**Rochester AACN Chapter, American Association of Critical-Care Nurses (AACN)**

**Chapter Meeting Agenda**

Monday, March 20, 2017, from 6 PM until at least 8 PM

Saints on Second Bar and Grill: 161 13th Avenue SW; Rochester, MN 55902

Our presenter and sponsor will be Fresenius Kabi USA

Presenter: Dr. Phil Ayers

**Officers & Committee Chairs:**

President: Michael Rysavy

President-Elect: Gene Kopecky

Secretary: Damian Smith

Treasurer: Amanda Kroon

Treasurer-Elect: Stella Justiniani

Past President (De Facto Immediate Past President): Kenneth Brooks

Webmaster: Carlie Richardson

Fundraiser Committee Chair: Carlie Richardson

Membership Committee Chair: Molly Greden

Volunteer Committee Chair: N/A

**New Business:**

President: Michael Rysavy

- Certified Nurses Day: March 19; “Certification Celebration” @ March meeting on March 20

- Review and approve meeting minutes from previous meeting(s)

- Presenter/Sponsor at our last meeting was 3M Skin and Wound Care

- Regional Collaborative Meetings: Usually 1st Wednesday @ 8 PM (March 1)

- GATEway Annual Science Fair: Saturday, February 25, 2017

- National Teaching Institute & Critical Care Exposition (NTI): May 22-25 (Pre-conference: May 21)

- National AACN Election is open online until Monday, April 17, 2017

 Could be anyone!

- Rochester AACN Chapter Elections at June meeting, Candidate introduction speeches at April meeting

 Need Secretary-elect and Treasury-elect

 Further potential committee openings

- AACN Chapter “Circle of Excellence Award”, prepare for next year

- Needs Assessment

- Other Rochester AACN Activities?

 5K for Mesothelioma through Mesothelioma.org

 Possibility during awareness month?

 Courtney Rishary inspired idea and to be potential chairperson

 Ashley and Diane volunteer as assistants

- Communication: How are we doing? What could we do better or differently to help people become

 more engaged?

 Not working a big part! Schedule conflicts

 Attendence was excellent tonight; looking forward to further potential chapter expansions!

President-Elect Report: Gene Kopecky

 Board meeting in April

Treasurer Report: Amanda Kroon

- $$$

- Quarterly Financial Report is due by May 15. -need volunteers!

Secretary Report: Damian Smith

Volunteer Committee Report:

 - Volunteer events (already discussed)

Membership Committee Report: N/A

Fundraiser Committee Report: N/A

- Join websites, Rochester AACN T-Shirts available for $15

Other New Business?

Next Chapter Meetings:

* No meeting in May due to National Teaching Institute & Critical Care Exposition (NTI)
* Monday, June 19, 2017, @ Saints on Second Bar and Grill: Elections