

Business Meeting Minutes May 28, 2009
San Francisco, 12:00 pm
Approved Aug 11, 2009

Ruth Nice called the meeting to order

General opening Business

- Members introduced themselves
- Minutes from Salt Lake City meeting were approved
- The Financial Report was given
- Grants Award Report
- ACHA Regional Report: ACHA Nomination Committee representative needed

Solicitation of recommendations from the floor for nominations

Board Members introduced themselves and discussed the following positions / A sign up sheet was circulated

- for PCCHA officers slate:
 - President Elect
 - Vice President Elect
 - Treasurer
 - Secretary
 - Historian
- for board appointments for Grants & Awards Committees, including chairs and members
- Nominations are due by September 1, 2009; voting will take place October 1-31,2009.

Membership Discussion:

Ruth as the membership how PCCHA could better serve their needs. Members suggested:

- Have more information on-line
- Conference
 - Volume discounts for multiple individual members
 - Reduction of Registration costs for smaller schools wh be more ikley to travel locally than nationally
 - Scholarships for PCCHA first-time attendees
 - Conference scheduling is sometimes not convenient
 - Reduce number of days
 - Increase student attendees
 - Recruit non-members to attend

The meeting was adjourned at 1:00 pm

Minutes prepared by Sabina White, Secretary

