

SMANN Meeting Minutes

DATE: 08/11/2025

TIME: 0901

PLACE: Zoom

MEETING CALLED TO ORDER BY: Jami Cox

IN ATTENDANCE

Rebekah Wellman, Jami Cox, Robin Keeney, Anne Dolecki, Erica Tuffs, Heather Gartke,

MEETING MINUTES REVIEW/BYLAW REVIEW

- April 8th board meetings approved by Jami and Anne

EDUCATION & PRACTICE

- CE dinner September 25, 2025 at Mediterraneo in AA
- Start planning for holiday event; possibly December 9 at Rose's in Canton if available- Robin to call and check
- See if Maria can do trivia again at holiday event- Robin to call and ask
- Start finding topics/speakers for 2026 Conference
 - Some topics of interest:
 - Marijuana, Hypothermia, Neuro, Genetics, Ethics, Reducing pokes, Pain and delirium
- Robin to reach out to Abbott to get a list of topics and see if they are available to sponsor Wednesday night dinner

FUNDRAISING & COMMUNITY PROJECTS

- Collecting school supplies at September 25 CE event
- We are donating a basket to Brandon Symposium

MEMBERSHIP

- Setting up table for SMANN at Brandon Symposium; if they sign up they get a mug
- Anne and Rebekah to find ideas for NICU Nurses week gifts for SMANN members

COMMUNICATIONS

- We are increasing our dues for SMANN from \$15 to \$20/year starting January 1, 2026

TREASURER

- We are in good standings with our accounts
- Transfer money from our Eventbrite account (for 2025 conference fees) to our main bank account

★ Meeting was called to close at 1007

★ Next board meeting September 15, 2025 at 1530

★ Business meeting will be at September 25, 2025 CE event