OCHA Executive Board
Conference Meeting Minutes 04/11/2019
At ONU INN


Faith called the meeting to order at 1836 and welcomed Lisa and all to ONU.

**Treasurer’s Report:**
Connie presented the treasurers report. Karen motioned to accept treasurer report and Tara seconded.

**Review of Board Position Changes for 2019**
- Past President: Faith DeNardo
- New President: Tara Smith
- President Elect: Brandy Reeves
- Vice President: Courtney Holzheimer
- Member at Large: Trecia Narcelles will continue 2019-2021
- Member at Large: Lisa Ritenour from University of Akron will run
- Secretary: Karen Schroeder
- Treasurer: Connie Crihfield

**Immunization Advocacy Day Review**
- Day went well in Columbus with about 60 in attendance
- Immunization flyer was presented
- OCHA was promoted

**OCHA Signing on to Statewide Letter**
- Pharmacy Company, Pharmacist, School Nurses, Ohio Department of Health Medical Director, Action Network all attended
- Advocate ACHA Recommendations
- Partner with American Pediatric Association with a letter to support ACHA/OCHA immunizations

**OCHA Annual Meeting**
- Venue and food: Set up
- Give Aways, raffle, and gift card ready
- Vendors and speakers are confirmed
- CEU’s will be ready
➢ Business Meeting/Lois Wells Annual Award - granted to Tavis Glassman from University of Toledo.
➢ ACHA Representative - Julie Yingling will give report
  Upcoming ACHA membership changes with cost and unlimited number of members. Adding VP, president, or counseling center members to ACHA
➢ Region III Representative Update – Lisa Ailstock from Kalamazoo College will provide updates
  MACHA Meeting is October 24-25th at Wayne State in Detroit

2019-2020 Dates
➢ August 8, 2019 - 11 am at University of Findlay
➢ November 21, 2019 - 10 am phone conference
➢ February 6, 2020 – 10 am phone conference
➢ April 16, 2020 – Executive Board Meeting night before Annual Meeting/Conference
➢ April 17, 2020 - OCHA Annual Meeting/ Conference at ONU INN, Ada, Ohio

Meeting adjourned at 7:50 pm

Respectfully submitted,
Karen Schroeder, Secretary