

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA)

Tuesday, April 11, 2017

Noon AM (PST) 1:00 (MST)

Meeting 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) Present
Vice President-elect – Laurie Morgan (San Jose State University) Absent
Treasurer – Julee De Mello (University Nevada Reno) Absent
Historian – Luwissa Wong (Ohlone College) Absent
Secretary – Enid Jennings (University of Nevada, Reno) Present
Member-at-Large – Laurel Halsey (Berkley) Absent
Member-at-Large – Brian Davies (College of Idaho) Present
ACHA Region VI Representative – Belinda Veal, (UC Office of the President) Absent
Immediate past president- Dana Tasson (Portland State University) Present

Minutes: March 2017 Belinda moved to accept the minutes, Dana seconded the motion. Motion passed unanimously.

REPORTS:

- a. Treasurer’s Report - Julee was not present, report will be given at next meeting.
- b. Committee Reports
 - o President elect and Vice president - The theme is, Striking Gold: Mastering Emerging Issues in College Health. \$2,100 needs to be allocated towards the conference planning for logo design. He received new handbook from ACHA on programs and conferences. Belinda motioned to allow the funds to be allocated and give Patrick authority to make additional payments or adjustments as needed. Patrick seconded the motion. Motion passed unanimously.
 - o Grants and Research Committee Laurel – Tabled to future meeting.
 - o Recognition Awards Committee Brian Website is updated with the new award information. We are still waiting on ACHA in regards to announcing the award winner. He asked if we give a gift card with the plaque. The group discussed this and determined we should check with Laurie to see if a gift card was given last year. Brian will follow up on this.
 - o Region VI Representative Report - Belinda/ACHA There will be a board meeting in Austin. They are still looking at the issue of contacting members. The initiatives of focus are increasing membership, legislative presence and recognition. There could be policy and guidelines coming out soon.
 - o Historian **Luwissa/Newsletter** – No report at this time
 - o **Laurie** – No report at this time

- **Austin** - The group discussed whether we would meet in Austin. It was agreed that if enough of us are present it would be good to meet. Enid reported that a restaurant has been selected and Wells Fargo is securing the date and time of the PCCHA social. She will let everyone know as soon as this is made official.

Meeting was adjourned at 12:25pm