


## AACN Rochester, Minnesota Chapter Meeting Agenda

<b>Date: August 21, 2023</b>		<b>Educational Host: Dr. Scott Hellberg</b>
		<b>Planned Topic: “Tezspire: Understanding Severe Asthma. Taking A Closer Look At Allergic and Eosinophilic Patient Type”</b>
<b>Time: 6-8 pm</b>		<b>Location: Pittsburgh Blue</b>
<b>Item</b>	<b>Topic</b>	<b>Facilitator</b>
1.	Welcome to Rochester Chapter AACN	Mary Ducaji, President
2.	Introductions <ul style="list-style-type: none"> <li>- Any new nurses attending? The first meeting is free!</li> <li>- Any new members?</li> </ul>	Mary Ducaji, President
3.	Kudos & Recognition: <ul style="list-style-type: none"> <li>-Recent certifications!?</li> </ul> <b>Chapter Leaders:</b> Mary Ducaji, President Wen Lee, Secretary Stella Rogers, Secretary Elect Sarah Wesley, Treasurer Ovie Embu, Treasurer Elect Steele Steffen, Social Committee Co-Leader Emma Long, Social Committee Co-Leader William Lambert, Fundraising Committee Co-Leader Alec Gorski, Fundraising Committee Co-Leader Cassi McGillick, Volunteer Committee Co-Leader Mandi Helmer, Volunteer Committee Co-Leader Thomas Sherman, Recruitment Committee Leader Stella Hohmann, Webmaster	Mary Ducaji, President
4.	Treasurer’s Report <ul style="list-style-type: none"> <li>- Cost is \$89 annually to be a national AACN plus local chapter member, or \$20 annually for local chapter only (already AACN member preferred).</li> <li>- Payment accepted via Affinipay (There is a 3% credit charge fee).</li> <li>- Use QR code on the left.</li> <li>- Once payment is confirmed, the AACN redemption voucher will be sent to your Mayo Clinic email. Please reach out to <a href="mailto:wesley.sarah@mayo.edu">wesley.sarah@mayo.edu</a> if it is not received within two weeks of payment.</li> <li>- Follow directions on the email about how to redeem.</li> <li>- Nursing Network will send out chapter renewal reminders.</li> <li>- Currently in good financial standing.</li> <li>- Annual audit completed (July 2023).</li> </ul> 	Sarah Wesley, Treasurer Ovie Embu, Treasurer Elect
5.	Secretary’s Report <ul style="list-style-type: none"> <li>-If any members have ideas or interests for vendors in 2024, let Wen know!</li> <li>-Our next meeting will be <b>September 18th from 6-8pm at Saints on Second!</b></li> </ul>	Wen Lee, Secretary Stella Rogers, Secretary Elect

6.	Volunteer Committee <ul style="list-style-type: none"> <li>- welcoming ideas for a Fall/Winter volunteer opportunity!</li> <li>- Blood drive, donation center, etc.</li> </ul>	Cassi McGillick and Mandi Helmer, Volunteer Committee Leaders
7.	Social/Membership Chair Report <ul style="list-style-type: none"> <li>-Let's recruit more awesome nurses! CCRN discount!</li> <li>-Discuss fall social event/Christmas event</li> </ul>	Emma Long and Steele Steffen, Social Committee Leaders
8.	Fundraising Committee Report <ul style="list-style-type: none"> <li>- Flapdoodles fundraiser in December!</li> </ul>	William Lambert, Fundraising Committee Leader
10.	Webmaster Report- <ul style="list-style-type: none"> <li>- Please be familiar with our website: <b><i>The Rochester Chapter of AACN Nursing Network.</i></b></li> <li>- We also have a facebook page: <b>American Association of Critical-Care Nurses (AACN Rochester, MN Chapter)</b></li> <li>- Meetings and announcements will be posted on our website and FB.</li> <li>- Please send me monthly meeting minutes to be added on our website.</li> <li>- Board members: I would like to add your picture on our Chapter website. Please email me your picture, (sjustin7005@gmail.com) - -</li> <li>- I would also want to add a short info about you on our Chapter website: <ol style="list-style-type: none"> <li>1) Current unit and role</li> <li>2) Certification</li> <li>3) one goal you hope to achieve this year as a Chapter board member or committee member</li> </ol> </li> <li>- Please email me your picture, and info @ (sjustin7005@gmail.com)</li> <li>- <b>Facebook will be the main source for updates!</b></li> </ul>	Stella Hohmann, Webmaster
12.	Open Discussion <ul style="list-style-type: none"> <li>-Brain storm 2024 chapter meeting topic desires.</li> </ul>	Team
13.	Reminders <ul style="list-style-type: none"> <li>- Next meeting will be held on Monday September 18th</li> <li>Open board member positions- feel free to talk to current board position holders for more information, or see our Nursing Network AACN Rochester Chapter website for board position descriptions.</li> <li>- Use the QR code to pay for your AACN/chapter combined membership or chapter renewal!</li> <li>- What are you looking to get out of this group for the upcoming year?</li> <li>- <b>Looking for interested RNs for next year's positions (Start: July 2024)</b></li> <li>- <b>Application process is still open!</b></li> <li>- <b>Still looking for President elect!</b></li> </ul>	Mary Ducaji, President

