**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday, November 18, 2013 1800-2000

Saints on Second Street

**Officers:**

President: Kelsey Nelsen

President- Elect: Mike Rysavy

Past President: Ken Brooks

Vice President: Mitchell McFarland

Secretary: Eric Kern

Treasurer: Joe Koenig

Treasurer- Elect: Lauren Schnell

Web Master: Eden Sonn

**Old Business:**

* October meeting was sponsored by ICU Medical
* Highlights of Committee reports
	+ Volunteer/Philanthropy
		- Hiawatha Festival of the Trees on Sunday December 1st from 3:00pm-7:00pm & Serving dinner at the Transplant House on Tuesday, January 21st
	+ Publicity/Recruitment
		- Discuss flyers to distribute to PCU/ICU Nurse Managers
		- T-Shirt ideas
		- Logo ideas
	+ Fundraising
		- Skyway Mini golf
	+ Voted to officially make Eden Sonn the Web Master for our chapter
		- Shared ideas on creating website for our chapter
* Board Members phone conferenced with Andrea- the “CAT” from Florida about our yearly goals. Discussed approval for fundraier.

**New Business:**

* Committee Updates
	+ 1. **Volunteer/Philanthropy**- Lindsay Veneman & Tom Gatza
		- Hiawatha Festival of the Trees on Sunday December 1st from 3:00pm-7:00pm
		- Serving dinner at the Transplant House on Tuesday, January 21st
	+ 2. **Leadership**- Sonja Johnson & Sarah Latus
	+ 3. **Publicity/Recruitment**- Hayley Messner, Kyle Russell, Mariah McGill
	+ 4. **Social-** Kaleesha Schauer & Melissa Price
	+ 5. **Fundraising**- Mitch McFarland
	+ 6. **Certifications**- Ashley Jasper
	+ **Website**- Eden Sonn
		- Presentation on new Website
* Treasurer Report- Joe Koenig
* Logo voting/Gift card for winner
* Any other new business for discussion
* Tonight’s meeting was sponsored by Convatec
* **Next Meeting: Monday, December 16, 2013 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**