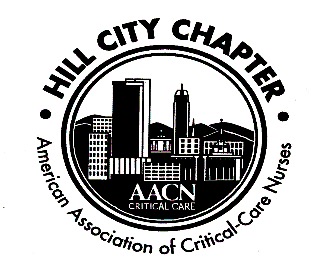
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**Hill City Chapter of the AACN**

**January 21, 2019**

1. Welcome: Meeting began at 1900
   1. 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.
      * Focusing our voice on what is best for our patients
2. Secretary’s report
   1. November Meetings
      * Meeting minutes no available at the moment. No voting tonight
3. Treasurer’s report – Nicole Rodriguez, Treasurer
   1. Balances:
      * Checking: $18, 168.21
      * Savings: $1,613.71
      * CD:$ 5,028.07
   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. We will be purchasing new vouchers.
      * 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
      * Who are our NEW certified nurses? Congrats!!!
      * Julie Steele: CSC
      * Hannah McFarland: 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. Region 4 Leadership Conference – Saturday, April 6th
      * Hill City Chapter will be hosting leadership conference
        1. Will be in LGH in 1st Colony conference room
        2. CE available possibly
        3. Conference is free
        4. More data to follow
      * Are you interested in attending?
   2. NTI Orlando: 2019 - May 19 – 23, 2019
      * NTI releases hotel rooms, in January 2019.
      * Early Bird ends April 3rd
6. Save the Dates: Hill City AACN Calendar
   1. Feburary 18th @ 7:00pm – Location TBD
   2. March 18th @ 7:00pm - Sponsor
7. New Business
   1. New Officers
      * Secretary and Treasurer
        1. New Board members
           1. Larisa Kerrigan: Secretary position

Approved, now secretary elect

* + - * 1. Keith and Sharon Basso: Treasurer position

Approved, Treasurer elect

* 1. Who would like a position on our board as President-Elect? Please contact Hillary, Cheryl, Jordan or Nicole.
     + President-Elect will get a $1000 scholarship to NTI 2019!

Meeting Attendance:

1.Sharon Basso: CTICU

2. Keith Basso: NICU

3. Michele Rakowski: Resource Team

4. Larisa Kerrigan: MICU

5. Nicole Rodriquez: Nurse Case Manager

6. Karen Harvey: Cardiovascular Nurse Coordinator

7. Cheryl Patterson: Cath Lab

8. Megan Brumfield: Cardiac Rehab

9. Val Chatham: VBH Nursing Supervisor

10. Hillary Yeatts: CCON

11. Anne- Marie Caylor: CTICU

12. Joan Wooldridge: Cardiac Rehab

13. Stacy Taylor: MICU/ICN

14. Sharon Kastner: MICU

15. Lizzy Poole: MICU

16. Liane McCready: CSH

17. Frankie Wooten: CTICU

18. Holly Puckett: CCON

19. Maria Scott: BMH ICU

20. Sonya Lipscomb: Special Pathogens

21. Annette Sherwood: Vascular Access

22. Mark Morris: Vascular Access

23. Jordan Vance - EDO