



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

PCCHA Executive Board Meeting

August 14, 2019 @ 11:00 am PST

[Join by phone](#) +1 562-641-5666 PIN: 459 955 543#

Start: 11:03 am PST

Minutes

1. **Meeting Minutes:** July minutes not received; will review and approve next meeting
2. **Department Updates**
 - a. Vice President (**absent**)
 - i. Update on conference planning
 - Early bird registration ends August 16, Friday
 - b. President-Elect (**absent**)
 - c. Past President (**absent**)
 - d. Secretary (**absent**)
 - e. Treasurer (Julee)
 - i. see July report; note that ACHA reimbursed us for the Board Liability Insurance payment, which they normally deduct from membership dues reimbursement to PCCHA, but we paid out to make sure invoice was paid on time
 - ii. Julee continues to work on banking signatories
 - f. Historian (Donna): In follow-up of our meeting I wanted you all to know we have the following vendors registered for the conference and I think Anthem which is our Titanium (\$10,000) sponsor is working on getting their registration completed. If you have relationships with vendors, please contact them and encourage them to exhibit, I have found when you have an existing relationship with a vendor it really helps.
 - i. Merck – \$1,500 exhibitor
 - ii. Academic Health Plans - \$2000 exhibitor
 - iii. Point & Click Solutions - \$4500 (exhibitor + a la carte bag sponsor)
 - g. Member at Large: Research and Grants (Jeanie)
 - i. Will work on announcement to recruit facilitators in the next couple of weeks and will submit to Luwissa for next newsletter

- h. Member at Large: Awards (**absent**)
- i. Student Rep (Luwissa): will send out conference a newsletter regarding conference early bird registration deadline, by end of the day, through ACHA, to ensure that e-mail does not go to spam/trash
- j. Region 6 (Cheryl): see attachment for report

3. Additional Agenda Items

- a. Next conference call will be a week earlier – **September 4, Wednesday @ 11:00 am PST**

Adjourn: 11:26 am PST