Executive Board Meeting-Bon Vie Restaurant Columbus, Ohio  
Thursday, April 14, 2016

Present: Faith Yingling, Connie Crihfield, Lois Wells, Tara Travis, Karen Borneman, Karen Schroeder, Alma Olsen, Leatha Ross, Sara VanOrman

Welcome Past ACHA President, Sara VanOrman MD for joining us for dinner– representing ACHA

Review minutes from February 11, 2016

- Minutes reviewed, motion to accept minutes approved by Tara Travis and seconded by Karen Schroeder

Treasurer’s Report April 4, 2016

- Treasurer report reviewed, motion to accept report approved by Alma Olsen and seconded by Tara Travis
- Motion made to make Lois Wells, Treasurer Emeritus –we welcome her attendance at any or all board meetings. Accepted by all. Thank you Lois for multiple years of service to OCHA and college health

Board Election Results for 2016-17

- President-Leatha Ross, President Elect-Alma Olson, Vice President-open, Secretary-Karen Schroeder, Treasurer-Connie Crihfield, Member-at-Large for 2016-2018-Regan Johnson, Lee Ann Bowers, Tara Travis, and Karen Borneman, Member-at-Large for 2015-17 Faith DeNardo, Region III Rep 2016-18-Julie Yingling.
- An extra Member-at-Large was added to assist with responsibilities normally handled by Vice President (handles gift and organizes vendors for annual conference)

Region III update

- Ted Grace unable to join us due to budget restraints.

ACHA Annual Conference 2016 in San Francisco

- Faith DeNardo will be representing OCHA at ACHA meeting in San Francisco
- Julie Yingling will be new Region III Rep at end of ACHA conference and will be financially supported to attend ACHA meeting, May, 2016. Add Julie to future communication with board.

OCHA Annual Conference 2016

- 62 total registered for OCHA annual meeting
- Karen B. to introduce Otterbein - will speak 5 minutes on their program/project
- Sara VanOrman will speak on ACHA updates
- Faith has name tags
- Alma has gift card for raffle
- Next year put lunch choices on brochure
- Barb Dudley from Ohio Dominican retired, will need to replace Ohio Dominican contact for room accommodations or consider another location
Next Meeting Dates

- August 11th at Wright State University
- November 10th phone conference
- February 13th phone conference
- Consider March 30th for Dinner meeting and March 31st for 2017 OCHA Annual Conference. Consider Ohio Wesleyan or Ohio Dominican University for location.

Old Business

- None

New Business

- Kim reached out to ACHA Bylaw Committee, bylaws reviewed and recommendations received. Copy of recommendations given to OCHA executive board members to review and be prepared to discuss next year. We may want to include in the bylaws what protocol to follow in the event that a board position remains open or unfilled.

Submitted by Karen Schroeder
OCHA Secretary