

PCCHA EXECUTIVE COMMITTEE

MINUTES: Approved March 10, 2009

Conference Call February 10, 2009

9:00AM Pacific Time; 10:00AM Mountain Time

Roll Call

Tim Crump

Kamal Harb

Pat Ketcham

Paul Myers

Ruth Nice

Paula Staight

Sabina White

January Minutes Approved

October Executive Meeting

- Santa Barbara location was discussed; Sabina will ask Lorie to reserve a block of rooms
- The organization will cover the expenses; the Board will investigate airfares to SBA, Eugene & Portland
- The purpose of this meeting is to finalize policies and procedures such as those related to annual meetings

Update on 2010 conference, Paula, Pat

- How often should we have separate PCCHA Annual Meetings? How often should they be combined with ACHA Annual Meetings?
- Should we plan for a smaller meeting that emphasizes leadership development and that is offered at reduced cost. This may be accomplished by skipping the October 09 Santa Barbara meeting

- October 24 – 27 remains the preferred time in Eugene but we are also considering other times such as hosting a summer institute, or during breaks
- Survey (see below) indicates that break out groups with CME should also be included.
- Tim suggested that we find out how much CME's cost
- Paul suggested that we use more panels to address topics

Update on membership survey, Pat

- People did not attend annual meeting due to costs and timing
- People valued the content and CME credits

Liability Insurance

- Should we get additional liability insurance?

Nominating Committee

- All positions are open; Board will seek nominations

Contact info for appreciation letters

- Please send to Ruth

Update on San Francisco conference, Kamal

- PCCHA Executive Committee Meeting Wednesday, May 27, 5:30-7:00PM
- PCCHA general membership meeting is noon on Wednesday, May 27.
- Kamal asked for volunteers for presiders and facilitators to email him

Future Meetings

- 2011 ACHA Annual Meeting in Phoenix
- 75th annual PCCHA conference in 2011.
 - How to celebrate the occasion?
 - Highlight PCCHA at the collaborative conference in Phoenix.
 - PCCHA--Celebrating 75 years of excellence in College Health.
- 2012 Conference, ideas for host/location

Policy Discussions On Hold:

- Annual Conference
- Email Policy

The meeting was adjourned at 10 am

Minutes prepared by Sabina White, Secretary