

AACN Rochester, Minnesota Chapter Meeting Agenda

Date: August 15th, 2022	Educational Host: Dr. Jeff Jensen Planned Topic: Critical Care Medicine
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	Tom Sherman, President Evan Richgels, President-elect
2.	Introductions -Any new nurses attending? The first meeting is free! -Any new members?	Tom Sherman, President
3.	Kudos & Recognition: -Recent certifications -Our 2022-2023 AACN board members and committee leaders will be officially starting July 1st, 2022 and be in their roles until June 30th, 2023. Please welcome: Tom Sherman, President Evan Richgels, President-elect Macy Cooper, Secretary Wen Lee, Secretary-elect Emily Karbo, Treasurer Sarah Wesley, Treasurer-elect Mary Ducaji, Social Committee Co-Leader Morgan Munsterman, Social Committee Co-Leader William Lambert, Fundraising Committee Co-Leader Taranjeet Rathore, Fundraising Committee Co-Leader Jocelyn Nelson, Volunteer Committee Co-Leader Mandi Helmer, Volunteer Committee Co-Leader Connor Metzger, Special Projects Committee Leader Stella Hohmann, Webmaster	Stella Hohmann, Webmaster
4.	Treasurer's Report -Cost is \$89 annually to be a national AACN/local chapter member or \$20 annually for local chapter only -Card, cash or check for payment, pay Emily or Sarah. -FY2022 Quarter 4 financial report is due on August 15th, 2022. Report submitted and we are currently in good financial standing. -Account balance: \$5,337.76 -Two volunteers needed for audit by August 15th. Emily will follow up.	Emily Karbo, Treasurer Sarah Wesley, Treasurer-elect

5.	Secretary's Report -If any members have ideas or interests for vendors in 2023, let Macy know! -AstraZeneca will be presenting on July 18th! -Dr. Jeffrey Jensen, staff Anesthesiologist on the thoracic vascular ICU, will be presenting on August 15th.	Macy Cooper, Secretary Wen Lee, Secretary-elect
6.	Volunteer Committee -Upcoming Events: potential Adopt A Highway, Meals on Wheels -Would love other ideas on volunteer events	Jocelyn Nelson, Volunteer Committee Leader Mandi Helmer, Volunteer Committee
7.	Social/Membership Chair Report -Let's recruit more awesome nurses -Summer Event in August TBD- Pool Party or Trivia Night? -New food menu for meetings coming soon! :)	Mary Ducaji and Morgan Munsterman, Social Committee Leaders
8.	Fundraising Committee Report -Chipotle fundraiser Monday, July 11th 4-8pm @ 1201 Broadway Ave STE 60 Rochester, MN 55904 -Flapdoodles fundraiser TBD - Will get in touch with Caribou Coffee regarding fundraiser opportunity -Dunkin declined the fundraiser request	William Lambert, Fundraising Committee Leader Taranjeet Rathore, Fundraising Committee
10.	Webmaster Report- -We have a website: <i>The Rochester Chapter of AACN Nursing Network</i>. -We have a current "Get to know us" info of our current Board and Committee members on our webpage. Need info from other Members who have not yet submitted for completion. - We now can renew Membership on our webpage!!! Currently, only yearly membership option can be done on our webpage. Bulk/value membership or vouchers will need to be managed offsite for now - Need to be managed as usual by the Treasurer. Nursing Network is currently working on this to have it managed through our website in the near future. - We still need an updated Membership list (from Treasurer/Elect) to complete Member management set up to update to our website and for easy membership renewal access. -We have a facebook page: <i>American Association of Critical-Care Nurses- Rochester, MN Chapter</i>. Facebook will be the main source for updates!	Stella Hohmann, Webmaster
12.	Open Discussion -NTI experience last month -Next Regional Meeting is TBD -Thoughts on food at August meeting	Emily Karbo, Treasurer Team

13.	Reminders -Next meeting is on Monday, September 19th from 6-8pm sponsored by La Jolla Pharmaceutical and speaker Chris Cox, Critical Care Specialist Open board member positions: None!	Tom Sherman, President
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