**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday, August 19, 2013 1800-2000

Saints on Second

**Officers:**

President: Kelsey Nelsen

President- Elect: Mike Rysavy

Past President: Ken Brooks

Vice President: Mitchell McFarland

Secretary: Eric Kern

Treasurer: Joe Koenig

Treasurer- Elect: Lauren Schnell

**Old Business:**

* Step Forward is the new theme of the year announced by AACN president Vicki Good
* Committees (Volunteer, Leadership, Publicity)
* Meeting sponsored by the Masimo Corporation

**New Business:**

* Committees
	+ 1. Volunteer
		- Heritage Classic Run/Walk-September 29
			* Contact: weimerskirch.wendy@mayo.edu
		- Mended Little Hearts Fair- August 24 10:00am-4:00pm
			* Contact: slama.lindsey@mayo.ed or Weiss.kimberly@mayo.edu
		- Rochester school district (basic health assessments and screenings including eye, hearing etc.)
		- Health Solutions Board with United Way Olmsted County
			* Contact: Brittany Eppard (looking into the opportunity)
		- Contact: Sadie Kraft (Looking into an opportunity)
	+ 2. Leadership
	+ 3. Publicity
* Treasurer Report
	+ Thanks to Joe for facilitating the audit and 4th quarter financial report with Sadie, Lindsey and Tiffany
* Raffle
* Any other new business for discussion
* Tonight’s meeting was sponsored by 3M with IV site care
* **Next Meeting: Monday September, 16 2013 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)** Justin Peterson will be presenting from ConvaTec.