**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)**