

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING
Tuesday August 15, 2017
Noon AM (PST) 1:00 (MST)

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) Present
Treasurer – Julee De Mello (University Nevada Reno) Present
Historian – Vacant
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 Vea, (UC Office of the President) Present
Immediate past president- Dana Tasson (Portland State University) Absent

Minutes: The board reviewed the minutes from May 2017. Belinda motioned to approve the minutes, Julee seconded. Passed unanimously.

Reports:

- Treasurer’s Report – Julee sent the treasurers report. Patrick motioned to approve the report, Enid seconded the motion. Passed unanimously.
- Patrick provided the following update regarding the annual conference.
 - Registration is now live. We have outlined the schedule. He would like for board members to be present for the entire time.
 - We may have a board meeting on Wednesday 10/11 at 1pm in Reno.
 - Nursing CEU is submitted and we are working through that process.
 - The last section of the ACHA conference application is due September 11th
 - We received 29 proposals for presentations
 - There will be a couple sponsored receptions; one is sponsored by Wells Fargo and another reception may be hosted by JB insurance
 - Bocce ball, museum walk, morning walk, and yoga are potential activities throughout the conference.
 - We still need vendors and he asked that the board promote the conference and recruit colleagues to attend.
 - Belinda is concerned with the estimated expenditure of 85,000. Patrick will send the budget to all of the board to review. Belinda felt the number was high and would like to see the budget.
- President’s Report Barbie
 - Suggesting that we may consider having the open positions for the board filled in October instead of December. This allows time to take position and begin planning prior to when people into office. This gives people time to get up to speed and launch the new year with more preparation. The group agreed this is a

good idea. Patrick also suggested that we stagger the positions so that we maintain a level of continuity and do not end up with an entirely new executive board. Patrick volunteered to put these suggestions in writing and send them to the board for review.

- Julee mentioned that much of the banking has been moved to online and that future treasurer transfers should be easier to do.
 - Luwissa would like to be a student representative to the board.
- Grants and Research Committee – Laurel was not present
 - Recognition Awards Committee – Brian reported that we received 3 applications for the Golden Gull award. They will develop a committee to review the nominations and select a winner. Enid and Julee volunteered to help review the applications. Brian will send the applications via email. Brian was concerned because one application was from Idaho and was wondering he should reclude himself from a vote. The group agreed that if there was any question that Enid and Julee would be the deciding vote.
 - Region VI Representative Report – Belinda said the last call was in June and membership structure was discussed. They will be changing the structure of the institutional membership. There will be two meetings of the board during each year and the next meeting will be in DC. There have been some changes in staffing. Barbie added that Devon is requesting a meeting of the Presidents.
 - Historian – Vacant Position
 - Laurie – A Facebook page has been created to promote the conference. The marketing committee is also working on a postcard mailer and promotion through email to PCCHA.
 - Dana – absent, no report at this time.

Adjourn – Belinda motioned to adjourn the meeting and Patrick seconded the motion.