I. Approve meeting minutes from December 10th and April 12th, 2015
Triniti moves, Andrea seconds to approve.

II. Treasurer’s Report
Balance is $2529.36. Andrea motions to approve. Triniti seconds.

III. Biennial Conference Updates
Triniti has talked to speaker. $1,200 plus travel, but she will try to make it most affordable.
Has come down by about $500. Montana Prevention Program contributed $700 to bring
speaker. Triniti has filled out paperwork to move forward. She is a former tobacco
marketing employee that has now moved to talking about tobacco prevention.
Should new Regional Rep, Michelle attend? Discussion about how we could help fund her to
attend. Two proposals received and a few other people have said they will submit a
proposal. The extended call for programs deadline is June 8. Three exhibitors so far as
sponsors. We should still be sufficient for the budget. Need to be careful since other
regions have comp’d speakers registration fees and then lost money because they had so
many speakers. Andrea suggested Omni, regional prevention professionals, if they have an
interest in attending. Suggested a roundtable for various professionals for networking
purposes. Triniti suggested offering a discounted price for the keynote speaker targeting
people who would be interested in this part only. Board agreed this was a great and creative
idea to increase revenues. Suggested registration fee for this group is $25.

Michelle: University of North Dakota in Grand Forks has a strong health promotion
department. Have done some work with peer education and Healthy Campus 2020.

IV. Board Member Positions

a. Elect Marci Torres to President Elect Position
Beth has talked to Marci and she is interested in president elect. She would like to take over
president role sometime mid-cycle. Do we need a letter of interest? Darla suggested that
instead of a letter of interest, we capture this in the minutes. Darla moves, Lena seconds.

V. Revising Bylaws
Beth will send out changes to bylaws using the Track Changes and we can look at them before next meeting.

VI. Next Board meeting at ACHA: August: date/time TBD

Beth will send out a Doodle poll to set next meeting.

a. RMCHA member meeting: Thursday, May 28th at 12pm in Chicago/Denver Room
   i. Discuss Biennial Conference
   ii. Provide opportunity to network with others in your professional area

   Agenda:
   
   Brief introductions
   
   Give updates to attendees.

   Discuss conference

   Stephanie will attend for about 15 minutes. Andrea stated some people from CSU may ask about additional opportunities for outreach and how RMCHA can support this

VII. Institutional Updates
Beth: MSU Denver completed accreditation. Good opportunity to let faculty and staff know about the services available at the Health Center
Univ of Denver: Just hired a new health educator so now have 3 full time staff.
Andrea: ???
Lena: UW Wellness Center is being built as part of remodeled campus recreation center. Lena is the new Director of the Wellness Center and is conducting interviews to fill her previous position, AWARE Program Coordinator.
MSU Billings: Should be approved a substantial fee increase which will create a new shared position between sexual assault advocacy services and the counseling services. Retirement coming up at end of summer with mental health counselor so a lot of transition. New medical director started this month. Did an advocacy training.

VIII. Adjourn

Triniti motions to adjourn, Darla seconds.