****

**Hill City Chapter of the AACN**

**September 10, 2018**

1. Welcome:
	1. Meeting started at 1911
	2. Our Voice, Our Strength
		* It is easier to act your way into a new way of thinking than it is to think your way into a new way of acting.
		* Sharing how nurses have used their voice to change their practice or care for their patient
			1. Jordan Vance gave an example of nurses being advocate for their patients and patient care, especially during Cerner
			2. Anne Marie discussed using her voice to help physicians during this transition to Cerner with the system
2. Secretary’s report
	1. July 16, 2018 minutes – Please look over minutes
		* Minutes Approved
			1. Anne Marie: 1st
			2. Maria Scott: 2nd
3. Treasurer’s report – Nicole Rodriguez, Treasurer
	1. Balances:
		* Checking: $18,399.99
		* Savings: $1,613.67
		* 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”
4. Recognition
	1. Recognition of new certifications
		* Laura Heinkle, Hannah Beam, Hillary Yeatts, and Carrie Green, Camp Holcomb
			1. Congrats for passing and obtaining your CCRN!!
	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.
		* There is now a section on our website where you can download the application.
5. Conferences
	1. Nursing Summit 2018 - September 20, 2018
		* Currently only have 36 attendees at this time
		* NEED VOLUNTEERS
			1. Need volunteers for food pick up at Sam’s Club
				1. Cheryl Patterson
			2. For food set up
				1. Jordan Vance
			3. Decorations
			4. Snacks
	2. NTI Orlando: 2019 - May 19 – 23, 2019
		* NTI releases hotel rooms, in January 2019.
6. Save the Dates: Hill City AACN Calendar
	1. October 15th @ 7:00pm – Location TBD
7. New Business
	1. Who would like a position on our board as President-, Secretary-, or Treasurer-Elect. Please contact Hillary, Cheryl, Jordan or Nicole.
		* Please talk to any board members if you are interested
	2. President-Elect will get a $1000 scholarship to NTI 2019!
		* Eligible to go to the AACN Leadership Conference

Attendance:

1. Jordan Vance- EDO
2. Nicole Rodriquez- UVA Endo
3. Larisa Kerrigan- MICU
4. Anne-Marie Caylor- CTICU
5. Sharon Basso- CTICU
6. Keith Bass- NICU
7. Hillary Yeatts- MICU
8. Annette Sherwood – Vascular Access Team
9. Mark Morris – Vascular Access Team
10. Maria Scott- BMH ICU
11. Megan Brumfield – Cardiac Rehab
12. Joan Wooldridge – Cardiac Rehab
13. Bethany Furman – Professional Nursing Development/ CTICU