**American Association of Critical-Care Nurses Rochester, MN Chapter Meeting Agenda**

Monday August 18, 2014 1800-2000

Saints on Second Street

161 13th Ave. SW Rochester, MN 55902

**Officers:**

* President: Kelsey Nelsen
* President- Elect: Michael Rysavy
* Past President: Ken Brook
* Vice President: Mitchell McFarland
* Secretary: Ashley Jasper
* Treasurer: Gene Kopecky
* Public Relations/Web Master: Eden Sonn
* Website: [https://aacncvcrochester.nursingnetwork.com/](https://aacncvcrochester.nursingnetwork.com/%22%20%5Ct%20%22_blank)

**Old Business:**

* Officer Reports and Committee Leader reports given
* Meeting sponsored by Smith & Nephew on wound care management

**New Business:**

* President- Elect Report- Michael Rysavy
	+ Bounce Day- A Zombie Apocalypse Simulation
	+ Saturday, September 13 8:00-2:30pm at Gamehaven Scout Camp, Rochester, MN
* Vice President Report- Mitch McFarland
* Treasurer’s Report- Gene Kopecky
	+ Submitted reports (due on 8/15/14)
		- Quarter 4 Financial Report
		- Chapter Audit Form (Thanks to our 3 volunteers to conduct the Audit)
		- Check Signer Form
* Secretary’s Report- Ashley Jasper
* WebMaster/PR Report- Eden Sonn
	+ T-Shirts
* Volunteer Committee Report- Megan Hynes
	+ Healthy Human Race Saturday, August 24th
	+ AACN is looking to sponsor the Aid Stations which set up, distribute water and Gatorade to runners, clean-up, and take down.

-          Fundraiser Committee Report- Cassy Stefanski & Lauren Synko

-          Social Committee Report- Megan Copel

- AACN Webinar Series- Thursday, August 21st 10:00am-10:30am “Bullying in the Workplace: It Harms More Than the Bullied”

* + All Webinars are FREE to AACN Members for 0.5 CNE. Register at [www.aacn.org-](http://www.aacn.org-) Education Webinar Series

-          Any other new business?

-          Tonight’s meeting was sponsored by 3M on 'Preventing Medical Adhesive-Related Skin Injury at IV Sites

-          Next Meeting: **Monday, September 15, 2014** 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)