Present: Marci Torres, Darla Tyler Mc-Sherry, Andrea Coryell, Lena Newlin, Sarah Belstock

1. Approve the minutes from the December 2015 meeting
   Darla moved to approve. Andrea seconds.

2. Treasurers Report – Darla
   Charges since December meeting: conference calls, ACHA registration.
   Income: Membership rebates
   Balance $6,208.

3. Affiliate Report
   Marci needs input for advocacy for the national agenda. Darla sent Marci some suggestions.
   Educational needs of affiliate: Marijuana
   Research issues: marijuana

4. Resiliency Webinar
   Happened last Friday. Jerry from UM-Missoula presented. Disappointed in turnout—only 6 people on the call. This brings up our status as a region. Webinar was recorded. Ideas for future: send out calendar invite, send out at least a month in advance, send to board members to do targeted invitations.

5. ACHA Meeting – Who is going?
   Andrea, Marci, and Vicki are going. Sarah, Lena, and Darla are not going.

6. RMCHA status and Bylaws –
   Sarah is not in a position to take on president-elect role so she will stay as member-at-large. Therefore we don’t have a committee to go over bylaws. Missing program planning and another member-at-large position. Changes to bylaws don’t seem to be that major, mainly related how we pay for people going to conferences and how new members are appointed. Marci will make an attempt to draft something up and send it out electronically. Marci suggests that we also set up some parameters or guidelines to help define us as a viable region, so that we don’t keep putting things off the discussion. Darla suggests that we wait a little because the executive director position at the national level is vacant again and there is a lot of potential movement in the works, and this may be announced at the national meeting. Marci and Andrea suggest that they connect at the national meeting with Michelle and other colleagues to
discuss what options we may have. This is not a new issue; it’s something we’ve been talking about for several years. Marci, Andrea, and Vicki will try to meet with Michelle in San Francisco, and possibly with Stephanie Hanneman.

Meeting adjourned at 9:06am.