**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday June 16, 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:**

* Officer Election presentations by interested members running for the open elected treasurer and secretary positions and presentations for members interested in running for the volunteer committee leader, fundraiser committee leader and social committee leader positions which will be appointed by the board
* Present- Elect Report- Mike Rysavy
  + Discussed resending the survey to members on what they are looking for in their AACN membership
* Treasurer’s Report- Joe Koenig
  + Submitted the Chapter Charter Agreement (Due June 30, 2014 which renews our chapter for 3 years)
* WebMaster/PR Report- Eden Sonn
  + Decided on the T-Shirt design and will have order forms at the June meeting
* National Teaching Institute & Critical Care Exposition in Denver, CO May 17-22
  + The New AACN President Teri Lynne Kiss announced the new theme “Focus the Flame” to help guide us into our new year July 2014-2015. FIRE= Fearlessness, Inquiry, Resilience and Engagement. She used this pneumonic to help ignite our fire, keep the flame lit and imagine our potential.
  + Report from members who attended

**New Business:**

* Present- Elect Report- Mike Rysavy
  + Yammer
* Vice President Report- Mitch McFarland
* Treasurer’s Report- Joe Koenig
  + Transition officer roles
* Secretary’s Report- Eric Kern
  + Transition officer roles
* WebMaster/PR Report- Eden Sonn
  + T-Shirt order forms
* Volunteer to cook dinner at the Dorothy Day House on Monday, June 30th at 4pm
  + Contact person: Adam Eisenbraun at [eisenbraun.adam@mayo.edu](mailto:eisenbraun.adam@mayo.edu)
* **AACN Officer and Committee Leader Elections for July 2014-July 2015**
  + Treasurer- Elected (pending official election results)
* **Gene Kopecky** 
  + Secretary- Elected (pending official election results)
* **Ashley Jasper** 
  + Volunteer Committee Leader- Appointed by the Board
* **Megan Hynes**
  + Fundraiser Committee Leader- Appointed by the Board
* **Cassandra Stefanski**
* **Lauren Synko**
  + Social Committee Leader- Appointed by the Board
* **Megan Copel**
* Any other new business?
* **Next Meeting: Monday, July 16 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**