

AACN Rochester, Minnesota Chapter Meeting Agenda

Date: January 15, 2024		Educational Host: Mr. Michael Zajac from Urgo
		Planned Topic: Vasche Wound Service
Time: 6-8 pm		Location: Saints on 2nd
Item	Topic	Facilitator
1.	Welcome to Rochester Chapter AACN	Mary Ducaji, President
2.	Introductions - Any new nurses attending? The first meeting is free! - Any new members?	Mary Ducaji, President
3.	Kudos & Recognition: -Recent certifications!? Chapter Leaders: Mary Ducaji, President Stella Rogers, Secretary 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 - Cost is \$89 annually to be a national AACN plus local chapter member, or \$20 annually for local chapter only (already AACN member preferred). - Payment accepted via Affinipay (There is a 3% credit charge fee). - Use QR code on the left. - Once payment is confirmed, the AACN redemption voucher will be sent to your Mayo Clinic email. Please reach out to wesley.sarah@mayo.edu if it is not received within two weeks of payment. - Follow directions on the email about how to redeem. - Nursing Network will send out chapter renewal reminders. - Currently in good financial standing. - Annual audit completed (July 2023). 	Sarah Wesley, Treasurer Ovie Embu, Treasurer Elect
5.	Secretary's Report -If any members have ideas or interests for vendors in 2024, let Stella know! -Our next meeting will be February 19th, 2024	Stella Rogers, Secretary
6.	Volunteer Committee - welcoming ideas for a Fall/Winter volunteer opportunity!	Cassi McGillick and Mandi Helmer, Volunteer Committee Leaders

	- Blood drive, donation center, etc.	
7.	Social/Membership Chair Report -Let's recruit more awesome nurses! CCRN discount! -Discuss fall social event/Christmas event	Emma Long and Steele Steffen, Social Committee Leaders
8.	Fundraising Committee Report - Panera Fundraiser on February 7th! -Address is: 3780 Marketplace Dr NW, Rochester, MN -Use code "FUND4U" at the kiosk or for online checkout -Hours are from 4-8pm	William Lambert, Fundraising Committee Leader
10.	Webmaster Report- - Meetings and announcements will be posted on our website and FB page. - Please continue sending me monthly meeting minutes to be added on our website. - Board members: I haven't received anything from anyone about the following, except Ovie. Do we all agree not to add any information about Board members? 1.) Current unit and role 2.) Certification 3.) one goal you hope to achieve this year as a Chapter board member or committee member 4.) Picture - Please email me your picture, and info @ (sjustin7005@gmail.com) - Facebook will be the main source for updates! Please comment or like postings.	Stella Hohmann, Webmaster
12.	Open Discussion -Brain storm 2024 chapter meeting topic desires.	Team
13.	Reminders - Next meeting will be held on Monday November 20th 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. - Use the QR code to pay for your AACN/chapter combined membership or chapter renewal! - What are you looking to get out of this group for the upcoming year? - Looking for interested RNs for next year's positions (Start: July 2024) - Application process is still open! - Still looking for President elect!	Mary Ducaji, President