



Conference Call  
Meeting Minutes  
March 12 , 2019  
11:00 AM Pacific Coast Time

**Members Present:**

Brian Davies (The College of Idaho) *Present*

Patrick Haines (UC Irvine) *Present*

Donna Hash (Washington State) *Present*

Amy Chadwick (Washington State) *Present*

Michelle Laabs (Concordia University Irvine) *Present*

Cynthia Mauzerall (The College of Idaho) *Present*

Jeanie Deakayne( UC Irvine) *Present*

Luwissa Wong (Cal State Long Beach) *Present*

Julee Demello (University of Nevada Reno) *Absent*

Monideepa Becerra (CS San Bernardino) *Absent*

Belinda Veal (UC Berkeley) *Present*

**11:00 Minutes Review-** We have a quorum. Brian Davies moved to approve the February Minutes. Amy Chadwick seconded. Minutes were approved.

**11:05 Discussion of Regional Reps-** Cheryl Hug-English and Natalie Cook are the new applicants. Both are solid.

- 11:07 Calendar Update**-Done on 2/25/19. Added dates for May such as ACHA dates and times. President and VP are invited to attend the luncheon. Added to the December calendar- an option to reserve a Board Meeting at ACHA Conference (May 28<sup>th</sup>). PCCHA Membership meeting will be May 30<sup>th</sup> from 12:00- 1:15. Call for Nomination of awards, Presenting Joel Grinolds there too. Jeannie will not be able to attend- we will have someone else to present. No Affiliate New Professional Award this year. In June when there is a new Regional Rep., they will appoint someone to represent ACHA as a member for the Nominating Committee (2 year term)
- 11:11 Lettererhead Change**-made the change to include Oregon on our letterhead
- 11:12 Nursing Board Requirements**- It doesn't appear we will need to apply for CEs. Can use CMEs for most states represented. Worked with Zena regarding Hawaii- only 10 RNs requested units. All could have used CME or Psychologist credits.
- 11:15 Amy (VP Update)**- She has not received the contract from Katy. Will have a phone call from her tomorrow. Per Belinda, the Handbook is not completed for 2019 but 2018's should work fine.
- 11:18 Cynthia (Secretary)** Newsletter did get some feedback that helped clarify who won past awards.
- 11:20 Treasurer Report - Skip-**  
**Donna (Historian)**- working on cleaning the website and updating content.
- 11:22 Members at-Large**- Jeannie updated grant info. Jeannie emailed a blast for grants. Discussion of whether grants go to University or person. Per Michelle, they go to the University Care of the Department. Brian wants to create a separate link for grants and awards.
- 11:26 Luwissa (Student Rep)**- No update
- 11:27 Patrick (Past President)** At the Annual Conference for the Association of Community Colleges he will represented us and did a presentation on what we do. The audience was very interested. Will send conference info to their membership.
- 11:32 Next Meeting announcement**- March 13, 2019 at 11AM Pacific Time
- 11:33 Adjourn**