

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING
Tuesday April 12, 2016
1:00 PM – 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)
- Secretary- Cheryl Hug-English (University of Nevada, Reno)
- Treasurer- Cheryl Mossman (Northern Arizona University)
- Member-at-Large- Patrick Haines (University of California, Davis)

II. CONSENT AGENDA:

a. **Minutes:**

Approved unanimously

III. REPORTS:

a. **Treasurer's Report** (Cheryl Mossman)

Refer to submitted report. Report approved unanimously.

b. **Committee Reports:**

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

Two submissions were received for the Joel Reynold's Grant. One was from Jamaica and is not eligible. The other submission will be reviewed by the committee.

ii. **Recognition Awards Committee:** (Laurie Morgan not present)

An ACHA message went out to PCCHA on March 7 and our newsletter went out on March 17 reminding members to submit nominations. The deadline for submissions is Friday May 6.

iii. **Region VI Representative Report:** (Belinda Vea not present)

A search is on for a new ACHA Executive Director.

IV. DISCUSSION ITEMS:

a. New Committees:

i. Bylaws: (Cheryl Mossman, Belinda Veal, Luwissa Wong)

Since ACHA has reviewed the Bylaws, there is no urgency to make changes. However, when the PCCHA Strategic Plan is completed, the Bylaws will be reviewed to ensure that there is alignment.

ii. Strategic Planning Committee: (Laurie Morgan, Vincent Lam)

The committee is looking for ways that we can measure programs and evaluate success.

b. ACHA Conference Update (Polly Paulson)

Plans for the social are going well. Wells Fargo has agreed to fund the entire event. There have been some changes to the menu including substituting an asparagus appetizer instead of meatballs as a vegetarian option. Also, there will be Red Sangria and organic beers. Wells Fargo may be bringing signage. Drink tickets will be handed out at the door. A flyer for the event will be at the PCCHA table. The PCCHA lapel pins have been ordered. Anthem is going to cover \$700 of the cost and PCCHA will cover \$300. The Marriot hotel is filled and they are now booking the overflow hotels. High attendance is expected for the conference. Polly thanked Cheryl Mossman for the financial help with the planning.

V. MISCELLANEOUS ITEMS:

a. Cheryl Mossman indicated she needed someone to give the Treasurer's Report at ACHA.

b. The room for the PCCHA Executive Committee meeting at the conference is not yet known, but it will be in the program.

c. A suggestion was made to discuss whether or not to have a 2017 PCCHA conference at the PCCHA Business meeting in San Francisco. It was also suggested that a survey could be given to members at the meeting about whether they would like to have a conference, possible sites, and possible barriers for attending.

VI. ADJOURN

Motion to adjourn made by Vincent Lam and seconded by Polly Paulson. Vote was unanimous and meeting was adjourned at 1:31 PST.

