



ALASKA, ARIZONA, CALIFORNIA, HAWAII, IDAHO, NEVADA, UTAH, WASHINGTON, AND THE PACIFIC RIM INCLUDING WESTERN CANADA, AUSTRALIA,

PCCHA Executive Board MEETING

091018 @ 2:30PM (Pacific) 30 minutes

Ready Talk Conference Call-in Number: 866-740-1260 – Access Code: 8247011

Minutes

1. **Review of Meeting Minutes** **1 min**
Meeting minutes were reviewed and approved.
2. **Department Updates** **10 mins**
Department heads updated the group on their respective areas
 - a. Vice President Update
 - b. Member at Large: Research and Grants
 - c. Member at Large: Awards
 - d. Treasurer's Report & Update
 - e. Secretary Update
 - f. Newsletter Update
 - g. Historian Update
 - h. President Elect Update
 - i. Past President Update
3. **Region 6 Update:** Belinda Vea **1 min**
Belinda not present to update group on Region 6 and ACHA business
4. **Update on Preliminary 2019 Board Nominating Planning Mtng- PH** **2 mins**
Group informed on progress of positions that are to be filled by nomination committee to be facilitated by BV, Past President
5. **[Conference 2018 Update \(Next meeting\) @ 3:00p: - LM](#)** **0 mins**

[Zoom Call-in Number: 1 408 638 0968](#)

[Meeting ID: 325 262 376](#)
6. **Additional Agenda Items** **1 min**
 - a. **Next mtng: Location: Honolulu, Hawaii ,**
 - **October 7, 2018 - Snacks: 1:00pm, Meeting: 1:30pm**
 - **Meeting Location at Hotel: Hilton Waikiki**