

ATLANTA AREA AACN BOARD MEETING MINUTES  
GUIDED BY WHY

Wednesday August 2, 2017

Members Present:

Phyllis Lowery President	Mary Svendrowski Secretary	Rhonda Freeman Secretary-elect	Dalton Skipper Treasurer
Bandon NeSmith Membership	Roberta Kaplow Education	Kyle Hopper Education-elect	Berta Dantzler Community-elect
Chad Queen Social media	Alison Yam Social media-elect	Danny Linehan Ambassador	Polly Willis Ambassador
Maggie Parkhouse Ambassador	Mary Zellinger Ambassador		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-Up/Time Line.</b>	
<b>Call Meeting to Order</b>	The meeting was called to order at 5pm.	The minutes from the July transition meeting were approved with corrections.	
<b>Treasurer: Dalton Skipper</b>  <b>Treasurer-elect: Debra Barker</b>	Dalton reported current funds \$17,239.92	Guided by Why: We have pledged to use our funds for education.  Action: calculate how many members can get reimbursed for Visioning Beyond the Basics and draw names at the October meeting. Members who attend should bring their receipt to the October meeting to participate in the drawing.	
<b>Education: Carolyn Brown/Roberta Kaplow</b>  <b>Education-elect: Kyle Hopper</b>	The September meeting will be Sept 6 at Maggiano's perimeter sponsored by Mölnlycke Healthcare	Guided by Why: Our educational offerings should meet the needs of the members.  Action: Send out a survey to local members to determine what their educational needs are. Berta and Roberta will work together on this and send out one survey to cover both education and community service.  Guided by Why: Many local AACN members do not have access to CCRN/PCCN review courses through their employer.  Action: Assess the feasibility of putting on a CCRN/PCCN review course.	
<b>Membership: Brandon NeSmith</b>  <b>Membership-elect: Maya Jackson</b>	Brandon has updated the membership application and Chad will post it on the website.	Guided by Why: Many members, including board members, do not renew their memberships when they lapse due to lack of a simple convenient payment option.  Action: Brandon will look into using Venmo for membership payment.	
<b>Community Service: Immacula Charles</b>  <b>Community-elect: Berta Dantzler</b>	This year we are sponsoring a community organization at each monthly meeting. Tonight we collected school supplies and money for Kids in Need – a division of the ACFB. We will also be collecting for this organization at the Region 6 conference.	Guided by Why: Members are more likely to volunteer their time and donate goods and money to causes which are important to them.  Action: Send out a survey to determine what organizations the members are interested in sponsoring at the monthly meetings and what volunteer opportunities they are interested in donating their time to. Berta and Roberta will work together on this.	

ATLANTA AREA AACN BOARD MEETING MINUTES  
GUIDED BY WHY

Wednesday August 2, 2017

	<p>Berta will determine what organization to sponsor next month and it will be posted on the website.</p> <p>Dalton let us know about the 4<sup>th</sup> annual Spike out Sepsis volleyball fundraiser put on by the Society of Critical Care Medicine to be held August 26<sup>th</sup>. Get together a team or just raise money and have fun. For more information <a href="http://scmse.org">scmse.org</a></p>	<p>Guided by Why: October is domestic violence awareness month</p> <p>Action: Mary proposed that at our October meeting we sponsor Secure Us House. Mary will obtain a list of items they need and information about them to be posted on the website next month.</p>
<p><b>Social Media:</b> <b>Chad Queen</b></p> <p><b>Social Media-elect:</b> <b>Alison Yam</b></p>	<p>Chad has updated the website, check it out. We will also start posting the board meeting minutes on the website.</p> <p>Working on issues with not having the current password to our social media accounts.</p>	<p>Guided by Why: A robust social media presence will increase awareness of our local chapter.</p> <p>Action: Once Chad gains access to our social media accounts, Facebook and Instagram will be updated.</p> <p>Guided by Why: Currently old minutes are printed out and archived in large binders which are handed off to the new secretary each year.</p> <p>Action: Will look into a share drive or cloud storage where the old minutes can be archived.</p>
<p><b>President's Report:</b> <b>Phyllis Lowery</b></p>	<p>New board members were introduced and signed contracts were collected from board members who were present. Any ambassadors who have not yet done so please go the national website and register as an ambassador. Phyllis encouraged board members to invite local members to attend board meetings.</p> <p>Phyllis handed out information on the Emory Women's Heart Center 10,000 Women Project, Mercy Care, Community Health and Men's Promotion Summit (CHAMPS), and Emory Healthcare Neuroscience Community Outreach events (see attachment)</p> <p>Kyle Hopper, Berta Dantzler, Phyllis Lowery, and Debbie Barker will attend the Region 6 dinner meeting Monday Sept 11</p> <p>We still need vendors to sponsor this year's Region 6 conference.</p> <p>We still need a co-chair for next year's Region 6 conference.</p>	
<p><b>Attachments:</b></p>	<p>Spike out Sepsis flyer Region 6 co-chair responsibilities Region 6 vendor letter Community projects information</p>	

Respectfully Submitted: **Mary Svendrowski RN, BSN, CCRN, RCIS**



Corrections to [mary.svendrowski@emoryhealthcare.org](mailto:mary.svendrowski@emoryhealthcare.org)