Executive Board Meeting at Bowling Green State University  
Thursday, August 9, 2018

Present: Alma Olson, Faith DeNardo, Trecia Narcelles, Brandy Reeves, Tara Travis, Janelle Baldosser, Karen Borneman, Courtney Holzheimer, Karen Schroeder

Welcome and Roll Call  
Faith called the meeting to order at 11:06  
Introductions with member’s present

Treasurer’s Report  
Treasurer’s report reviewed. Tara moved to accept report and Faith seconded. All agreed. Karen Borneman proposed to increase the stipend paid to OCHA Secretary to $500. Discussion, then Karen B. made motion to increase stipend, 2nd by Alma. All agreed.

2018 OCHA Annual Meeting Review  
Meeting rooms set up at Ohio Northern University. Requested to arrange a larger room for vendors. Hotel accommodations set. Gifts are ordered/received for giveaway.

OCHA Lois Wells Award  
Karen B. gave overview on Lois Wells Award. She will organize it and send out applications in fall.

Immunization Flyer  
Immunization flyer passed out. ACHA requesting to get information out to colleges and universities to pass on to parents and students. Discussed to pass on to social media, Instagram, etc.

New Member Agreement  
United Membership Letter of Agreement from ACHA passed out and reviewed. Courtney H. motioned to pass agreement. Tara 2nd it. All agreed. Will send copy to board members with minutes.

ACHA Member Leader Training Framework  
Training Framework information sheet passed out to review. Recommended for board members to review and provide Faith with feedback.

Ohio Pilot Membership Program with ACHA  
List of all Ohio colleges and universities passed around room for members to review and make contacts to ask: “why they are not OCHA/ACHA members”, individual or institutional? We are all encouraged to contact Ohio universities to get OCHA information to them, then provide Alma or Faith the update.
Annual Meeting at Ohio Northern University: April 12, 2019

Handout on potential topics from ACHA meeting passed out to discuss topics for annual meeting. Any other ideas send to Faith. Topics narrowed down to:
  - Marijuana – medical use and changes in Ohio
  - Trans care
  - PREP
  - Nursing Law presentation
  - Sleep
  - Cyberstalking
  - Concussion Training

Title and theme for meeting ideas:
  - Building Blocks to Wellbeing
  - Building Toolboxes to Enhance Wellbeing
  - Building Your Toolbox to Enhance Student Wellness

Conference Rolls for upcoming meeting:
- Karen B. – registration and award
- Brandy – will contact and find vendors
- Tara – Will find speakers and has brochure template to update brochure
- Faith – Event Bright organization and will announce Bio’s on speakers at conference
- Leatha – CEU’s application
- Karen S. – facility, lunch, accommodations

Conference cost - $125 for members, $135 for non-members.
Discussion - for every participate to introduce self at beginning of conference.

Region III Update
Lisa Ailstock PA-C, Director of Student Health Services at Kalamazoo, MI is our Region III Representative

ACHA News
Summit on October 8th and 9th – Free Building a Culture of Campus Well-Being and Creating a Foundation for Well-Being: Addressing Our Students’ Food and Shelter Needs
2019 ACHA Annual Meeting – Denver, CO May 28-June 1

Other Business
The OCHA annual meeting will be hosted at Ohio Northern University on April 12, 2019. The board meeting and dinner will be April 11, 2019.

The next board meetings will be a phone conference November 15th 10-12. Hosted by the University of Findlay.

Submitted by Karen Schroeder
OCHA Secretary