**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday March 17, 2014 1800-2000

Saints on Second Street

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

Website: https://aacncvcrochester.nursingnetwork.com/

**Old Business:**

* Last meeting held at Dooley’s Pub & Restaurant
  + Business meeting and “Monday Night Trivia with the Doctors”
* Minnesota Organization of Leaders in Nursing (MOLN) “Nurses Day at the Hill”-Report by Tony & Mike Rysavy
  + Wednesday, March 5, 2014 0800-1530 at the MN State Capitol in St. Paul, MN
    - <http://www.moln.org/Education/EducationCalendar.aspx?ModuleID=644&ItemID=12&mctl=EventDetails>
  + Experiences shared from those who attended
* Volunteer Committee- Volunteer Survey for chapter members
  + Regarding interests in volunteering and availability to volunteer
* Publicity/Recruitment- Discussed T-Shirt designs as a group
  + Hayley Messner contact person
* Certifications- Decided against NCLEX review related to brand new set up of test (not by body systems) and copyright issues
  + Ashley Jasper
* Officer planning meeting for chapter succession

**New Business:**

* National Teaching Institute & Critical Care Exposition in Denver, CO May 17-22
* Officer Elections are coming up on June 16
  + Willingness to Serve Form/AACN Officer Application
  + Applications due Friday, April 18th
  + Present at April 21st Meeting
  + Importance of succession planning
* Committee Leader Expectations
  + Mitch McFarland/Eden Sonn
* Survey for New/existing members
  + Mike Rysavy
* Member Meeting Attendance
  + Working before/after meetings is acceptable, however we are going to trial having a table by the door for people who have to leave early for work and come late from work
  + Importance of listening during presenter’s presentation (respect presenter, eliminate side conversations, ask questions and be engaged to their presentation)
* **Committee Updates** 
  + 1. **Volunteer/Philanthropy**- Lindsay Veneman & Tom Gatza
  + 2. **Leadership**- Sonja Johnson & Sarah Latus
  + 3. **Publicity/Recruitment**- Hayley Messner
    - Shirt order forms
  + 4. **Social-** Kaleesha Schauer & Melissa Price
  + 5. **Fundraising**- Ashley Jasper
  + 6. **Certifications**- Ashley Jasper
  + 7. **Website**- Eden Sonn
* Treasurer Report- Joe Koenig
* Any other new business for discussion
* Certified Nurses Day: Wednesday March 19
  + We would like to celebrate our certified nurses and encourage others to become certified!
  + Pinning Ceremony
* **Next Meeting: Monday, April 21, 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**