

North Central College Health Association
Executive Board Meeting, February 3, 2006
Holiday Inn Metrodome, Minneapolis, Minnesota

In attendance: Members - James Nelson, Allan Allery, Paul Baumert, Dana Mills, Kathy Poi, Corie Beckermann, Ellie Trautman, Julie Bonner, Gayleen Eilers, Barbara Lonbaken, Michelle Taylor, Ian Lalich, Melissa Burke, Carrie Knudson; Guests – Dave Golden, Carol Uchal, Bree ____ (Iowa State student)

Meeting called to order at 9:00 am by President Jim Nelson.

Introductions and welcome: New board members Paul Baumert, Dana Mills, Carrie Knudson, Ellie Trautman, Julie Bonner and Melissa Burke and Bree ____ (a SHAC member from Iowa State) were welcomed.

Agenda and minutes: There were no additions to the agenda and it was accepted by consensus.

Beckermann moved acceptance of the minutes of October 26, 27 and 28, 2005. Mills seconded the motion. These three sets of minutes were approved unanimously.

Membership report (Eilers): Sixty eight members have renewed; twenty six have not. State representatives will contact those who have not renewed. The 2006 membership certificates will be sent out soon. During discussion, there was clarification that institutional membership allows any employees of that member institution to attend the NCCHA annual conference at the member rate. There was also discussion related to identifying schools that have never been members or have not renewed for a number of years.

Annual Meetings (Golden, Trautman): A final budget summary from the 2005 meeting was distributed. There was a \$1948.43 net profit. Dave Golden reported that the registration fee was waived for presenter and students. There was discussion about attendance (high) and funding of presenters. The host school, University of Minnesota) did not accept any sponsorship funding from insurance and pharmaceutical companies. Such companies were encouraged to participate as exhibitors. A program evaluation summary was also distributed. In discussion, it was confirmed that NCCHA receives any profits and covers any losses for these annual conferences.

The 2006 conference will be held October 11, 12 and 13 in Sioux Fall, South Dakota. It will be hosted by a consortium of South Dakota schools and is titled, “The many Faces of College Health”. The overall theme will be related to diversity. Ellie Trautman circulated a preliminary program. Tentatively Julie Gerberding from the Center for Disease Control and Prevention will deliver a key note address. There was a brief discussion about important topics to include in programming, for example, pandemic influenza and mental health.

Finance report (Lonbaken): A written report was distributed. The organization is in good financial condition with a money market account balance of \$9304.46 and a certificate of deposit balance of \$21,767.42. Jim Nelson and Barbara Lonbaken are attempting to track the history of

the association's tax-exempt ID#. It is not clear whether the number is specific to NCCHA or originally from ACHA.

ACHA Reports/Information:

- Members are encouraged to use the ACHA Bulletin Board – current NCCHA board members are lukewarm as to the value
- The call for nominations for awards has been sent out. NCCHA would like to be more active in nominating individuals, particularly for the new professional awards (for individuals with less than 3 years in college health).
- NCCHA Board members participating in ACHA committees/workgroups – Nelson on Public Health Coalition, Mills on the DataShare group and Poi on the Ethics Committee

OLD BUSINESS

United Membership: There is consensus not to pursue united membership at this time due to concerns about the loss of small schools who can only afford membership in NCCHA.

Student Member reports (Burke, Lulich, Taylor): The student representatives discussed a number of student led wellness initiatives on their campuses. They also commented on effectiveness of strategies to reduce alcohol consumption in college students. There was a general discussion related to the challenges in linking wellness/health promotion activities with clinical services and programs.

NEW BUSINESS

Grant Review and Approval: (Note – Board members from schools that submitted grants excuse themselves from voting) Two Student Grant Applications were received.

- UW- Superior – “Tobacco Health Affects Campus Awareness Campaign”, the proposal helps support campus wide collaborative effort to develop and promote a tobacco awareness campaign. Following a discussion regarding the strengths of the proposal, Poi moved and Bonner seconded to approve \$500 in funding for this proposal. Approval was unanimous.
- Marquette University – “The BACCHUS Network Area 4 Annual Conference: Picture This”. It was noted that the project itself was not student developed. However, students are participating in the implementation and will directly benefit. The policy and guidelines for awarding these grants does not require that students develop the project. Poi moved and Trautman seconded to approve \$500 in funding for this proposal. Approval was unanimous with one member excused.

Following action on the proposals, there was general discussion around the existing policy and guidelines. The policy includes language requiring that a final report be provided to the Executive Board. Allery moved and Poi seconded to amend the guidelines to encourage that recipients of grants present a poster and the next annual meeting. Several other questions resulted in the decision to have a small group review the current policy guidelines and

recommend revisions for consideration at the 2006 annual meeting. Trautman, Nelson, Bonner, Baumert and Poi agreed to serve. Poi will convene the group.

Bonner provided a brief verbal report on the success of the student project from UW-Milwaukee that received funding for 2005. A written report will be submitted.

The meeting ended with a brief discussion of how board member's campuses are engaging in pandemic influenza planning.

The formal meeting adjourned at approximately 12 noon. The discussion continued through a working lunch.

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