

PCCHA EXECUTIVE COMMITTEE

APRIL 14, 2009

9:00AM Pacific, 10:00AM Mountain

March Minutes

Approved Aug 11, 2009

Roll Call

Tim Crump

Vicki Judd

Ruth Nice

Paula Staight

Sabina White

Paula reported that she had 10 proposals for the Joel Grinolds grants.

Insurance: **On Hold**

General liability (conference attendee falls, gets hurt, sues) \$1million per occurrence;
\$350 per year

Directors and Officers liability (attendee is offended by speaker, or takes advice of
speaker and dies) ~\$700 per year

ACHA/PCCHA Meeting in San Francisco:

Update by Kamal (all facilitator & presider vacancies filled?) **On Hold**

Leadership Training: Ideas for potential new leader to invite?

6 can attend: Pat, Paula & Ruth are attending; Tim? Vicki?

Will invite Allen Marcus, University of Arizona at Phoenix

Increase contribution to ACHA to Diamond level (\$3000) **On Hold**

President's welcome as co-sponsor; emphasize local and global connections

Agenda for PCCHA business meeting: Ruth will send out ahead of time, including input on 2010; make it fun, have drawings, free lunch vouchers; have executive board members sit at different tables to meet people and ask focus group questions

PCCHA table: materials? Announce staffing hours at Welcome; Sign up for staffing? Promote 2010 meeting by raffle for 2010 registration announced at Business Meeting

2010 Meeting:

Report from Vicki—Made \$6,000 at Salt Lake

Strategies to boost attendance:

- Subsidize registrations for all future meetings OR boost attendance at Eugene meeting with special low-cost rate?
- Improve CME process to gain more credits for more programs by having a CME specialist help with required learning outcomes
- Need to be more accommodating to vendors in terms of space

Bonding of Treasurer **On Hold**

Next meeting: April 28? May 5? 12?

The meeting was adjourned at 9:45 am

Minutes prepared by Sabina White, Secretary