**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday January 20, 2014 1800-2000

Saints on Second Street in the Courtyard Marriott

161 13th Ave. SW Rochester, MN 55902

**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:**

* December meeting was our Holiday Bowling Social Event at Colonial Lanes/Christmas Anonymous Donation
* Highlights of Committee reports
  + Volunteer/Philanthropy
    - Christmas Anonymous: Store set-up/Volunteer at store
      * Report
  + Publicity/Recruitment
    - 1 idea for a Logo-still pending, need to decide on design and keep moving forward
  + Fundraising
    - NCLEX review for Nursing Students- Eric K./Ashley Jasper
      * Work time tonight
  + Certifications
    - Joe/Ashley/Kelsey- Small group meeting on bringing in a CCRN review course speaker- Decided it would be hard to earn a profit for our organization

**New Business:**

* Kick off to our NCLEX review event for local nursing students-work time at tonight’s meeting
* Privileges of sponsors (Reminder to respect speakers, they are our guests)
* **National Teaching Institute & Critical Care Exposition in Denver, CO May 17-22**
  + Hundreds of educational sessions
  + Continuing education (CNE) and Continuing Education Recognition Points (CERPs).
  + The best evidence-based practice to share with your unit
  + Practice and technology innovations from more than 400 exhibitors
  + Opportunities for all types of learning — hands-on, self-directed, peer-to-peer, roundtables with experts and colleagues, plus all of the informal networking you can fit in.
* Committee Updates
  + 1. **Volunteer/Philanthropy**- Lindsay Veneman & Tom Gatza
    - Serve dinner at the Transplant House
  + 2. **Leadership**- Sonja Johnson & Sarah Latus
  + 3. **Publicity/Recruitment**- Hayley Messner, Kyle Russell, Mariah McGill
    - Shirt order forms
  + 4. **Social-** Kaleesha Schauer & Melissa Price
  + 5. **Fundraising**- Eric Kern/Ashley Jasper
    - NCLEX review for nursing students
    - Work time
  + 6. **Certifications**- Ashley Jasper
  + 7. **Website**- Eden Sonn
* Treasurer Report- Joe Koenig
* Any other new business for discussion
* **Next Meeting: Monday, February 17, 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**