**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Tuesday December 10, 2013 1800-2000

Colonial Lanes 1828 14th Street NW, Rochester, MN 55901

**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:**

* November meeting was sponsored by Convatec on wound care
* Highlights of Committee reports
  + Volunteer/Philanthropy
    - Hiawatha Festival of the Trees on Sunday December 1st
      * Report
  + Website
    - Launch of the new Rochester AACN website for our chapter
    - Demonstration done by Eden
  + Publicity/Recruitment
    - 1 idea for a Logo-still pending
  + Fundraising
    - Decided on not doing Skyway Mini golf for a fundraiser
    - NCLEX review for Nursing Students- Eric K.
  + Certifications
    - Joe/Ashley/Kelsey- Small group meeting on bringing in a CCRN review course speaker- still pending

**New Business:**

* Committee Updates
  + 1. **Volunteer/Philanthropy**- Lindsay Veneman & Tom Gatza
    - Christmas Anonymous: Local Rochester Organization serving families and seniors in need so they can have a nice holiday. Families can shop at the “store” for toys, holiday gifts, winter clothes, and food, at no cost. Held at Christ United Methodist Church
      * Donations due tonight to Eden
      * Volunteer for Christmas Anonymous store set up: Thursday, December 12 0800-2100 and Friday, December 13 0800-2100 (At least 2 hour shifts)
      * Volunteer at the Christmas Anonymous Store: Saturday December 14 0800-1130, 1030-1330, 1230-1530
  + 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
  + 7. **Website**- Eden Sonn
* Treasurer Report- Joe Koenig
* Holiday Bowling/Social Event tonight
* New business for discussion
* **Next Meeting: Monday, January 20, 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**
* Meeting Adjourned