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**Hill City Chapter of the AACN**

**January 15, 2018**

Meeting started at 1900

1. Welcome
	1. Welcome to new student members
		* Samantha Volt
			1. Future CTICU nurse
		* Jeffery Wade
			1. Future CIMU nurse
	2. Guided by Why
		* Sonya Lipscomb
			1. Talked about her experience working on ICU South
			2. Being there are the right time for the patients and families
2. Secretary’s report
	1. November 20, 2017 minutes – Please look over minutes
		* Sonya Lipscomb approved - 1st
		* Pearl Banks approved - 2nd
3. Treasurer’s report – Hillary Yeatts, President
	1. Balances: checking, savings, CD
		* Checking: 17, 431.46
		* Savings: 1,613.45
		* CD: 5,023.05
	2. Chapter Dues - $15 plus $3.50 nursing network fee
		* National membership is prerequisite to local membership (www.aacn.org)
			1. We have membership available for purchase
		* Local dues may be paid on our website (www.aacnhillcity.com) or at meeting by cash or check to “Hill City AACN”
4. Recognition
	1. Recognition of new certifications??
		* Jordan Vance re-certified his CCRN
	2. Chapter funds members’ application fee for CCRN, PCCN or other AACN certification exams
		* We can pay for two attempts – We ask that you reimburse chapter after success. Thank you for returning funds to chapter after being reimbursed by employer. (See Hillary for application)
		* Cheryl Patterson discussed how local AACN chapter will cover fee’s for certification
5. NTI 2018 Boston
	1. May 20 – 24, 2018
		* Book your room early!
6. Save the Dates: Hill City AACN Calendar
	1. Monthly meetings 3rd Mondays; 7-9 pm
		* February 19, 2018 (no sponsor yet) Anyone have ideas?
		* March 19, 2018 – sponsored by EKOS
		* Future events still in progress
			+ La Jolla- Gepriza
			+ Zoll cooling catheter success stroeis
			+ Fayuca, Hemodynamics?
			+ Impala in-service?
7. New Business
	1. Nicole had her baby! YAY!
	2. Start thinking about if you would like a position on our board as President-, Secretary-, or Treasurer-Elect. We’d love to have you!
	3. Region 4 will be held March 16-17th, 2018 and will be sponsored by the Peninsula Chapter of AACN in the Hampton area.
		* Speaker Gift $50.00
		* Door Prize $50.00
	4. Scholarship applications are due in June!
		* Hillary discussed scholarships and the ones who won last year
		* End of June meeting is when this will be due
	5. Community Groups to help each month?
		* School supply drive?
		* Teacher appreciation?
		* Maybe do this quarterly instead of monthly
		* Food drives
		* Possible appreciation of bedside nurses
		* Provide snacks, toiletries and products to Dawson Inn
	6. Meeting adjourned

Attendance:

1. Sharon Adams- CIMU
2. Pearl Banks – CTICU
3. Megan Brumfield – Cardiac Rehab
4. Karen Harvey – CTICU
5. Samantha Volt – Student Nurse (CTICU)
6. Cheryl Patterson – Cath Lab
7. Lizzy Poole – MICU
8. Jordan Vance – EDO
9. Jeffery Wade – Student Nurse (CIMU)
10. Joan Wooldridge – Cardiac Rehab
11. Hillary Yeatts – MICU
12. Sonya Lipscomb – MICU/ Unique Pathogen Coordinator
13. Anne Marie Caylor – CTICU
14. Carrie Greene – MICU