

PCCHA EXECUTIVE COMMITTEE
July 14, 2009
9:00 AM Pacific, 10:00 AM Mountain

Minutes Approved Aug 11, 2009

Roll Call

Kamal Harb
Pat Ketchum
Ruth Nice
Paula Staight
Sabina White

Debrief SF meeting (Kamal)

Use of the PCCHA Table could be improved; otherwise all went well

2010 PCCHA (Pat and Paula)

Since Spokane paid \$10,000 for conference planning services, the proposal submitted by Paula looked good. Ruth suggested checking additional references and to confirm exactly how registration will work in terms of money collection, deposits, etc and what the involvement would be with CME. The Board agreed to use this conference planner if the references look good and she understands our needs in terms of registration and CME.

In addition, the planning committee needs to decide whether to use ACHA for CME or to use individual providers.

Ruth suggested that Paula use the telephone conference service for conference planning.

Awards: Golden Gull nomination

The Board decided to honor our applicant for their team approach to responding to eating disorders on college campuses.

Nominating committee

Paula Swinford has agreed to serve.

On-Hold:

Approval of Previous Minutes (March? April? May?)
Bonding of the Treasurer
Liability Insurance
Conference Planning Document
PCCHA nominations from San Francisco

The meeting was adjourned at 9:30 am

Minutes prepared by Sabina White, Secretary