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| SMANN Meeting Minutes |
| **DATE**: 06/10/2024  **TIME**: 1305  **MEETING CALLED TO ORDER BY**: Jami Cox |

**IN ATTENDANCE**

Rebekah Wellman, Jami Cox, Chris Adams, Robin Keeney, Anne Dolecki, Angela Lassitter

**MEETING MINUTES REVIEW/BYLAW REVIEW**

* May meeting minutes approved
* Update Bylaw Section III letter C by removing “To arrange for meals for the business meetings.”
  + - Motioned by Robin/Seconded by Angela
* Remove Bylaw Section III letter F all together
  + - Motioned by Rebekah/Seconded by Angela

**EDUCATION & PRACTICE**

* + Next conference April 8-9, 2025, in Frankenmuth
    - Topics we are looking for speakers for are:
      * Cardiac, HFOV/HFJV vent modes, Genetics, charting
        + Chris to reach out for speaker about charting, Rebekah to reach out for speaker for Cardiac, Jami to reach out for respiratory vent mode speaker, Angela to check with sparrow about possible speaker, Johny to reach out regarding Genetics speaker from Devos (?)
  + Educational dinner in September. Robin to get ahold of Abbott regarding September 12, 2024, and narrow down a location. **List of topics was emailed to all. Please look at them and respond with your top choice so we can get that picked.**

**FUNDRAISING & COMMUNITY PROJECTS**

* Tabled golf outing until next year. Will get together a team to help Julie L. organize.

**MEMBERSHIP**

* Contact the delegates and have our flyer/pamphlet added to the new employee folders to get membership information out there. See if each hospital can hang our information up somewhere for it to be seen
* Look at [MBSprintsolutions.espwebsite.com](http://MBSprintsolutions.espwebsite.com) and get a list of 2 or 3 things for ideas for SMANN members gifts for Neonatal Nurses week. We will discuss what we want to order at next month's meeting.
* How many current members do we have?

**COMMUNICATIONS**

* Angela will be adding the meeting minutes to the SMANN website for all to view

**TREASURER**

* Rebekah and Anne to go to Chase bank and remove Vicky Westing from bank account and add Anne Dolecki onto account
* The meeting was called to close at 1413. Next meeting not scheduled yet, will look at dates when next schedule comes out.