Attendees: Vanessa Stoloff, Ron Stickley, Edythe Cook, Perri Stella, Kelli Karacki, Yvonne Mark, Ashlee Halbritter, Chris Rooney, Keith Anderson

President Report:

Vanessa Stoloff started the meeting by welcoming Keith Anderson, ACHA Vice President, to the MACHA conference.

Bylaw Changes
Vanessa also reviewed the recent bylaw changes made. The publication committee was removed from the bylaws. The Evelyn Weiner Scholarship award was introduced and will be given to the winner of the New Professional Award. This scholarship will cover the ACHA conference registration for the award winner. The board did not come to a conclusion as to whether the bylaws should change to allow the Vice President to automatically progress to President Elect and President.

Elections
New board member elections will occur online and by paper ballot during the conference. Current available positions and candidates are listed below:
President Elect – Edythe Cook
Vice President- Ashlee Halbritter
Secretary –Diane Dawson
Member at Large- Pritma (Mickey) Irizarry
Member at Large- Barbara Gwinn Schubert

The board will also need to elect a new ACHA Region IV representative. The representative will be in office from June 2015-2017.
The board needs to appoint a student representative. The current term is for 2 years, however many members of the board think the term should be changed to a 1 year term.

Region IV Representative Report:

Chris Rooney reviewed the recent conference call with the Board of Directors from ACHA. There was a discussion about Title IX and the confusion regarding confidentiality. ACHA plans to work on defining and clarifying confidentiality. ACHA is also working on a draft of the
Comprehensive Health Care Center. Chris plans to send a copy of the draft to the Board for review and comments.

Respectfully Submitted,

Kelli Karacki
MACHA Secretary