



Conference Call

July 10, 2019

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 Deakyne (UC Irvine) *Present*

Luwissa Wong (Cal State Long Beach) *Present*

Julee Demello (University of Nevada Reno) *Present*

Monideepa Becerra (CS San Bernardino) *Absent*

Cheryl Hug-English (UNR) *Absent*

12:00- Roll, Quorum

12:03- Donna moves to approve minutes from June, Cynthia moves to second. Minutes approved.

12:06- Conference Program schedule submitted Monday. People accepted will be notified. Rough draft of schedule will go on shared drive. Draft schedule is on website.

12:08- Patrick found keynote- Marcelle Hayashida, Psychologist in Training. ACHA Rep asked if attendance is required at Board Meeting- Michelle said no. The Rep just attends the Affiliate Meeting. The President of ACHA will be at our Conference.

12:10- Regional Update will be discussed at Conference Planning Meeting tomorrow. Cynthia (Secretary) reminded members to present at business meeting- Large Grants (Grinolds). Announce programs. In the Newsletter, solicit information about old awards and grants (Brian and Jeanie). The summer newsletter will be a great vehicle for that.

12:15- Julie DeMello indicated that checks will be going to awardees- bank transfer is moving forward. She sent out the Treasurers Report- few transactions. Updates on missing payments- there are still 2 missing payments- College Health TV and Medline. Julie is meeting with Medline on July 24th and will gather more information on the old sponsorship. Michelle indicated she saw Medline at ACHA so she feels she can find contact information.

12:23- Donna-no historian update. Jeanie sent award letters out for grants.

12:25- Brian- 2 nominations for awards. Website nicely highlighted them.

12:27 Luwissa- Newsletter should go out in 2 weeks.

12:30 Meeting adjourned.