

**Carolinas Association of Neonatal Nurse Practitioners**

**2019 Annual Business Meeting**

Thursday March. 14, 2019

**Welcome and Introduction**

 Kathy Connelly, President. Introduced the 2018-2019 members of the board

**Review of Minutes**

 Stephanie Blake, Secretary. Minutes were posted at conference. No corrections. Minutes approved

**Treasurer’s Report**

 Sharon Rush, Treasurer. Separate report of finances and website costs discussed. Current bank account balance reviewed, total conference costs pending

**Membership Report**

 Sharon Rush, Treasurer. See attached. Discussed responses from e-mail distribution of membership information and conference announcements. Discussed ease of registration and membership changes implemented after last year’s conference

**Member-at-Large Report**

 Desi Newberry, Member-at-Large. Discussion of continued ways to maintain “social” updates through email and Facebook media outlets. CANNP is on NANN website, although no link to join as of yet. Continue to promote CANNP through individual institutions.

**Awards**

 Amy Jnah, Vice President. 5 poster presentations. Desi Newberry who received the research grant in 2018 presented her poster

Poster Presenters:

Christine Adams BSN, RNC-NIC

Christine Debnam MSN, RNC-NIC

Larissa Gallaway BSN, RNC-NIC

Tara Paterno BSN, RNC-NIC

Sarah Reilly, BSN, RNC-NIC

**Old Business**: Continued discussion on how to improve CANNP conference/membership through media outlets below

 Newsletter

 Website

 Social Media

**New Business**

 **2020 Conference**: Next year’s conference to be at different location outside of RDU with plan to return to RDU area in 2021. Discussed returning to Great Wolf Lodge as previous conference attendee numbers were high. CANNP Board will continue to assume oversight and secure podium presenters, vendors and venue. Facebook blast/Web/Email update will follow once dates booked

 **Open discussion**: Future goals discussed based on member feedback including different location beside Hilton when conference back in RDU as venue was small for the amount of attendees. Continue to work on collaboration with ANN, NANN to market CANNP conference on their website

Adjournment



2019 Treasurer’s Report

**Balance**

Bank of America $ 27,000 as of January 2019 final balance post

 conference pending

2019 Membership Report

2019 Membership total 52

2018 Membership total 48

2017 Membership total 55

2016 Membership total 52

2015 Membership total 40

2014 Membership total 46