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

**Chapter Meeting Agenda**

Monday, April 17, 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 Navy

Presenter: Chief Matthew Gustafson

**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 Fresenius Kabi USA

- Regional Collaborative Meetings: Usually 1st Wednesday @ 8 PM (April 5, May 3)

- Chapter Leadership/Board Meeting took place on April 10

- 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

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

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

- Needs Assessment

- Other Rochester AACN Activities?

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

 more engaged?

President-Elect Report: Gene Kopecky

Treasurer Report: Amanda Kroon

- Quarterly Financial Report is due by May 15

Secretary Report: Damian Smith

Volunteer Committee Report: N/A

 - Volunteer events?

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