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**Hill City Chapter of the AACN**

**February 17, 2020**

1. Welcome – meeting started at 1900
	1. Unstoppable -“Unstoppable is knowing if we get knocked down, we get up again,” she says. “It’s using our unique talents to expose inefficiencies and celebrate positive, innovative solutions, no matter how small.”- Megan Brunson AACN President
2. Secretary’s report-
	1. Review January Minutes
		* Minutes approved: 1. Nicole Rodriguez, RN

 2. Anne Marie Caylor, RN

1. Treasurer’s report – Nicole Rodriguez
	1. Balances:
		* Checking - $17,656.89
		* Savings - $1,613.83
		* CDs - $5,033.10
	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. Vouchers are $65. Can pay to any board member.
		* Local dues may be paid on our website (www.aacnhillcity.com) or at meeting by cash or check to “Hill City AACN”
2. Recognition
	1. Recognition of new certifications
		* Certified Nurses Day is March 19, 2020- We have pens and pins to give out along with purchasing candy for each chapter member who is certified.
		* Who are our NEW certified nurses? Congrats!!!
		* 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.
3. Save the Dates: Hill City AACN Calendar
	1. March meeting:- to be announced
	2. Mar 26-27- 2 day Certification review with Laura Gasparis Vonfrolio –hosted by The Greater Washington Area Chapter of AACN
		* New CCRN exam format to be released March 25, 2020
	3. Apr 4- AACN Region 4 Leadership Workshop- hosted by The Greater Washington Area Chapter of AACN
		* Bethesda, MD; cost $110
		* Motion to pay for current Hill City Chapter board members attendance – 1. Cheryl Patterson, 2. Karen Harvey – all in favor
	4. NTI -May 3, 2020-Indianapolis, Indiana-\*\*Make sure to book your rooms\*\*
		* We will look into requesting a Centra van for carpooling
4. New Business-
	1. When to have our next Critical Care Conference meeting? Any certain topics you have interest in?
* September
* Speakers:
	+ President
	+ President’s topic of Choice
	+ Dr Gillette
	+ Dr Brennan
* Need to check on room availability
* Need to get sponsors and everyone with try to get door prizes
	1. Let any officer know if you are interested in the President-Elect, Secretary or Treasurer –Elect position. The new officers will start in July 2020 and have a one-year term as decided by the members in the past.

Attendance:

1, Cathy Hayes-PACU

2. Maria Scott – Bedford ICU

3. Cheryl Patterson – Cath Lab

4. Nicole Rodriguez- Genex Case Manager

5. Karen Harvey – CVS

6. Anne Marie Caylor – CTICU

7. Frankie Wooten – CTICU

8. Larisa Kerrigan-MICU