

NCCHA General Business Meeting
Thursday October 16, 2008
6-8:30 pm
Radisson Hotel - LaCrosse, WI

I. Greetings and Welcome 7:02 pm-7:08 pm

II. Introductions

All Board members introduced

All Guests introduced - Region II representative, ACHA President-Elect

III. Conference Announcements

Approximately 150 conference registrants, raffle completed earlier tonight

IV. 2009 Annual Fall Conference

Minnesota conference - Dave Golden from U of Minnesota, Madonna McDermott and Beth Cotton both of University of St. Thomas will be part of planning committee

V. Greetings and Update from ACHA President - Jim Turner

Introduction and information about Foundation. In sept 2008 ACHA coordinated 2nd meeting of Higher Education Mental Health Alliance (HEMHA) with mission to provide leadership through a partnership of organizations on college mental health issues. ACHA is a volunteer organization. Reminders about 2009 Annual Meeting San Francisco May 26-30, awards and fellows through ACHA, national elections, ACTION as national newsletter and Journal of American College Health. JACH July/august issue included 6 year study on social norms marketing from University of Virginia and future issue with history at University of Virginia student health. Further ACHA comments include that ACHA-NCHA conducted since Spring 2000 with new version now available, advocacy, preventive sexual assault material, future issues. Issues for acha include address mental health summit recommendations, amethyst initiative, economy, national network clinical data, changing national guidelines regarding commercial sponsorship of meeting, and outreach to new health service directors. Region 2 rep talked about getting involved.

VI. Scholarships and Awards

a. NCCHA/ACHA Conference Scholarships

4 scholarship recipients for 2008 NCCHA are Sandra Foster, Stacie Black, Amy Kelly, Judy Trumpy

ACHA scholarship for \$1000 applications due 1/15/2009

Pat Fischer Memorial Scholarship

\$1000 scholarship applications due 1/15/2009 to secretary

B. Dr. Gail Profitt Award

Recipient is Dana Mills, Director of Marquette Student Health Services

VII. Voting for NCCHA Constitution and Bylaws

No feedback from general membership prior to meeting. Changes are primarily to update bylaws as we are a united affiliate. Motion made and seconded to accept constitution/bylaws as revised (Madonna Mcdermott/Brian Allen). Motion passed unanimously.

VIII. Presentation and Voting for the Slate of Officers

Nominating committee presented the following slate of officers.

Present Elect - Corie Beckermann

MN at large - Diane Palm

SD at large - Brenda Anderson

Student Rep - Sarah Coons

Motion made and seconded to close nominations (Brian Allen/Michaelina Young).

Motion passed unanimously. Board will review tomorrow.

a. Region II representative

Nominations for representative due by nov 1st

IX. Items from the Membership for Board Consideration

None in addition

X. President's Reflection and Thank yous

Paul Baumert had final closing comments and will pass the gavel to Ruth Swisher as President tomorrow at the Board Meeting

Meeting completed at 8:05 pm.

Respectfully submitted,

Julie Bonner
Secretary