review Bylaws for next meeting -Review 3 year strategic Plan
	<p>Education and Practice:</p> <ul style="list-style-type: none"> - Neonatal Nurse Managers will put on course in the fall (September 21, 2021) - No traditional vendor support - SMANN does want to participate <p>Review Course put on my NurseBuilders</p> <ul style="list-style-type: none"> - They do all the promoting - They will give us a flyer for us to promote - Will give CE's - Full Day - Asked for 1 day condensed course (8-4) - Will have access to content for 14 days - Monetary Income for SMANN is still under review - Charge would be around \$70/pp - Contract not signed at this time. Cost is around \$7000 for normal course, but it could be less with the conference being virtual - More participants would mean less cost for us, or more 	

	<p>income</p> <ul style="list-style-type: none"> - We could also split with Neonatal Nurse Managers - SMANN could go in as a vendor as an option <p>DropBox folder for link to participants from vendors</p> <ul style="list-style-type: none"> - Curosurf would want to do a quick demo (video) that would air during the presentation - <p>SMANN Board votes to go in on the conference (half the cost) with Neonatal Nurse Managers</p> <ul style="list-style-type: none"> - Would possibly increase our members - Would be little work for SMANN board members 	
	<p>Fundraising/Community Projects: Marie</p> <ul style="list-style-type: none"> - On Hold with COVID-19 - Need Fundraising ideas to bring in income. Meryl has good ideas per Ashley and she will have her start those ideas. 	
	<p>Membership Update: Joan</p> <p>-180 member</p> <p>-if we do online activities, can we recognize them with Pot of Gold?</p>	<p>Everyone: Recruit more members!</p>
	<p>Communication:</p> <p>WIX.com- We need to update from homestead.</p> <ul style="list-style-type: none"> -Easy to use and maintain -\$250/year -Registration, payments for conferences, creating a SMANN shop, etc. <p>Board agreed to try WIX.com</p> <p>No ZOOM at this time, keep the minutes on the phone and save our face to face time for when COVID-19 restrictions lifted</p> <p>*look at Delaware's chapters website http://www.dvannurses.org/</p> <ul style="list-style-type: none"> -Kim to get mock up designs for SMANN shirts -We would get personal link to put on our SMANN site and then people can order and have them sent to their home individually 	

	<p>*If we sell items on our site, we would have to pay taxes*</p> <p>*how can we get around this*</p> <p>*Offer different clothing options for different donation prices?*</p> <ul style="list-style-type: none"> - Will need to reach out to NANN to ensure that we are following the rules on our clothing 	
	<p>Treasurer: Vickie and Robin</p> <ul style="list-style-type: none"> - Currently cover SMANN and NANN fees - Presidents get sent to NANN conference - 2019- 4 board members requested SMANN membership covered - 2020 - 1 board member requested SMANN membership coverage <p>At this time, we are not going to cover NANN membership</p> <p>-We need better fundraising in order to cover costs of Board Members</p>	

Meeting adjourned at 1844

Upcoming Board Meetings:

05/12/2021 @ 6PM

8/11/2021 @6PM

11/10/2021 @6PM

Minutes submitted by: Brittney Cunningham BSN, RN
SMANN Secretary