

**Carolinas Association of Neonatal Nurse Practitioners**

**2021 Annual Business Meeting**

April 14, 2021

**Welcome and Introduction**

 Kathy Connelly, President. Introduced the 2020-2021 members of the board

**Review of Minutes**

 Stephanie Blake, Secretary. Minutes were posted online from 2019, as conference cancelled in 2020. 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 discussed. All monies returned from GWL

**Membership Report**

 Sharon Rush, Treasurer. Majority of membership renewed and new sign up through conference this year. > 55 conference registration this year

* Request to continue live and virtual conference next year. To be looked into as an option. NANN conference Denver Co (both in person and virtual)

**Member-at-Large Report**

 Jennifer, Member-at-Large. Discussion of continued ways to maintain “social” updates through email and Facebook media outlets. Only CANNP members can see Facebook post, plan to make public. CANNP is on NANN website, although no link to join as of yet. Continue to promote CANNP through individual institutions.

**Awards**

None this year

Available: Educational Grant

Peer recognition: money used for poster presentation

Money available for research grant

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

 Newsletter

 Website

 Social Media

 HUS CEU on CANNP website

 Desi former member at large has moved on to Baylor

**New Business**

 **2021 Conference**: Looking for area, would like to move back to RTP area. Virtual/In person: start looking this summer. Plan in the future will be to go back to GWL.

 **Open discussion**: Future goals discussed based on member feedback including different locations. Continue to work on collaboration with ANN, NANN to market CANNP conference on their website.

Board Member Elections: Kathy: President until the end of the year.

 Stephanie: Move up to President

 Amy: move to treasurer

 Sharon: move to VP

 Kristie Coe to count ballots

 Available positions: Secretary

Next Conference May 2022

Adjournment



2021 Treasurer’s Report

**Balance**

Bank of America $38,324.45 as of April 2021 final balance post

 conference pending

2021 Membership Report

2021 Membership total 48

2020 Membership total 30

2019 Membership total 52

2018 Membership total 48

2017 Membership total 55

2016 Membership total 52

2015 Membership total 40

2014 Membership total 46