

## AACN Rochester, Minnesota Chapter Meeting Agenda

<b>Date:</b> January 17th, 2022	<b>Educational Host and Sponsor:</b> Alexion <b>Planned Topic:</b> Defining thrombotic microangiopathies, atypical HUS, and treatment in an adult ICU case
<b>Time:</b> 6-8 pm	<b>Location: Saints on Second Bar and Grill</b> 161 13th Avenue SW Rochester, MN 55902

Item	Topic	Facilitator
1.	Welcome to Rochester Chapter AACN	Shannon Karels, President Tom Sherman, President-elect
2.	Introductions -Any new nurses attending? -Any new members?	Shannon Karels, President
3.	Kudos & Recognition: -Recently certifications <b>Mayo now reimbursing first time certifications</b> -Other recognitions	Stella Justiniani-Hohmann, Webmaster
4.	Treasurer's Report -Cost is \$89 annually to be an national AACN/local chapter member or \$20 annually for local chapter only -Venmo or check works -Account balance -Review Good Standing grid and reporting requirements// Need 3 people to help audit, takes <15 minutes	Emily Davis, Treasurer Sarah Wesley, Treasurer-elect  **Mark Rustin will be helping to train both new treasurers into positions. Thank you, Mark!
5.	Secretary's Report -February meeting will be cancelled -If any members had ideas or interests for vendors in 2022, let Shannon or Macy know! -Hoping to have Mayo physicians give educational presentations similar to grand rounds -Need a secretary elect still for 2022!	Macy Cooper, Secretary
6.	Volunteer Committee -Upcoming Events: potential Adopt a highway, food shelf donations, any ideas??	Kelly Sathers, Volunteer Committee Leader
7.	Social/Membership Chair Report -Need ideas for new member recruitment as Mayo has vast amount of nurses -Need to find a way for individuals to RSVP for monthly meetings for vendor -Who wants to go to NTI? Let's get a group together.	Brittany Benzinger, Social Committee Leader  Brittany will be training into new role! Thank you!
8.	Fundraising Committee Report -Flapdoodles fundraiser TBD -Chipotle fundraiser TBD	William Lambert, Fundraising Committee Leader

		<p>Matthew Newman, Fundraising Committee</p> <p>William and Matthew will be training into new roles! Thank you!</p>
10.	<p>Webmaster Report-</p> <ul style="list-style-type: none"> <li>-Nursing Network Website: <i>Rochester Chapter of AACN</i> needs to be revamped, check it out right now for ideas.</li> <li>-Facebook page: <i>American Association of Critical-Care Nurses- Rochester, MN Chapter</i>. Facebook will be the main source for updates!</li> </ul>	<p>Stella Justiniani-Hohmann, Webmaster</p>
12.	<p>Open Discussion</p> <ul style="list-style-type: none"> <li>-Next Regional Meeting</li> <li>-Thoughts on food at meetings</li> </ul>	<p>Team</p>
13.	<p>Next Meeting</p> <ul style="list-style-type: none"> <li>-Monday, March 21st from 6-8pm</li> </ul> <p>Open board member positions:  President-Elect for June 2022  Secretary-Elect for June 2022</p>	<p>Shannon Karels, President</p>