

PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING
Tuesday, December 12, 2017
Noon (PST) 1:00 (MST)

Minutes

WELCOME/ROLL CALL—PCCHA Executive Committee

President – Barbie Vander Boegh (College of Idaho) - Absent

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

Student Rep. – Luwissa Wong (College) - Present

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: November 2017 Enid. The group reviewed the minutes. Laurel motioned to approve the minutes, Dana seconded the motion. Minutes were approved.

Reports:

Treasurer's Report- Julee. Two budgets were sent out to the committee, one is the general PCCHA budget and one is the Reno conference budget. There is not much monthly activity or bills to be paid. Belinda asked when the final budget for the conference will be approved. Julee said nothing would change, but that a final credit was still pending. The conference is showing a profit at this time which was the goal. The group congratulated Patrick on a job well done. The ultimate goal would be to reduce the PCCHA subsidy for the conference, but we have made good progress in making the conference profitable. Enid motioned to approve the report, Laurie seconded the motion. The treasurer's report was approved.

Old Business:

Awards Committee Brian – A call for nominations for the Affiliate New Professional Award has been sent out via email. The one person who was nominated is not eligible because he has worked in college health for 19 years. A newsletter could go out for January to announce the award and new board. If not, Brian will send another request via email.

New Business

- Region VI Representative Report- Belinda/ACHA – Not much new to report. There is a new open forum and office contract is being finalized for the move.
- 2018 Ballot-We had 29 members vote in the election, the deadline is December 13. There was only one candidate for each of the board positions. We did not have a candidate for President Elect. For this position we had a write in option and we received 5 names. Dana will reach out to these individuals to determine their interest and request a bio. The board will discuss how to proceed when we determine how many candidates there will be for this position. The Bylaws do not provide direction on a situation such as this but do provide direction on vacancy by which the President can appoint the position. The group decided it should be a board decision and all nominees will be brought forward and discussed in the

- next couple weeks in order to fill this position. Dana also suggested we work on adding language to the bylaws to provide guidance for this situation or the situation of a tie.
- Luwissa brought up her desire to continue serving as the student representative. This is an appointed position. The bylaws state that the position is appointed by the Vice President to a student from their same University. Belinda raised the point that the purpose of this was so that the VP could provide mentorship, but now with communication and technology that is easier. We may need to change this in the bylaws or discuss it at the board meeting. The board agreed that Luwissa would continue at this time and these issues would be discussed at a later date.
 - 2018-First Board Meeting location and dates-Patrick announced the meeting will be between January 31-February 2nd. He is reviewing options for the board retreat based on cost and location and will send details to the board by the end of next week so that travel plans can be made.

Other items:

Thank you from Barbie

I wish to thank the entire tireless PCCHA Board of Directors for 2017. Getting to know and work with each of you has been a true blessing! My world is brighter because of your friendship. Happy Holidays, Barbie

“Promise me you will always remember: You are braver than you believe, stronger than you seem, and smarter than you think.” A. A. Milne

ADJOURN

Belinda moved to adjourn the meeting, and Laurie seconded the motion. The meeting was adjourned at 12:51pm.

