

DVANN Annual Business Meeting

October 20, 2011

Minutes recorded by: Beth Bradley

- Election results:
 - Community Outreach Director: Andrea Jones
 - Membership Director: Beth Bradley
 - By-laws change discussion led by Lori. Proposed to change the office of President term to two years (in alignment with NANN). Membership voted and approved this change.
 - Membership report (Beth):
 - 155 active members
 - Retention rate = 60%, improvement needed
 - Community Outreach report (AndreaJ):
 - Ideas needed for Christmas donation
 - March of Dimes walk planning being started
 - Ideas for Journal Club donation – suggestion: NILMDTS
 - Education report (AndreaM):
 - Journal Club set for Dec 7th @ Pop Shop
 - Pediatrics article on newest recommendations re: infant safe sleep practices
 - January meeting: January 9th @ CHOP (pending room availability)
 - Topic: NEC/NEST Trial
 - Presenter: Alan Flake MD
 - We're always looking for new sites to hold meetings; let us know if you have suggestions.
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New Business

- DVANN representation at NANN level
 - Lori Brittingham: Staff Nurse Director At Large
 - Lauren Heimall: E-news Editor
 - Jean Grael: Director at Large , Winner of 2011 Nursing Excellence Award in Education/Research
 - Deirdre Jana, Kim Malatesta: Winners of NANN Travel Grants
 - Lori Brittingham, Patti Clifford, Ann Phalen: Presented at NANN
 - Patti Clifford: NANN Conference Planning Committee Chair
 - Tommie Farrell: PA State Advocacy Liason
- MyNANN: member community for sharing ideas/questions, sign up on NANN website
- How can we increase membership?
 - 2 new initiatives:
 - New member navigators: need members interested in navigating!

- Member Spotlight: members speak about themselves and their career at the beginning of DVANN events
- Hindrance to joining/renewing:
 - NANN too expensive, more education offerings needed (get more for your money)
 - More opportunities for APNs in NANN
 - Suggestion: Creat SIG for surgical APNs (Taryn working on this)
 - Spread the word about what NANN is doing on national/legislative level
- New AAP guidelines re: Safe Sleep (Jean Grazel)
 - Post new guidelines on our website
 - Use Pediatrics article for Journal Club discussion