PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING

Monday March 16, 2015
12:00-1:00 PM (PST)
Conference Call Minutes

I. WELCOME/ROLL CALL PCCHA EXECUTIVE COMMITTEE

In attendance:
- President – Dan Bruey (Northern Arizona University)
- President Elect – Dana Tasson (Portland State University)
- Vice President Elect - Polly Paulson (University of California, Davis)
- Treasurer - Cheryl Mossman
- Historian- Andrew Nichols
- Secretary - Cheryl Hug-English (University of Nevada, Reno)
- Patrick?????
- Member at Large- Laurie Morgan???

II. CONSENT AGENDA:

a. February Retreat minutes not available
b. A schedule for 2015 PCCHA Executive Committee meeting times will be sent.
c. Meetings will he held on the second Monday of each month from 12:00pm to 1:00pm PST.

III. REPORTS:

a. Treasurer’s Report (Cheryl Mossman)
   - No report given as it has been difficult to get accounts transferred to new leadership.
   - Unable to get information from the bank.

b. Committee Reports:
   i. Grants and Research Committee (Polly Paulson)
      - Question raised as to whether recipients of the Joel Reynold’s Grant need to give a report on how they have used the money.
      - It was felt to be important to have some documentation that demonstrates how the funds are being used.
      - For the upcoming year, communication will be sent notifying applicants of this requirement.
   ii. Recognition Awards: (Laurie Morgan)
      - Laurie has received everything from Andrea.
      - Forms need to be updated with new dates.
      - Question raised as to how to get information and dates changed on the PCCHA website.
      - Suggestion was made to talk with Kristin at ACHA.
   iii. Strategic Planning Committee (Dan Bruey for Belinda Vea)
      - Belinda has plans to send out the Strategic Plan that was approved at the Retreat.
iv. Ad Hoc Committee (Cheryl Mossman)
   • ACHA has been asked to post the power point from the webinar on Men’s Health on the website.
   • There were about 20 participants in the Webinar.

IV. DISCUSSION ITEMS;
   a. PCCHA Website (Dan Bruey)
      • Dan asked members of the Executive Committee to look at the PCCHA website and to let him know if there is any outdated information.
      • The goal is to rebrand and update the website.
   b. PCCHA Newsletter (Dan Bruey for Belinda Vea)
      • Joannie Dobbs is working on getting a student to do the Newsletter and update the website.
      • It was discussed at the retreat paying up to $1000 maximum for this work.
   c. Future PCCHA Conferences: (Dan Bruey)
      • It was discussed and decided at the Retreat to have one more PCCHA regional conference and to see if it financially feasible to continue in the future.
      • San Diego was felt to be too expensive as a location for the next conference.
      • The location has not yet been decided, but Phoenix is a possibility.
      • Conference location will be decided by April 1, 2015.
   d. ACHA Conference: (Dan Bruey)
      • Dan indicated that ACHA has asked if PCCHA is willing to support music and wellness activities at the National meeting in Orlando. PCCHA has donated $500 in the past. Discussion was supportive, but no vote was taken.

V. MISCELLANEOUS ITEMS:
   • None

VI. ADJOURN
   • Motion to adjourn was made by Cheryl Hug-English
   • Seconded by Dana Tasson
   • Meeting was adjourned at 12:32 pm PST