# aacn diamond state logo C:\Users\dwashington\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\AD2393B8.tmp

# Diamond State Chapter AACN – Meeting Agenda, August 15, 2023; 6p-7p

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Location: Bayhealth – Kent – ED Conference Room

<https://bayhealthmc.webex.com/bayhealthmc/j.php?MTID=m374a49a5d15b2619b3e93d78ef802490>

**Tap to join from a mobile device (attendees only)**
+1-415-655-0003,,24380238488## United States Toll

**Leader:** Dennise Washington

**Recorder:** Karin Cooney-Newton

**Attendees:**

**Presenter:**

| TOPIC | REVIEW/DISCUSSION | CONCLUSION/RECOMMENDATIONS | ACTION/FOLLOW-UP |
| --- | --- | --- | --- |
| **Welcome, Announcements, and Recognition** | * Introduction of new members
* Member announcements
* Recognitions
* Review of June Minutes
 | New Members**May: 2**Erica MelvinMarissa Pohle**June: 5**Natalie ShaneKristen MagawKate ScarffJessica SciarroneIngrid Hausner**July: 3**Jasmine Orange Jessica BelmarNicole DooleyNatalie Shane, PCCN, Bayhealth PCU Clinical Coordinator | June minutes are posted on the DSC website. |
| **Reports – Treasurer****Ludy** |  |  |  |
| **2023-2024 Plan - Dennise** | * Open House in October to recruit southern membership
 |  |  |
| **Election Results**  | * President-Elect: Allison Stuber
* Secretary-Elect: Jasmin Orange
 |  |  |
| **Bylaws** | * Review and update needed
 |  |  |
| **Meeting Locations** | * Alternate Dover and Middletown
 |  |  |
| **Subgroups** | * Revising Committees
* Membership –
* Recognition/Certication –
* Social Media – Ryan Miller
* Education – Ludy Rotchford Santiago
* Volunteer/Community Outreach – Megan Smalkulski & Dannette Mitchell
 | Volunteers needed for membership, volunteer/community outreach, social media and recognition committeesNatalie Shane, PCCN, Bayhealth PCU Clinical CoordinatorConference 9/2024 at Virden Center. To pick a date and arrange for AACN president to attend. Speakers and sponsors for Fall 23 and 24 being arranged by the committeePresentation @ September meeting. |  |
| **CAT Update** | * Ryan Miller
 |  |  |
| **Wellness Check In** | * Discussion among attendees
 |  |  |
| **Meeting Adjourned** | Meeting adjourned at  |  |  |
| **Respectfully submitted,**Karin Cooney-Newton**,** Secretary |  |  |  |
| **Next Meeting** | September 12th @ Cantwell Middletown  | Details being finalized. | Ludy will post invitation and details. |