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

**Chapter Meeting Agenda**

Monday, September 18st, 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, Molnlycke with speaker (*Kathy O'Toole*?) . Planned Topic: Skin Safety: Preventing Perioperative Pressure Injuries.

**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: Abby Baier | Volunteer Committee Chair: N/A |

**New Business:**

???

President: Gene Kopecky

* Review and approve meeting minutes from previous meeting(s).
* Presenter/Sponsor at our last meeting was: Hemal Nayak, MD sponsored by Pfizer.
* Chapter Leadership/AACN Rochester Board: September meeting 9/18/17 and attendance of the Regional Collaborative meeting.
* Regional Collaborative Meetings: Usually 1st Wednesday @ 8 PM (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 Community 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? What could we do better or differently?

President-Elect Report: N/A

Treasurer Report: Stella Justiniani

Secretary Report: Damian Smith

* September Meeting Sponsor: September Meeting Sponsor: :
* Volunteer Committee Report: Jake Elwood
* Volunteer events?

Membership Committee Report: Courtney Rishavy

Fundraiser Committee Report: Jake Elwood

* Rochester AACN T-Shirts available for $15

Other New Business?

Next Chapter Meeting: Monday, October 16th, 2017 from 6-8pm @ Saints on Second Bar & Grill.