

North Central College Health Association
Open Board Meeting, June 5, 2008
Orlando, Florida

Welcome/Introductions:

Board Members In attendance: Members – Dana Mills, Corie Beckermann, Paul Baumert, Ruth Swisher, Julie Bonner, Jo Ellen Anderson, Dagny Oliver, Madonna McDermott, Zack Usacki

23 other members attended

II. The meeting was called to order at 12:12 pm.

Brief Reports/Updates

a.. Membership Paul Baumert for Wendy Schuh. 4/08 181, 1 year ago 158, part of difference is prior to this we were internally keeping own records however we do not have a clear understanding of why this number has changed.. Membership defined as individual members currently previously not very many individual members. Our members are based on individuals whether they are a RMI, member from nonmember institutions, Concerned as board of losing membership when we become part of the larger membership due to higher cost to join ACHA.. For the annual NCCHA meeting if you are part of a member institution who will get a discount

b. Treasurer – Madonna reported accounts at Wells Fargo with balance of \$26,351.00 which is similar balance to this time last year.

Newsletter – Paul Baumert for Ellie Spring Newsletter should arrive by email soon.

2008 NCCHA Annual Meeting – October 15-17 in LaCrosse, WI

NCCHA/ACHA Conference scholarship – Corie/Paul Scholarship established as we concerned financial climate on campuses, membership fees, and to engage individuals in the networking and educational experiences of NCCHA and ACHA. Details provided on handout. Secretary (Julie) will receive applications preferably electronically, deadline for NCCHA 2008 is August 1, 2008, and for ACHA 2009 is January 1, 2009.

Clarification is no student grants were received this year and above scholarships are in addition to student grants.

Region II/ACHA Update – Zack Usacki

Encouragement of participation in ACHA and in NCCHA activities including being a board member. No students are in attendance today. ACHA Board met on Monday discussion included new process for awards. New professional award is changed to include members with up to 5 years of experience. Also new TB guidelines and hiring health promotion staff was approved.

Dr. Laros is our new professional award recipient and will receive her award tonight.

Potential joint fall meeting with RMCHA in future was introduced to the group with plan for input in the future. Meetings are usually in Denver area. No official site set for 2009.

Open NCCHA Board Positions in 2008

Process is if you are interested is nominations go to the Board, presentation of slate at October meeting to membership.

President-elect

Members-at-Large- Minnesota, South Dakota

Student representatives – 2 needed

Items from the Membership for Board Consideration

Introduction of Deb Sandberg, new Medical Director at Boynton Health Service

Pat Fisher, community college health services director passed away in 5/08. Pat had 25 years of service in college health and was very dedicated to her profession. Scholarship set up for nursing students already and consideration of letter from the Board.

Sarah Van Orman brought up consideration of naming scholarships in honor of individuals.

Jim Nelson, Director of Iowa State and former President of NCCHA retirement in May.

Ed Ehlinger brought up consideration of NCCHA having a presence at state public health association meetings through booths at their meeting as well as encouraging members to become members of state public health association or attending conferences. Ed is the former President of the Minnesota Public Health Association and has created awareness within his state of the intersection of college and public health. Examples of close working relationship with local and state public health presented.

Additional \$75 for internet access should be considered in conference planning. Board presented to ACHA in general in 2/08 comments regarding rising cost of meeting.

V. The meeting was adjourned at approximately 1:05 pm.

Respectfully submitted,

Julie Bonner, Secretary