**American Association of Critical-Care Nurses**

**Rochester, MN Chapter**

Monday, September 16, 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

Web Master: Eden Sonn

**Old Business:**

* Started forming committees
* Joe, Sadie, Lindsey & Tiffany facilitating the audit and 4th quarter financial report
* Conducted our raffle for yearly meeting attendance

**New Business:**

* Committee Updates
  + 1. **Volunteer/Philanthropy**- Lindsey & Tom
  + 2. **Leadership**- Sonja & Sarah
  + 3. **Publicity/Recruitment**- Hayley & Kyle
  + 4. **Website**- Lindsey & Eden
  + 5. **Social-** Kaleesha & Melissa
  + 6. **Fundraising**- Mitch
  + 7. **Certifications**-
* Treasurer Report
* Any other new business for discussion
* Tonight’s meeting was sponsored by ConvaTec.
* **Next Meeting: Monday October, 21 2013 1800-2000 at Saints on Second (161 13th Ave. SW Rochester, MN 55902)**
* Gift card raffle- $5 Caribou and $5 Cherry Berry