**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday July 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: Ashley Jasper

Treasurer: Gene Kopecky

Web Master: Eden Sonn

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

**Old Business:**

* AACN Officer and Committee Leader Elections for July 2014-July 2015
  + Treasurer- Elected
* **Gene Kopecky** 
  + Secretary- Elected
* **Ashley Jasper** 
  + Volunteer Committee Leader- Appointed by the Board
* **Megan Hynes**
  + Fundraiser Committee Leader- Appointed by the Board
* **Cassy Stefanski**
* **Lauren Synko**
  + Social Committee Leader- Appointed by the Board
* **Megan Copel**
* 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)
* **Any additions or corrections to the old business? Then the old business is approved as read. Moving onto new business…**

**New Business:**

* Present- Elect Report- Mike Rysavy
* Vice President Report- Mitch McFarland
* Treasurer’s Report- Gene Kopecky
  + Transition officer roles
  + Upcoming reports due on 8/15/14
    - Quarter 4 Financial Report
    - Chapter Audit Form
    - Check Signer Form
* Secretary’s Report- Ashley Jasper
  + Transition officer roles
* WebMaster/PR Report- Eden Sonn
  + Become a follower on our local chapter’s website
  + T-Shirt order forms
* Volunteer Committee Report- Megan Hynes
* Fundraiser Committee Report- Cassy Stefanski & Lauren Synko
* Social Committee Report- Megan Copel
* What events would members like to get involved in? Ideas for the new year? Feedback?
* Any other new business?
* Tonight’s meeting was sponsored by Smith & Nephew on wound management
* **Next Meeting: Monday, August 18, 2014 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**
* **Rochester AACN meeting is now adjourned**