

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING
Tuesday March 8, 2016
1:00 – 2:00 PM (PST)

AGENDA

I. WELCOME/ROLL CALL PCCHA EXECUTIVE COMMITTEE

- President - Dana Tasson (Portland State University)
- President Elect- Barbie Vander Boegh (College of Idaho)
- Vice President- Polly Paulson (University of California, Davis)
- Vice President Elect- Vincent Lam (San Francisco State University)
- Historian- Luwissa Wong (Ohlone College)
- Secretary- Cheryl Hug-English (University of Nevada, Reno)
- Member-at-Large- Patrick Haines (University of California, Davis)
- Member-at-Large- Laurie Morgan (San Jose State University)
- ACHA Region VI Representative- Belinda Vea (UC, Office of the President)

II. CONSENT AGENDA:

- a. **Minutes:**
Approved at retreat

III. REPORTS:

- a. **Treasurer's Report** (Cheryl Mossman not present)

Refer to submitted report.

- b. **Committee Reports:**

- i. **Grants and Research Committee** (Patrick Haines)

A second email was sent out to PCCHA members announcing applications for grant proposals. No responses have been received. A question about the future of the grants was brought up for consideration.

- ii. **Recognition Awards Committee:** (Laurie Morgan)

The ACHA web site has been updated. The request for nominations for awards went out on the ACHA website. There will also be information in the PCCHA newsletter. The deadline for submissions is May 6, 2016.

Belinda Vea and Barbie Vander Boegh volunteered to serve on the selection committee.

c. Region VI Representative Report: (Belinda Vea)

- i. Belinda attended her first ACHA Board meeting. Membership engagement was a topic discussed. National and Regional Affiliates are having problems with membership.
- ii. Each of the affiliates' bylaws have been reviewed. The feedback that PCCHA received was that our bylaws were fine.
- iii. The Foundation is updating their website to make how funds are being utilized more transparent. They are doing well raising funds.
- iv. The Ethnic Diversity Coalition from ACHA sent an email blast encouraging members to become involved. The Executive Director has created an Advocacy Position. She is a JD from Washington.

IV. DISCUSSION ITEMS:

a. Executive Committee Retreat: (Dana Tasson)

There was a review of the notes and there were no questions. The thematic goal from the retreat was investing in our membership. This will be discussed more at the ACHA conference in San Francisco.

b. ACHA Conference Update (Polly Paulson)

- i. Wells Fargo will fund our social event. Up to 100 free drinks and tapas will be provided. Polly is working with Brian Judy from Wells Fargo on this. Wells Fargo would like some recognition for hosting this event. ACHA states that they can only include the Wells Fargo logo if it is a link in the newsletter. We will also have hard copies of Wells Fargo's support on the tables at the event. Belinda made a suggestion that Dana, as president, could send out a message to PCCHA members reminding them to check the PCCHA website for information about the social. She also suggested putting a Wells Fargo poster outside the event. Luwisse suggested also putting information about the event in the PCCHA newsletter. The venue is within walking distance from the hotel. Belinda invited the ACHA Board to attend the social for PCCHA.
- ii. Information has been ordered from the Visitor's Bureau for fun things to do in San Francisco.
- iii. A suggestion was made to provide lapel pins for PCCHA members. The cost would be \$685 for 500. A motion was made by Belinda Vea that PCCHA support this cost unless a sponsor is willing to cover it. This was seconded by Cheryl Hug-English and unanimously approved.

iv. Facilitators are needed for some of the sessions. Vincent, Luwissa and Cheryl Hug-English volunteered.

c. New Committees (Dana Tasson)

i. Bylaws Committee: Cheryl Mossman, Belinda Veal, Luwissa Wong, Barbie Vander Boegh are members

The Committee has not met yet. The Bylaws need to be reviewed every three years.

ii. Strategic Planning Committee: Laurie Morgan and Vincent Lam are members. The Strategic Plan was reviewed a year ago so this will not be rereviewed until the Bylaws have been reviewed and then will be looked at to see if it aligns.

d. Financial Support for Wellness Activities (Dana Tasson)

Last year we gave \$500. A motion was made by Cheryl Hug-English to give the same amount. This was seconded by Belinda Veal and unanimously approved.

e. Newsletter

An introduction will be done by Dana and then it should go out early next week.

V. ADJOURN

Motion to adjourn was made by Belinda Veal and seconded by Vincent Lam. Vote was unanimous and meeting was adjourned at 1:55 PST.