

Rochester AACN Chapter, American Association of Critical-Care Nurses (AACN)
Chapter Meeting Agenda
45th Anniversary Year

Monday, January 15th, 2018, 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, Lorraine Reck from Nestle Health Science.
Topic: Nestle Nutritional products related to critical care nutrition.

Officers & Committee Chairs:

President: Gene Kopecky
President-Elect: N/A
Secretary: Damian Smith
Secretary-Elect: Cory Keller

Treasurer: Stella Justiniani
Treasurer-Elect: Abby Baier

Past President: Mike Rysavy
Webmaster: Amanda Kroon
Fundraiser Committee Chair: Jake Elwood
Membership Committee Chair: Welcome Ji Min Jung
Volunteer Committee Chair: Hea Jun Oh
Special Project Chair: Welcome Mary Vitullo

New Business:

President: Gene Kopecky

- 45th anniversary year -we were born on 10/1/1973
- Review and approve meeting minutes from previous meeting(s), see local chapter website.
- Presenter/Sponsor at our last meeting was: Local Chapter of AACN Holiday Party.
- Chapter Leadership/AACN Rochester Board: 1/15/2018.
- Regional Collaborative Meetings: 1st Wednesday @ 8 PM (January meeting cancelled, next meeting on February 7th).
- AACN Chapter "Circle of Excellence Award".
 - Unfortunately, we did not win this award. However, we did get an honorable mention.
 - Keep up the good work!
 - President's Award, Due Feb 15th
- Needs Assessment, prepare for next year utilizing this year's theme of: "Guided by Why".
- Joint meeting: AAMN, AACN, AMSN, and MOLN on Jan 10th. Led by Mike Rysavy

Discussed moral courage and distress, as well as ethnics.

President-Elect Report: N/A

Treasurer Report: Stella Justiniani

Secretary Report: Damian Smith

- December Meeting Sponsor: Holiday Party at Bowlcity
- Volunteer Committee Report: Hea Jun Oh - *got Monday Social Gathering at 6-8 at Dooley's! Bring your Mayo Badge!*
 - Events: Ronald McDonald house dinner in Feb 2nd - *March, potential "Escape Challenge"*
 - 4th Monday of the month happy hour. - *Watch For Events on Facebook!*
- Membership Committee Report: Welcome to Ji Min Jung
- Fundraiser Committee Report: Jake Elwood - *Great job on Excellence Award!!*
 - Rochester AACN T-Shirts available for \$15

Other New Business?

Next Chapter Meeting: Monday, February 19th, 2018 from 6-8pm @ Saints on Second.