

NCCHA Board Meeting Minutes
5/27/09

Members Present:

Jo Ellen Anderson, Madonna McDermott, Ruth Swisher, Corie Beckermann, Paul Baumert, Dana Mills, Zack Uszacki, Wendy Schuh, Diane Palm, Dagny Oliver

Members Teleconference: Julie Bonner

Guests present: Ed Ehlinger, Wobo Bekwelem

Members Absent: Ellie Trautman, Keven Syverson, Brenda Andersen, Sarah E. Coons

I. Call to Order at 7:50 pm (Central Time)

President requesting flexibility in agenda to allow guests to attend other meetings and to maintain quorum for voting items.

- 2009 NCCHA Conference Adhoc Committee Report - NCCHA meeting is being coordinated by Minnesota schools and will be held in Minneapolis. There will be single day rate and fee variation based on membership. CME will be offered and the speakers will be determined over the next few months.

Ed Ehlinger, Ruth Swisher and Craig Roberts will be receiving awards at the banquet Thursday night. The Rocky Mountain Region also has an honoree.

- Region II Update

ACHA has obtained a lobbyist to work on healthcare reform on Capitol Hill. ACHA put together HealthCare Reform paper as an outline. Senator Bacchus is the lead currently until Senator Kennedy returns. Budget for ACHA appears stable there are 1,673 attendees at ACHA meeting. Institutional membership in terms of budget based may change to membership fees based on enrollment. Ed Ehlinger stated that healthcare reform is contextual and needs to include the public health perspective not just focus on insurance. During leadership day conversations about how to bring new leaders forward.

- Ed Ehlinger discussed possibilities in terms of a keynote Rothenberger Memorial Lecture. Discussed letter from the Board and donation discussed. Board will discuss further.

- Review and approval of minutes, 1/30/09 Board Meeting,

Motion made and seconded to approve minutes as corrected regarding attendance (Baumert/McDermott).

No additional agenda items.

I. Membership Report (Wendy Schuh) – New ACHA rep and the format of this report is different. We will request the usual report. Ruth and Wendy have served on the the ACHA committee

II. Membership Task Force - overall 772 are 4 year institutions and 82 2 year institutions. As above restructuring pricing. Emeritus status is eligible to individuals holding individual memberships for 5 years. Archives are being reviewed and organized by category and year and this summer future work will be done and coordinated with Julie. Looked like no charge to store at ACHA and that retrieval will not be difficult.

III. Newsletter Report – (Ruth Swisher for Ellie Trautman) September 1st distribution with a August 15th deadline had been previously discussed. This is also what is in the revised position description. Dates are Summary of contents to include ACHA meeting update, Scholarship recipient reports, slate of officers, NCCHA meeting information, national issues, suggestion for awards, applications, board members.

IV. Treasurer Report (Madonna McDermott) – Balance \$29,383.04 with 28,881.50 checking and savings 500.53 also CD balance is \$23, 933. Automatic deposits transition mid-year streamlined process. Position description may include scholarship information.

Corie reviewed some items. Annual conference advancements have varied in the past as well as cost of annual regional meeting. At leadership conference investment policy statement was discussed.

ACHA is tax exempt from federal taxes not state taxes.

V. Conflict of Interest/Commercial Support for Annual Meeting Speaker Review will take place by Madonna and Julie and sent to Board by July 15th.

VI. Liability

Program planner would need to assure that the hotel has liability coverage otherwise we would need liability property insurance.

Discussion of what would be included in the coverage which seems to center around risks at conference. Ideas that we could put disclaimers in registration and program. Other affiliates will be surveyed.

Motion regarding general liability insurance is that there will be a process annually to review for each board. Agenda item on the Winter meeting annually so the board can decide on an annual basis.

VII. Member at Large Reports Iowa – Jo Ellen Anderson has tried to get report and also found there have been delays with ACHA.

Minnesota - No report

North Dakota - No report

Wisconsin – not present

South Dakota – not present

We have not had significant consistent student representatives and need to consider how to encourage more active participation.

VIII. NCCHA 2010 conference site – no definite site commitment. Discussion about options included skipping a year or to have a different format for a year.

IX. Revised board members position description to include timelines respond back by July 15th.

X. ACHA scholarship review –

Corie will revise policy to reflect what will occur if someone is unable to accept the award. Madonna suggestion to rank order applications. Julie has not received any applications deadline for application for NCCHA is 8/1/09.

XI. Memorial lecture followup discussion - After discussion Motion made and seconded to have annually a keynote Memorial Lecture to honor Jim Rothenberger. (Diane/Dagny)

XII. Slate of officers – Membership/Historian, Newsletter, and President-Elect as well as At large IA, WI, ND will be open positions in October

XIII. Agenda Items for the 5/28/09 General Meeting Conference as stated can also mention awards and 2011 meeting location. Diane will take minutes for Julie.

Will plan for August teleconference.

The meeting was adjourned at approximately 9:45 p.m. Motion made and seconded. (Paul/Joellen)