

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING

Tuesday, February 21, 2017

Noon AM (PST) 1:00 (MST)

888-450-4821, access 594188

Minutes

WELCOME/ROLL CALL—PCCHA Executive Committee

President – Barbie Vander Boegh (College of Idaho) - Present

President elect –Patrick Haines (UC Irvine) - Present

Vice President –Patrick Haines (UC Irvine)

Vice President-elect – Laurie Morgan (San Jose State University) - Absent

Treasurer – Julee De Mello (University Nevada Reno)-Present

Historian – Luwissa Wong (Ohlone College) - Present

Secretary – Enid Jennings (University of Nevada, Reno) - Present

Member-at-Large – Laurel Halsey (Berkley) - Present

Member-at-Large – Brian Davies (College of Idaho) - Present

ACHA Region VI Representative – Belinda Vea, (UC Office of the President) - Present

Immediate past president- Dana Tasson (Portland State University) - Absent

Minutes: January 2017 – Minutes were reviewed. Patrick Haines motioned to approve the minutes. Belinda Vea seconded the motion. Motion passed unanimously.

REPORTS:

- a. Treasurer’s Report Julee – The banking and statement documents have not been transferred to Julee yet. They should be in the mail and Julee will follow up as needed. Once received she will get accounts set up at the bank. Julee will check with Sheryl regarding payment for the retreat.
- b. Committee Reports
 - i. Grants and Research Committee Laurel - RFP will go out soon and they will work from the same timeline as last year. The review committee for grants will include 4-5 people.
 - ii. Recognition Awards Committee Brian – Awardees have been selected and ACHA has been notified. Brian will determine when these awards are announced to see if it is appropriate to have them included in the newsletter.
 - iii. Region VI Representative Report Belinda – Provided a board report. Access to the listerv and membership was discussed. The new ED is supportive of this and its importance with engaging affiliate members. A board priority is to increase membership. Several ideas were discussed; institution members would get individual memberships at no cost, open membership to undergraduate students. These are preliminary discussions. Contributing to the National conference was discussed, as affiliates were concerned about the expectation of contributing. It was also announced that Barbie Vander Boegh received an Award from ACHA. Belinda will write an article regarding this recognition for the upcoming newsletter.
 - iv. Historian Luwissa - The newsletter will go out in the next 3 weeks. The group discussed topics. A save the date for the PCCHA and ACHA conference were suggested. Approval of a one year contract for the newsletter design was requested. The amount of the contract is \$1000. Belinda Vea, motioned to approve the request. Enid Jennings seconded the motion. Motion passed unanimously.

- v. President elect and Vice president Patrick* Reported on progress in planning the PCCHA conference. He met with Chery Hug, Polly, Belinda and the contractor Katie. The contract with the hotel should be finalized soon. The conference will be held at the Renaissance Hotel in Reno, Nevada October 11-14. A request for volunteers for the conference planning committee was sent and received a very positive response. The committee will meet in early March to begin planning.

ACHA Austin Enid mentioned that she began researching places to host a mixer in Austin. Julee reported that Brian our broker seems to be open to the idea of hosting both Reno and Austin mixers.

ADJOURN – Belinda Vea motioned to adjourn the meeting and Julee DeMello seconded the motion. Meeting adjourned at 12:32pm (PST)