

Pacific Coast College Health Association Annual Business Meeting
Austin, Texas,
June 1, 2017, Noon – 1pm

Board Introductions

Barbie introduced the board to our membership in attendance. Patrick Haines is our President Elect and Vice President, Laurie Morgan is our Vice President Elect, Julee DeMello is our Treasurer, Luwissa Wong is our Historian, Laurel Halsey and Brian Davies are Members at Large in charge of grants and awards, Enid Jennings is Secretary, Dana Tasson is Past President and Belinda Veal is our ACHA Regional Representative.

Minutes

Minutes from our last annual meeting in San Francisco can be reviewed upon request.

ACHA Regional VI Representative Report

Belinda was absent but Barbie shared a couple of her announcements. Please identify members on our PCCHA list whom have retired or passed away. The list is located in the back of the room, please review it. She also encouraged members to get involved with PCCHA, serve on the board and volunteer. A sheet was passed around for those who are interested in volunteering or possibly serving as a board member.

Treasurer's Report

Julee shared copies of the report. The checking account has a beginning balance of \$12,470.20 and the savings account has a balance of \$30,444.12. If there are any questions regarding the budget or report they can be directed to Julee or the board.

New Affiliate Award

Barbie Vander Boegh presented the new affiliate award to Dr. Julie Spencer for her commitment and dedicated service to the field of college health.

Joel Reynolds Grant

Barbie awarded the amount of \$3000 to the recipient of the Joel Reynolds Grant. The recipient is Portland State University Center for Student Health and Counseling. Awardee contact: Julie M. Weissbuch Allina, MSW, Director of Health Promotion and Education

This funding will be used to initiate an Oregon College Health Association Student and Advisor Conference, geared specifically to students. Students and advisors will have the opportunity to convene and share ideas on certain focused tracks, for example: an Advisor Track, a Peer Health Educator track and a Student Health Advisory Board Member Track.

Getting Involved in PPCHA

Dana Tasson welcomed the group and encouraged everyone to participate and serve as board members. Getting involved gives valuable experience and enhanced networking. There will be a couple board positions open during the next election. He encouraged those who are interested to sign up on the sheet going around.

Social

Enid extended an invitation to the PCCHA social to be held the evening of June 1, 2017 from 6:30pm-9pm. Drinks and appetizers will be served. The event provides a great opportunity for our area to get together and learn about each other's programs and build relationships. Please join us this evening for the social. This event is sponsored by Wells Fargo.

PCCHA Regional Conference, October 11-14, 2017 in Reno, NV

Patrick is excited to announce the regional conference in Reno. He invited the group to submit proposals for programs and attend the conference.

Membership Survey

Patrick encouraged everyone to complete the membership survey online or in the back of the room. The PCCHA Conference Planning Committee would like to hear from you through this survey so that we can meet the needs of our members. Our goal is to develop content that you find valuable for the regional meeting in Reno, NV.

Adjourn

There were no questions. There was a motion to adjourn the meeting by Julee DeMello, Patrick seconded. Meeting was adjourned at 12:37pm