

SMANN Meeting Minutes

DATE: 02/10/2025

TIME: 1815

MEETING CALLED TO ORDER BY: Jami Cox

IN ATTENDANCE

Rebekah Wellman, Jami Cox, Chris Adams, Robin Keeney, Anne Dolecki, Julie Logie

MEETING MINUTES REVIEW/BYLAW REVIEW

- January meeting minutes approved by Jami

EDUCATION & PRACTICE

- Updated conference master to-do list
- About 20 vendors are booked to come to conference
- Set up vendors in room according to amount paid, make sign for vendors (i.e. Silver, Gold, Platinum)
- Nursing student scholarship info has been sent out with due date of 4/15/25
- May educational dinner will be at Ciao Amici's in Brighton on May 15 5p-9p. Speaker has been secured and we will secure CE for event once we have done so for conference
- U of M NICU symposium is September 11, 2025
- Robin will reach out to Abbott about doing a CE dinner in September with possible topic Resourceful resilience during overwhelming odyssey of overload

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

MEMBERSHIP

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

COMMUNICATIONS

- 33 people have signed up for conference as of 2/18/25
- Waiting for Mead Johnson to send flyer for Tuesday night dinner, then will send out
- Send mass email to speakers with all paperwork needed to get CE for conference
- Yearly calendar of events
- Send email to delegates regarding conference and to spread the word
- Make flyer for Tuesday night meet-and-greet (also figure out where we are going to have said event)after the mead johnson dinner
- Robin to check with Bavarian Inn regarding wireless microphone
- Send email to PCTU and 12E regarding conference info to invite

TREASURER

- Gaming license has been applied for–doing mixed license
- Bank account now has appropriate people/positions on the account
- All old checks have been shredded

★ Meeting was called to close at 20:21. Next meeting: Tuesday March 4 at 3pm location TBD