

PCCHA EXECUTIVE COMMITTEE
11/24/09
9:00 AM Pacific, 10:00 AM Mountain

Minutes Approved for October

Roll Call

Tim Crump
Kamal Harb
Pat Ketcham
Paul Myers
Ruth Nice
Paula Staight
Sabina White

Leadership subcommittee report (Sabina)

Committee Members: Kamal, Sabina, Cathy & Tim

Committee Suggestions:

1. Develop contact list
 - a. Follow-up with structured contacts and involvement activities for those who indicate initial interest in PCCHA (attendance at Annual Meetings, interest lists, etc). Board members to add to lists.
 - b. Follow up with Grant Applicants, professionals award nominees
 - c. Develop different layers of orientations

2. Use Annual Meetings to attract new leaders
 - a. New Executive Board Members have annual meeting conference fees waived as an incentive for taking on leadership positions
 - b. Presentors apply to have annual meeting conference fees waived as an incentive for attendance. If fees waived, they can be asked to attend a meeting. OR, have special event for presenters. This incentive should be included in the call for programs.

3. Have elections right after Annual Meetings

4. The committee will draft a proposal to change the PCCHA By-Laws to establish a standing Leadership Development Committee on the Board, chaired by a member-

at-large. This committee would take the place of the nominating committee. A past president would serve as the chair.

Ballot results and discussion (Tim)

33 voted in favor of the current slate, with one dissenting vote:

President: Pat Ketchum

Past President: Ruth Nice

Vice President: Paula Staight

Vice President Elect: Karen Moses

Treasurer: Vicki Judd

Secretary: Sabina White

Low voter turn-out. One person thought the process was not “democratic”.

Ruth will find out how many members we have who are eligible to vote.

Kamal is interested in updating our Web-site and will work with Lisa Pitrone and will report back.

2010 Conference report (Pat & Paula)

Planning is being done for key note speakers, web site, location, call for programs. Paula would also like a list of presenters. She will keep the incentive idea in mind when she puts together the call for programs.

Insurance update

ACHA is following up on our application

Joel Grinold grant reviewers (Paula)

Melissa Osmond will be the new chair of this committee; Gloria Alajadia, University of Guam, will be a reviewer. Paula will act as a mentor.

Treasurer’s Report:

On Hold: Vicki will check on bonding and report back at our next meeting.

Ruth stepped down as President and was thanked by the Board for her year of leadership.

The meeting was adjourned at 10 am

Minutes prepared by Sabina White, Secretary