Call Minutes

I. WELCOME/ROLL CALL—PCCHA Executive Committee
In attendance:
   ▪ President – Sang Leng Trieu (Ohlone College)
   ▪ President-elect – Dan Bruey (Northern Arizona University)
   ▪ Vice President – Dana Tasson (Portland State University)
   ▪ Immediate Past President – Belinda Vea (University of California, Office of the President)
   ▪ Treasurer – Jim Grizzell (Contra Costa College/Cal Poly Pomona)
   ▪ Secretary Cheryl Hug-English (University of Nevada, Reno)
   ▪ Historian – Joannie Dobbs (University of Hawaii, Manoa)
   ▪ Member-at-Large – Polly Paulson (University of California, Davis)
   ▪ PCCHA Regional Representative – Jamie Davidson (University of Nevada, Las Vegas)

II. CONSENT AGENDA:
   a. May 12, 2014 Meeting Minutes were approved
      ▪ No corrections

III. REPORTS:
   a. Treasurer’s Report (Jim Grizzell)
      ▪ $7,421.37 in business checking account; $46,150.11 in business savings account
      ▪ See Jim’s report for activity during report month
      ▪ CD 0044 matured June 4, 2014

   b. Committee Reports
      i. Grants and Research Committee (Polly Paulson)

      ii. Recognition Awards Committee (Andrea Easlick)
             The deadline for submission is July 31, 2014

      iii. Strategic Planning Committee (Dan Bruey)
          a. A survey of PCCHA members was conducted to determine priorities going forward and to align these priorities with the ACHA strategic plan
          b. Several themes were expressed:
             ▪ Concern about membership involvement and the need for encouragement and mentorship and the need to develop a pathway to leadership
             ▪ Funding
             ▪ Distance learning, webinars etc.
             ▪ How do we develop and encourage others to join

      iv. Ad Hoc Committee on NCHA (Belinda Vea, Jim Grizzell, Sang Leng Trieu)
          a. Survey was sent out to 135 campuses
b. Only 17 responses were received  
c. Committee will regroup to decide on next steps  

v. **Region VI Representative Report (Jamie Davidson)**  
   - Report from the ACHA meeting was given. Issues that came up at the ACHA meeting included:  
     a. Encourage Sections to nominate for officer positions  
     b. Discussion occurred about the possibility of reorganizing the western affiliates. The Rocky Mountain affiliate has very low involvement. The PCCHA has the second highest number of members.

IV. **DISCUSSION ITEMS:**  

a. **PCCHA 2014 Calendar (Belinda Vea)**  
   - PCCHA Calendar has been completed  

b. **ACHA Attendance**  
   - PCCHA had 35 people who attended the ACHA meeting  
   - Having the Executive Committee meeting at a dinner event seemed to work well

c. **PCCHA Archives (Joannie Dobbs)**  
   - Discussion about the possibility of creating a Google docs system which would require the use of Gmail.  
   - Concerns were expressed about having another email account to check

d. **2014 PCCHA Regional Meeting updates (Dana Tasson)**  
   - Theme for the meeting is “Reaching New Heights in College Health”  
   - Call for Programs has been extended for another week  
   - Call for Exhibitors has gone out  
   - Development of a Website for the conference discussed

e. **PCCHA Newsletter (Belinda Vea)**  
   - PCCHA newsletter was sent out

f. **College Health Foundation**  
   - During PCCHA Business meeting at ACHA in San Antonio, a representative from ACHA asked whether PCCHA had contributed to the CHF this year. He indicated that in the past PCCHA had been consistent in giving. Contributions were reviewed:  
     2008: $5000  
     2010: $4200  
     2011-13: $2500  
     2014: No contribution up to this point  
   - Questions were brought up as to what the funds are actually used for. Some grants are provided with this money.  
   - Committee wanted to look into this a little further before deciding on a contribution for this year

V. **MISC ITEMS**

VI. **ADJOURN**