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

**Chapter Meeting Agenda**

Monday, August 21st, 2017, from 6 - 8 PM

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

Our educational presenter and dinner sponsor will be Pfizer, with Hemal Nayak, MD speaking. Planned Topic: Treatment of deep vein thrombosis (DVT) and pulmonary embolism (PE) and reduction in the risk of stroke and systemic embolism in patients with nonvalvular atrial fibrillation (NVAF).

**Officers & Committee Chairs:**

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| President: Gene Kopecky | Past President: Mike Rysavy |
| President-Elect: N/A | Webmaster: Amanda Kroon |
| Secretary: Damian Smith | Fundraiser Committee Chair: Jake Elwood |
| Secretary-Elect: Cory Keller | Membership Committee Chair: Courtney Rishavy  |
| Treasurer: Stella Justiniani Treasurer-Elect Pro-Tem: Abby Baier | Volunteer Committee Chair: Hea Jun? |

**New Business:**

Special Election in August:

* Abby Baier has asked to fill the role of Treasurer-elect; Abby approved by chapter vote as treasurer-elect; 13 people present
* The Board has voted Abby in as Pro-Tem Treasurer Elect until a special election in August.
* Past President & Committee Chair: Mike Rysavy will be handling the voting details.

President: Mike Rysavy reporting for Gene Kopecky

* Review and approve meeting minutes from previous meeting(s).
* Presenter/Sponsor at our last meeting was: Toni Montonye sponsored by Sage.
* Chapter Leadership/AACN Rochester Board: August was an email meeting.
* Regional Collaborative Meetings: Usually 1st Wednesday @ 8 PM (August 2nd, September 6th).
* AACN Chapter “Circle of Excellence Award”, prepare for next year.

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| * Excellence in Chapter Collaboration
 | * Excellence in Chapter Leadership Development
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| * Excellence in Chapter Communiton
* Education and Public Service
 | * President’s Award
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* Needs Assessment, prepare for next year utilizing this year’s theme of: “*Guided by Why*”.
* Communication: How are we doing? Email vs email fatigue; Facebook page and home page; What could we do better or differently?

President-Elect Report: N/A

Treasurer Report: Stella Justiniani

 -Greater cities area AACN symposium Nov 9th-10th (opportunity for CE's/SERPS)

* September Meeting Sponsor: September Meeting Sponsor: Molnlycke: Skin Safety: Preventing Perioperative Pressure Injuries.

Volunteer Committee Report: Jake Elwood

* Volunteer events? Thursday Gift of Life needs donations;

Membership Committee Report: Courtney Rishavy

Fundraiser Committee Report: Jake Elwood

* Rochester AACN T-Shirts available for $15

Other New Business?

Next Chapter Meeting: Monday, September 18, 2017 from 6-8pm @ Saints on Second Bar & Grill.