

PCCHA EXECUTIVE COMMITTEE
10/20/09
9:00 AM Pacific, 10:00 AM Mountain

Minutes Approved for August.

Roll Call

Tim Crump
Kamal Harb
Vicki Judd
Pat Ketchum
Ruth Nice
Paula Staight
Sabina White

Nominations update (Tim):

Tim read a report from Cathy Kodama, which is attached below. The recommendation was to continue the current slate to be voted on by the membership. This slate could be accompanied by an explanation of why we are recommending that these officers retain their positions. The ballot will go out on Monday, 10/26/09 with the deadline to get ballots in by November 19, 2009.

The committee also discussed how to groom potential leaders by offering scholarships to both the ACHA Pre-Leadership Meeting and to our regional meeting. We also addressed mentoring potential leaders and outreaching to other professionals. Sabina moved and Vicki seconded forming a Leadership Subcommittee, with members of Tim, Kamal, Cathy & Sabina.

Oct.2010 Conference update Paula or Pat.

Pat and Paula are reviewing the continuing education committee requirements.

Joel Grinold grant reviewers (Paula)

Paula will ask Melissa to be the new chair of this committee and will ask Gloria to be a reviewer. Paula will act as a mentor.

Insurance update Ruth

Ruth will review the applications for both insurances and will discuss at our next meeting.

Treasurer's Report:

Vicki reported we are financially sound. Vicki will check on bonding and report back at our next meeting.

Next meeting: 11/24/09 to discuss the results of the vote.

The meeting was adjourned at 10 am

Minutes prepared by Sabina White, Secretary

Nominations Committee Report
October 20, 2009

Background: Paul Myers, Tim Crump and I have been working to identify people from PCCHA, based on recruitment done in person, via email, and at the Annual Meeting in San Francisco in May. While we have a list of people willing to consider committee work, we were unable to identify people to run for various offices. Several interested people had to withdraw due to budget concerns or job changes.

Therefore, we are recommending that we continue with the current slate of officers as follows:

- Pat Ketcham will go from Pres-Elect to President.
- We will keep President-Elect open for the year with the hopes that we can identify someone to run as President (without a year at President-Elect) for the following year.
- Sabina White, Secretary
- Vicki Judd, Treasurer
- Paul Myers, Historian
- The VP (Paula) selects the student rep from her campus/area. Pat selects the committee reps, and we have a good list to choose from (which I can send in a follow up email).

In this event, we wonder if we need to do a voting slate or if the Board can recommend that the current officers continue for another year. We are ready to do the voting process via ACHA, but it seems like an expenditure of resources (time and energy rather than money) if we don't need to.