OCHA Board Meeting Minutes 11/16/2017

Attendance: Alma, Leatha, Faith Karen Schroeder, Regan, Tara Trecia, Courtney Julie, Tavis and Connie

Absent: Karen Borneman

Alma called the meeting to order about 10:10.

The Treasurer’s report was given. Leatha moved that it be accepted as printed and Tara seconded. Connie asked if we could make our annual $1,000 donation to the American College Health Foundation on Giving Tuesday. Courtney moved and Regan seconded the motion. All were in favor. The money will be given to the Josh Kaplan Fund, Nursing Fund and Health Promotion in Higher Education Fund.

Alma reported for Karen Borneman. The information about the Lois Wells Annual Grant has been mailed out to all members. Connie recommended that in the future we rename it the Lois Wells Annual Financial Award so that colleges and universities won’t automatically take overhead from the award. All agreed that this was a good idea to implement.

Annual Meeting:
Faith reported that she has spoken with Pfizer about having a panel discussion around immunizations. Several expressed interest since many of the international students come with minimal or no documentation and just want everything. It would be nice to know what they really need.

Julie reported that the police officer from St. Louis who will talk on cyberstalking, has agreed to come. We need to find out what his charges will be. We will certainly pay for a night at the hotel and mileage. We usually give all speakers $100 honoraria, mileage and free registration to the meeting.

Courtney has contacted Dr. Sue Kimmel, a forensic psychiatrist who has done work with when is it appropriated for service and or emotional support animals. She will be presenting with Grace Clifford of Case Western Reserve University department of Educational Support Services who has written policies for the campus on the use of such animals. There was discussion about having round table on the book Generation Z Goes to College. In order to have good discussion we would need tables of 8-10 with a
discussion leader at each table. We only have two rooms so noise would be a factor. After further discussion we decided to hold this as a backup idea in case one of the other speakers doesn't work out.

Courtney will do her presentation on Antibiotics.
Tavis agreed to do a program on scare tactics. After some discussion it was decided that this would be a good program to start the day. The rest of the schedule will be determined after we hear what time the cyberstalking speaker would like to speak.

Karen gave an update on the venue. We will again be at The Inn at Ohio Northern University. She has already talked with the event coordinator and the food prices will be about the same as last year. The room rate with be single $129/night with an additional $20/night for those having more than one person in the room. The meeting room will be the same and the setup in the main room will be the same with two rows fewer tables unless the registration numbers reflect otherwise.
Faith said that we can use Eventbrite again since it is all set up. She just has to notify them.
Alma asked if she should send out a save the date notice. It was suggested that she do it now and again after the first of the year.

Tavis is working on vendors. He has the list from the last two years and has sent e-mails to them. So far he has heard from one vendor. He will e-mail again and if no response he will start making calls in January.

Tavis brought up the issue of CHES credits. No one seemed to know how that was done. Also we don't have a good idea of how many Health Educators would be attending and needing credits. This is something that we need to look into.

Alma stated that on the last ACHA Source update that they are looking for nominations for section leaders and officers. It was suggested that Julie consider taking an office. She stated that she has been approached and is thinking about it. Alma asked if anyone has done the Leadership Academy. Julie explained a little bit about how it is being done and that there are two parts. She and Tara took part one at the ACHA meeting this past May and will be doing part 2 via the internet beginning in January.

Julie reported that she went the Mid America Conference which was held on the Notre Dame campus. It was a good conference with about 100 attendees. They were very happy to have their first member from Ontario Canada come. They would like to have conversation about have a joint meeting every other year. They do their program planning differently than we do and it is difficulty for one school to be responsible for
the entire meeting. This needs further face to face discussion and poling of the
membership before any decision is made.

Respectfully submitted,

Connie Crihfield, Substitute Secretary

Julie reported on her meeting in Washington, DC for the fall board meeting. ACHA is
ready to put out the Sexual Assault Tool Kit for colleges and universities. This will be
especially helpful since the Dear Colleague letter was pulled by the government. She
encouraged everyone to consider going to Washington DC for the ACHA annual meeting
May 29 –June 2, 2018. The program looks to be very good.

The 100th anniversary of ACHA will be in 2020 and Julie is co-chairing with Mike Huey to
committee which is planning the events around this celebration which will take place in
Chicago. It will have some aspects of looking back but a lot of emphasis on looking
forward to 2030.

There are 4 board members at large and a vice president position which are up for
election/reelection this year. Everyone needs to be asking people if they are interested
in being on the ballot. Those names should be submitted to Tara for inclusion on the
ballot which goes out with the registration information for the annual meeting. This
usually is mailed the end of February.

With no further business, Tara moved that the meeting be adjourned.