


AACN Rochester, Minnesota Chapter Meeting Agenda

Date: February 19, 2024		Educational Host: AstraZeneca
		Planned Topic: “ATTR: Beyond Polyneuropathy and Cardiomyopathy” presented by Dr. Grambow
Time: 6-8 pm		Location: Saints on 2nd
Item	Topic	Facilitator
1.	Welcome to Rochester Chapter AACN	Mary Ducaji, President
2.	Introductions <ul style="list-style-type: none"> - Any new nurses attending? The first meeting is free! - Any new members? 	Mary Ducaji, President
3.	Kudos & Recognition: <ul style="list-style-type: none"> -Recent certifications!? Chapter Leaders: Mary Ducaji, President Stella Rogers, Secretary Sarah Wesley, Treasurer (and President-Elect) 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"> - 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 <ul style="list-style-type: none"> -If any members have ideas or interests for vendors in 2024, let Stella know! -Our next meeting will be March 18, 2024 	Stella Rogers, Secretary

6.	Volunteer Committee <ul style="list-style-type: none"> - welcoming ideas for a Fall/Winter volunteer opportunity! - Blood drive, donation center, etc. 	Cassi McGillick and Mandi Helmer, Volunteer Committee Leaders
7.	Social/Membership Chair Report <ul style="list-style-type: none"> -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 <ul style="list-style-type: none"> - 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- <ul style="list-style-type: none"> - Please continue sending me any volunteer or fundraiser events in advance so I can post it on our FB page and website. - Facebook will be the main source for meetings, announcements and updates! 	Stella Hohmann, Webmaster
12.	Open Discussion <ul style="list-style-type: none"> -Brain storm 2024 chapter meeting topic desires. 	Team
13.	Reminders <ul style="list-style-type: none"> - Next meeting will be held on Monday March 18, 2024 <p>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.</p> <ul style="list-style-type: none"> - 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 Secretary Elect! 	Mary Ducaji, President