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**Hill City Chapter of the AACN**

**June 18, 2018**

1. Meeting started at 1908
2. Welcome: New Faces welcomed
	1. Guided by Why
		* NTI (Boston)
			1. Hillary discussed NTI
			2. NTI next year in in Orlando
			3. New theme for 2019 to be released
			4. Hillary discusses “Guided by Why”
				1. What is the “Why”, use one word to describe

Some words discussed: Care, advocate for patients, change

Without nursing, patients wouldn’t get adequate care

Nursing staff are needed are important

1. Secretary’s report
	1. March 19, 2018 minutes – Please look over minutes
		* Wendy Moses: 1ST
		* Lizzy Poole: 2nd
2. Treasurer’s report – Nicole Rodriguez, President
	1. Balances:
		* Checking: $15,783.73
		* Savings: $1,613.59
		* CD: $5,023.05
	2. Chapter Dues - $15
		* National membership is prerequisite to local membership, even student memberships. Visit (www.aacn.org) to become a member.
			1. We have national membership available for purchase via a voucher (1voucher left)
		* Local dues may be paid on our website (www.aacnhillcity.com) or at meeting by cash or check to “Hill City AACN”
		* If help needed to become a local member, meet with Hillary
3. Recognition
	1. Recognition of new certifications??
		* Tiffany Lyttle – PCCN
			1. Pearl to reach out to Tiffany to congratulate and recogine her
	2. Chapter funds members’ application fee for CCRN, PCCN or other AACN certification exams
		* We can pay for two attempts – We ask that you reimburse chapter after success. Thank you for returning funds to chapter after being reimbursed by employer. (See Hillary for application)
4. Conferences
	1. Nursing Summit 2018 - September 20, 2018
		* If you are wanting to volunteer, please let me know. Next planning meeting will be July 16th at 6pm.
			1. Before next meeting at Dolan Conference Room
			2. Anne Marie is Nurse Planner, reach out to her if you would like to help
				1. Give CV to Anne Marie
	2. NTI Orlando: 2019 - May 19 – 23, 2019
		* Book your room early!
5. Save the Dates: Hill City AACN Calendar
	1. July 16,2018 – sponsored by CroFab at LGH
6. New Business
	1. Who would like a position on our board as President-, Secretary-, or Treasurer-Elect. Please contact Hillary, Cheryl, Jordan or Nicole.
		* Reach out to any Chapter Board Members for more information
	2. Scholarship applications are due in June 30th! – We only have one application.
		* Please see the chapters’ website for application
			1. Section should be labeled scholarship
			2. Can be emailed if interested
			3. Only one person has submitted so far
	3. PND: Nursing Fair for Nurse Residency
		* 8 new ICU nurses
			1. Centra College of Nursing
			2. July 5th, 2018
				1. 9:30

Jordan might be interested

* 1. Need volunteers for donations for Nursing Summit raffles
	2. Let Hillary know if you have any vendors that might be interested in the Nursing Summit

Attendance:

1. Cheryl Patterson- Cath Lab
2. Lizzy Poole- MICU
3. Nicole Rodriquez- UVA Endo
4. Maria Scott- BMH ICU
5. Jordan Vance -EDO
6. Joan Wooldridge- Cardiac Rehab
7. Hillary Yeatts- MICU
8. Mark Morris- Vascular Access Team
9. Annette Sherwood- Vascular Access Team
10. Julie Steele- CTICU
11. Tyana Fellenger- MICU
12. Carrie Greene- MICU
13. Sharon Basso- CTICU
14. Keith Basso- NICU
15. Lyndsey Bennett- Resource
16. Karen Briggs- CIMU
17. Anne Marie Caylor- CTICU
18. Jennifer Clark- CTICU
19. Edith Helms- CCON
20. Sonya Lipscomb- MICU/ Unique Pathogen Coordinator
21. Teena Longoria
22. Wendy Moses- CIMU
23. Kacie Pantana- Surgicare
24. Megan Brumfield- Cardiac Rehab