

**Minutes May 27, 2009
Executive Board Meeting
San Francisco, 5:00 pm**

Approved Aug 11, 2009

Present:

Tim Crump
Ruth Nice
Paula Staight
Vicki Judd
Pat Ketchum
Kamal Harb
Paul Myers

Agenda for Thursday's Business Meeting will include:

- Introductions from the group
- Approval of Minutes from Salt Lake City
- Discussion of the Oregon Annual Meeting in 2010
- Financial Report
- Grants Award Report
- ACHA Regional Report: ACHA Nomination Committee representative needed
- Solicitation of recommendations from the floor for nominations for PCCHA officers slate:
 - President Elect
 - Vice President Elect
 - Treasurer
 - Secretary
 - Historian
- Solicitation for recommendations for board appointments for Grants & Awards Committees, including chairs and members

Nominations

- The slate will be presented 30 days prior to the Annual Meeting, 10/1 and the voting will end on 10/31/09.
- The election can be handled by ACHA or by Tim
- Candidates should submit their statements
- The Nomination Committee is Cathy Kodama (chair), Tim and Paul. Tina Saddler will also be asked to serve.

PCCHA Program

- Kamal reported that Sabina & Cathy helped select the PCCHA programs for the current meeting
- We will discontinue our table.

Financial Report

- Vicki presented and the Board voted to donate \$2200 to the ACHA Foundation

Pat & Paula discussed the 2010 Meeting

- They are looking for an organization to handle the CMEs
- They are looking at hotels and conference centers
- The Board discussed subsidizing registration

The Golden Gull

- The nomination will be circulated, reviewed and discussed at our next conference call.
- If approved, the award will be announced with the Election results.

The meeting was adjourned at 6:45 pm

Minutes prepared by Sabina White, Secretary