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**Hill City Chapter of the AACN**

**July 15, 2019**

1. Welcome: Meeting started at 1900
	1. Unstoppable
2. Secretary’s report
	1. Review June Minutes
		* Minutes approved:
3. Cheryl Patterson
4. Megan Brumfield
5. Treasurer’s report – Nicole Rodriguez
	1. Balances:
		* Checking - $16,546.00
		* Savings - $1,613.77
		* CDs - $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 have vouchers available now.
		* Local dues may be paid on our website (www.aacnhillcity.com) or at meeting by cash or check to “Hill City AACN”
6. Recognition
	1. Recognition of new certifications
		* Who are our NEW certified nurses? Congrats!!!
			1. Halla Swiney - CMC
		* Our chapter plans to recognize newly certified nurses with a small gift and one year of free local chapter membership (for national AACN members only) \*\*Have new certified nurses contact one of the chapter officers\*\*
	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.
7. Conferences
	1. Annual Chapter Conference – Friday, September 6th
		* Registration now open
		* Need to have another planning meeting ASAP – We need to pick a date and advertise it.
8. Save the Dates: Hill City AACN Calendar
	1. August 19, 2019 – location TBD
9. New Business
	1. Voting for President
		* Maria Scott – all members in favor; congratulations!
	2. Voting for Treasurer
		* Kathy King – all members in favor; congratulations!
	3. Scholarship for nursing students
		* Still working on a scholarship application.
	4. We would still like to fill our Treasurer- and President-Elect positions. If you are interested in this position Hillary or Nicole will be happy to explain the roles to you.

Attendance:

1. Betty Kerr – MICU
2. Karen Briggs – CIMU
3. Jian Thompson – CIMU
4. Pearl Banks – CCL
5. Ally Puffenburger – CCL
6. Michele Rakowski – Resource
7. Anne Marie Caylor – CTICU
8. Frankie Wooten – CTICU
9. Megan Brumfield – CPU
10. Joan Wooldridge – CP Rehab
11. Alexis King – Student
12. Kathy King – STICU
13. Maria Scott – BICU
14. Nicole Rodriguez – Genex Services Case Manager
15. Stephanie Stewart – STICU
16. Jordan Vance – EDO
17. Larisa Kerrigan – MICU
18. Hillary Yeatts – MICU/CCON
19. Cheryl Patterson - CCL