



ALASKA, ARIZONA, CALIFORNIA, HAWAII, IDAHO,
NEVADA, UTAH, WASHINGTON, AND THE PACIFIC RIM
INCLUDING WESTERN CANADA, AUSTRALIA, NEW
ZEALAND, GUAM, AND ALL OTHER ASIAN COUNTRIES

PCCHA Meeting Minutes

April 9, 2018

3:00 Pacific Time

Members present:

- Patrick Haines (UC Davis) *Present*
- Donna Hash (Washington State University) *Present*
- Laurie Morgan (San Jose State) *Present*
- Laurel Halsey (UC Berkley) *Present*
- Barbie Vander Boegh (The College of Idaho) *Present*
- Belinda Vea (UC Berkley) *Present*
- Luwissa Wong (Cal State Long Beach) *Present*
- Brian Davies (The College of Idaho) *present*
- Julee DeMello (University of Nevada Reno) *Presesnt*
- Cynthia Mauzerall (The College of Idaho) *present*
- Michelle Laabs (Concordia University) *Present*

3:00 Minutes Review: Minutes from April meeting approved.

3:05 Welcome- Welcome to Michelle Laabs of Concordia University.

3:07 2018 Conference Update- Laurie contracted with the hotel. The insurance seems reasonable. Committees are fully formed. The theme is established- "Waves of Change; Creating a Culture of Health". Belinda and Laurie met about Smart Sheets. Barbie is taking the lead on getting CEUs for nurses. Katie and Laurie are going to Hawaii on May 10th to see the site and the Hotel is comping them 1 night.

3:10 Discussion of Newsletter- Decided that it will occur every quarter. Save the Dates will go out all 400 members. The Conference website is being worked on.

3:12 Grant Updates- Laurel shared that there are currently no applications is for grants. The deadline is being extended to the end of April.

3:14 Awards- Brian shared that the current award that does not have nominees is the New Affiliate New Professional.

3:16 Treasurer Update- Julee shared that a \$1,000 deposit was made for the hotel. She also received the \$4500 that United Healthcare owed us. PCCHA was able to keep the conference in the black by over \$3500. Julee will rent a P.O. Box for 6 months at the cost of \$54.00. Barbie motioned to accept, Donna seconded.

3:19 Historian Update- Donna got access to the Google drive.

3:21 Past President Update- Barbie shared that she is preparing a report for PSNA. She is also working on nursing credits for the upcoming conference.

3:23 VP Update- Patrick shared- Still “Shaking Trees” to find a President Elect. Patrick will be sending out ACHA/PCHA membership guidelines. Belinda will be attending the National ACHA and will provide us with an update.

3:28 Next Meeting on May 14th.

3:30 Adjourn