



## **Annual Meeting Agenda March 18, 2018**

1. Welcome
  - a. Officers:
    - i. Chair – Ann Felauer
    - ii. Co-Chair – Jay M. Hunter
    - iii. Secretary – Jessica Diver-Spruit
2. Communication & Visibility – Jay Hunter
  - a. AC SIG website
  - b. Gmail account
  - c. Frequency of meetings
    - i. Webinars
    - ii. Conference calls
    - iii. How can we improve engagement
3. SOAP distribution for opening session – Jessica Spruit
  - a. Assemble soaps with stickers included during meeting
  - b. Request for volunteers for Monday, March 19 – please meet at the opening session location at 9:30am to distribute soaps
4. Logo Contest – Ann Felauer
  - a. Opportunity for members to design new logo
  - b. Members will vote on logo
  - c. Winner will win a complimentary membership to the AC SIG for one year with their next registration
5. Elections – Ann Felauer
  - a. The AC SIG will need a secretary this year, as Ann is transitioning off of the board
  - b. Interested members should self-nominate and notify a board member or Daniela Weitzman of interest so that we can complete an electronic vote
6. Recognition of Members – Jessica Spruit
  - a. Scholar Award Winners
    - i. Lisa Milonovich AC SIG Scholar Award – Danielle Van Damme
    - ii. AC SIG Student Awards – Casey Dillon and Maria McNamara
  - b. Presenting at National Conference



Acute Care Special Interest Group

- c. Members running for national office
  - d. Winning of the 2018 “Outstanding SIG Award”
- 7. Stakeholder Updates
  - a. SCCM Pediatric APRN Subcommittee Meeting Update - Jay
  - b. APP Leadership Meeting - Ann
  - c. Pediatric Nursing Certification Board - Ann
  - d. Journal of Pediatric Healthcare – Jay
- 8. Budget – Ann Felauer
  - a. Review annual SIG budget
  - b. Human Trafficking Sponsorship
  - c. Sarah G Scholarship
    - i. Information from Orthopedic SIG presented
    - ii. Member vote regarding this partnership
- 9. Mentor program – Jay Hunter
  - a. Member input regarding recruitment of mentors and mentees
  - b. Opportunity to partner with SCCM
- 10. NAPNAP Opportunities
- 11. Open Forum
- 12. Adjourn