Executive Board Meeting at University of Akron
Thursday, August 3, 2017


Alma called the meeting to order at 11:10.

Introductions with all members present done.
Connie gave the Treasurer’s report. Tara moved and Faith seconded the acceptance of the report. The motion passed.

Alma reported that the membership list serve is not up to date. She recently sent out a message and received a lot of responses. Alma asked if someone else could take it over. Regan offered to take a look to see if she can host it.

Alma reported on the Affiliate Presidents call on 7/11/2017. Devin Jopp reported on the membership levels. Institutional membership will include more members than previously. There will still be individual membership for those who work at an institution that doesn’t join. In looking at the finances of this type of membership, it could net the affiliates anywhere from $7,100 to $16,823 a year. They want to do more with databases and data mining. This could help universities look at national norms.

Alma reported that she is now the head of Alcohol and Drug programming on the University of Akron campus. She tuned in the end of year report. In October the mid-year report will be done. It is done on line and is relatively simple to do. Alma needs information for this report. It includes Board meetings, annual meetings and award winners. She asked Karen B. to get her a summary of the award winning program.

Alma reported that Jamie Davidson will be coming to the annual meeting in April 2018. He will be the ACHA representative. We need to give him a complimentary registration for the meeting.

The ACHA Annual Meeting in 2017 was well run with very good sessions. At one session they gave out Narcan. The drug manufacturer is giving colleges Narcan forfree.

Tara said that she learned a lot at the meeting, felt more connected and energized. We need to remind members that tapes of sessions are available along with the handouts on the ACHA website. Some of the sessions on the website can receive contact hours.
The OCHA annual meeting will be hosted again at Ohio Northern University on April 13, 2018.

The board meeting and dinner will be April 12, 2018. Karen Borneman informed us that she will not be able to be at this annual meeting. She will make sure that someone can announce the award and that this year’s winner will be there to present.

The next board meetings will be 11/16 and 2/15. These will be phone meetings and will be hosted by the University of Findlay.

The theme for the ACHA meeting in Washington DC is Uniting, Meeting, and Transforming. There was discussion on what our theme should be. We decided on Reframing College Health and Wellness in 2018.

Trecia noted that a group of faculty and staff on the Wittenberg Campus were reading the book about the gap generation communication styles. The book is call Generation Z Goes to College. One of the authors is Scorey See Miller who is a professor on the Wright State University campus. We will attempt to get her to come be the keynote speaker. We would allow her to bring her books and sell them at the meeting. Trecia will contact Leatha Ross and the two of them will work on this.

Other topics to be considered:
Cyberstaling: policeman from Missouri had a great talk at ACHA. Julie will contact him to see if he would be available and what it would cost.

Therapy animals on campus and the issues that they present. Courtney will check with Sue Kimmel and/or Rich Pazol from Case Western Reserve University. Vector Borne illness was another topic.

Antibiotics stewardship: Courtney will do the presentation
Faith and Regan will come up with one session on a wellness topic so that we can have one break out session.

Karen Borneman will send out information and application to all member and schools regarding the Lois Wells OCHA Annual Award. It was agreed by the board that we would support a $1500 award. The board will select the winner at the February board meeting.

Submitted by Karen Schroeder
OCHA Secretary