**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday April 21 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

Web Master: Eden Sonn

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

**Old Business:**

* Meeting sponsored by Johnson & Johnson with the Biopatch Products
* 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
* 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)
* Treasurer Report- Joe Koenig
* Certified Nurses Day: Wednesday March 19- Pinning Ceremony

**New Business:**

* National Teaching Institute & Critical Care Exposition in Denver, CO May 17-22
	+ Leadership Development Workshop
* Present- Elect Report- Mike Rysavy
	+ Survey conclusions
* Vice President Report- Mitch McFarland
* Treasurer’s Report- Joe Koenig
	+ Chapter Charter Agreement
* Secretary’s Report- Eric Kern
* WebMaster/PR Report- Eden Sonn
	+ T-Shirt order forms
* Officer Elections Presentations
	+ Treasurer- Elected
	+ Secretary- Elected
	+ Volunteer Committee Leader- Appointed
	+ Fundraiser Committee Leader- Appointed
	+ Social Committee Leader- Appointed
* Any other new business?
* **Next Meeting: Monday, June 16, 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**
* **Officer Elections and voting will take place at this meeting!**