

SMANN Meeting Minutes

DATE: 03/04/2025

TIME: 1502 via zoom

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

- February meeting minutes approved by Jami

EDUCATION & PRACTICE

- Conference master to-do list-everyone is good with tasks
- Jami and Angela to make poster with names of vendors for entrance to room
- 10 Nursing scholarship applicants so far
- May CE dinner-speaker is reserved and all paperwork has been submitted
- Robin sent email to Mead Johnson regarding September 18 CE dinner/event-waiting to hear back

FUNDRAISING & COMMUNITY PROJECTS

- Collecting canned food Tuesday night for Gleaners food bank
- Collecting Easter baskets on Wednesday for C.O.T.S.
- Julie will check into doing a trivia fundraiser in October
- Diaper drive for May CE dinner for Lennon Center

MEMBERSHIP

- Will make up flyer for tables with info on NANN/SMANN and how to apply to become a member- Jami to make QR code for flyer
- If attendees become a member at the conference they will get a mug/t shirt

COMMUNICATIONS

- 48 people have signed up for conference as of meeting on 3/4/25
- Waiting for Mead Johnson to send flyer for Tuesday night dinner, then will send out
- All paperwork has been returned and submitted for CEs for conference and May dinner
- Jami to make flyer for Tuesday night meet-and-greet and find area to have event with light apps
- Robin to check with Bavarian Inn regarding wireless microphone
- Kim McCabe sent email to PCTU and 12E regarding conference info to invite
- Working on getting raffle baskets for conference together

TREASURER

- Gaming license has been applied for
- Funds from eventbrite will be transferred after conference is over

★ Meeting was called to close at 1608. Next meeting: Thursday, April 3 at 1500.