

Nccha board meeting
10/16/2008

Members Present:

Jo Ellen Anderson, Dana Mills, Madonna McDermott, Sarah Coons, Ruth Swisher, Corie Beckermann, Julie Bonner, Wendy Schuh, Diane Palm, Paul Baumert

Regional Rep: Zack Uszacki, Keven Syverson

Members Teleconference: Dagny Oliver

Guest: ACHA President - Jim Turner

I. Call to Order at 8:09 am

II. Review and approval of minutes from 8-13-08.

Motion made and seconded to approve minutes as corrected. Corrections are to add

Treasurer - Report no significant change in account from August. ACHA has gone to automatic deposit. Balances checking \$9369.88, savings \$500.35 and CD \$23,748.75

Newsletter - As discussed at teleconference we are considering changes in NCCHA newsletter. There is interest in working with Lisa Pitrone from ACHA to get annual meeting information for early fall newsletter. A goal date of Sept 1 for distribution and a deadline for submission of August 15th for the fall newsletter was set. The spring newsletter distribution date of March 1st with a deadline date for submission of February 15th was also established. Additional content ideas for the newsletter include material from the 4 scholarship recipients, aca presenters from this region, and keynote speakers from this meeting.

III.

Membership Report - hold for tomorrow meeting

Members at large report - hold for tomorrow meeting

Region Rep - hold for tomorrow meeting

IV. Old Business

a. 2008 Annual Meeting Update

No report.

b. Awards, grants, and scholarships

1) Affiliate New Professional Award - no applications received to date

2) Student Grants - no applications received

3) NCCHA/ACHA Conference Scholarships

Pat Fischer Memorial Scholarship - Corie Beckermann followed up with the family, friends and colleagues and developed a description of Pat's service, Plan is to announce new scholarship tonight. In addition tonight the 4 scholarship recipients for the NCCHA will be acknowledged and introduced.

c. NCCHA Bylaws revision draft

This was sent to membership previously so that we can vote on tonight. We reviewed as a board edited paragraphs without any further suggestions.

V. New Business

a. Discussion/submission of the Slate-of-Officers

Current submissions include

- 1) Corie Beckermann for president elect
- 2) Members at large SD Brenda Andersen
- 3) Student representatives - Sarah Coons from UWW, 1 more open position
- 4) Region II Rep - need nominations

b. Discussion/confirmation of the Dr. Gail Proffitt Award took place.

Motion made and second by Madonna McDermott /Ellie Trautman to accept Dana Mills as recipient. motion passed unanimously.

c. 2009 Annual meeting location

Possibility Duluth. ND and Minnesota are switching years to host conference.

VI. Selection of additional items for General Business Meeting Tonight

No additional items. 15 minutes for Jim Turner, President of ACHA.

Items for 10/17 AM meetings proposed by the President elect Ruth Swisher include an Update of position descriptions, Winter meeting, Web site updating

VII. Adjournment

Motion made and seconded to adjourn meeting (Joellen/Madonna) at 9:09 am. Motion passed unanimously.

Respectfully submitted,

Julie Bonner
Secretary