

AACN Rochester, Minnesota Chapter Meeting Agenda

Date: November 15, 2021	Educational Host and Sponsor: AstraZeneca Planned Topic: Hyperkalemia: Causes, Consequences, and Care
Time: 6-8 pm	Location: Saints on Second Bar and Grill 161 13th Avenue SW Rochester, MN 55902

Item	Topic	Facilitator
1.	Welcome to Rochester Chapter AACN **New members are taking on important roles!	Shannon Karels, President Tom Sherman, President-elect Warm welcome to our new president-elect, Tom Sherman!
2.	Introductions -Any new nurses attending? -Any new members?	Shannon Karels, President
3.	Kudos & Recognition: -Recently certifications Mayo now reimbursing first time certifications -Any other members to be recognized for anything?	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 -January's vendor: Kirk Linse -If any members had ideas or interests for vendors in 2022, let Shannon or Meera know! -Hoping to have Mayo physicians give educational presentations similar to grand rounds	Meera Patel, Secretary Macy Cooper, Secretary-elect Macy will be training into new role! Thank you!
6.	Volunteer Committee -Upcoming Events: potential Adopt a highway, food shelf donations, any ideas??	Kelly Sathers, Volunteer Committee Leader Cristina Lyons, Volunteer Committee member
7.	Social/Membership Chair Report -Need ideas for new member recruitment as Mayo has vast amount of nurses -Winter party in December ideas, typically have it at Bowlocity, maybe a brewery?	Brittany Benzinger, Social Committee Leader Brittany will be training into new role! Thank you!

	-Need to find a way for individuals to RSVP for monthly meetings for vendor	
8.	<p>Fundraising Committee Report</p> <ul style="list-style-type: none"> -Rochester AACN T-shirts available for \$15 -Flapdoodles fundraiser TBD -Chipotle fundraiser TBD 	<p>William Lambert, Fundraising Committee Leader</p> <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"> -Nursing Network Website: <i>Rochester Chapter of AACN</i> needs to be revamped, check it out right now for ideas. -Facebook page: <i>American Association of Critical-Care Nurses- Rochester, MN Chapter</i>. Facebook will be the main source for updates! 	Stella Justiniani-Hohmann, Webmaster
12.	<p>Open Discussion</p> <ul style="list-style-type: none"> -Next Regional Meeting -Thoughts on food at meetings 	Team
13.	<p>Next Meeting</p> <p>January 17th from 6-8 pm</p> <p>Open board member positions: President-Elect for June 2022 Secretary-Elect for June 2022</p>	Shannon Karels, President

