

**PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING**  
**Tuesday, September 12, 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) - Absent  
Vice President –Patrick Haines (UC Irvine) - Absent  
Vice President-elect – Laurie Morgan (San Jose State University) - Present  
Treasurer – Julee De Mello (University Nevada Reno) - Present  
Student Rep. – Luwissa Wong (Ohlone College) - Absent  
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) - Present

- **Minutes:** August 2017 – **Enid** will correct the minutes to read that we have a 1pm PCCHA meeting. Belinda motioned to approve the minutes, Julee seconded, minutes passed unanimously.
- **REPORTS:**
  - Treasurer’s Report **Julee** – The report was sent to everyone. As of the end of august we had received only 1 registration for the conference, but they are coming in groups infrequently. We still have the two CDs that will mature in 2018 and she proposed that the committee decide whether or not to continue with those. They are earning very low interest. We can decide at a later date. Laurie was curious if we could research if there is a better option for that money. Julee agreed to do some research with Wells Fargo. She suggested that ACHA may have an affiliation with a bank. Belinda suggested that ACHA is an autonomous organization and may not make that referral, but that it would be a good idea to determine if there is a better place for the money at Wells Fargo. Julee will report back to the group on this in October. The group discussed some of the funding that has come in related to the conference that is not yet accounted for in the budget.
- President elect and Vice president **Patrick\*/Reno** – **No report at this time.**
- President’s report Barbie – We will meet in Reno on Wednesday, 10/11 at 1pm in Reno. Barbie suggested further discussion of the CDs and board positions and terms for this meeting. Barbie asked if anyone had Luwissa’s new contact information. Laurie was able to locate it and will email it to Barbie.
- Grants and Research Committee **Laurel** said the grant recipient has not yet received funding. Julee is checking our account to determine if the check was cashed.

- Recognition Awards Committee **Brian** Thank you to Julee, Enid and Dana for reviewing the application. The recipient will be University of Irvine, Online Birth Control program. We will tell the applicants prior to the conference and the newsletter release.
- Region VI Representative Report **Belinda/ACHA** The board will meet twice a year. There is a new lobbyist that will provide education to the legislature regarding ACHA priorities. The board is discussing the possibility of moving the office to DC from Baltimore. They are looking at staffing, organizational and budget issues associated with this. These items have not been discussed or decided upon but they are on the agenda for discussion. ACHA has taken a stance on supporting DACA students and advocating for these students, faculty and staff.
- **Laurie** is working on getting a newsletter together this week and would like to send it to membership next week. Brian will provide a blurb on the Golden Gull award winner. Marketing for the conference is going well and will continue.
- **Dana** We need to have a complete slate for officer positions for the upcoming election. Dana will be recruiting for positions at the conference in Reno.
- **New Business/Old Business** – Determine the date and location for an person meeting for January.
- **Adjourn** – Laurie motioned to adjourn the meeting and Laurel seconded the motion. The meeting was adjourned at 12:34pm.