Southwest College Health Association
Annual Meeting
Thursday, June 2\textsuperscript{nd}, 2016

I. Introductory Remarks
   a. Beth Wichman, MD SWCHA President
      i. Introduction of Board of Directors
      ii. Introduction of Newly Elected Officers/ Executive Committee
   b. Annual Report submitted to ACHA

II. Treasurer Report:
   a. Annual Income for 2015 - $5,429.79
   b. Annual Expenses for 2015 - $6,214.20
   c. Conference Expense total - $1,451.00
   d. Total Expenses: $7,665.20
   e. Total Incomes: $5,429.79
   f. Net Income $2,235.41
   g. Checking Balance: $6,936.70
   h. Savings: $42,934.73
   i. Total: $49,871.43

III. Awards/Scholarships
   a. ACHA Annual Meeting Scholarship (Cost of Registration and $500.00)
      i. Elaine Heine, PA: University of New Mexico
      ii. April Lehrling, MS, RN-C: Southeastern Oklahoma State University
   b. ACHA Affiliate New Professional Award
      i. Amanda Marin, MA: University of Texas at San Antonio

IV. New Business
   a. ACHA recommendations for SWCHA By-Laws revisions
      i. All recommended changes were reviewed and approved unanimously by those present.

V. ACHA Membership Taskforce Report
   a. Nissa Fell
      i. Encourage all ACHA members to take the ACHA Membership survey, its available online or through the app.
      ii. Description of Task Force:
          1. Developed in 2013 with charge to explore increasing membership
          2. ACHA hired consulting firm Blackstone in March to explore membership
             a. 20% of college health professionals are members of ACHA
             b. In 5-10 years, 30% of current members are likely to retire
3. More research is being done to see what people want in membership and what factors influence dropping membership.
4. Next step- hiring marketing firm to address issues.
5. SWCHA gets money from ACHA for student members- encourage student membership at your institutions
   a. Institutional membership comes with a free student membership
6. Open discussion of ways to improve membership

VI. Region 1 Representative Report
   a. Mike Huey & Debbie Rosenberger
      i. National Level Issues:
         1. Data Warehouse
            a. Multi-year project for needs of college students
            b. Town hall meeting tomorrow at 8:00am
               i. Creating a 15 member data warehouse taskforce.
         2. ACHA recommends affiliate leadership team to get together virtually 2/3xyear.
         3. Recommendation for clinical provider to be a member of the nomination committee for ACHA
      ii. Introduction of Debbie Rosenberger, Region 1 Rep.
         1. Encourages SWCHA to provide food at affiliate meeting to encourage attendance.
         2. Southern College Health Association’s Affiliate meeting will be March 15-18, 2017 in Orlando
            a. Encourages SWCHA members to be a presenter

VII. 2017 Annual Meeting in Austin
   a. Discussion of SWCHA co-hosting options and requirements
      i. SWCHA to have attendance requirement for Annual Meeting
      ii. SWCHA can have 6 presentation slots available for SWCHA presenters
      iii. SWCHA can host a social event that is open to all of ACHA
   b. Encourage all SWCHA members to consider being a presenter in Austin

VIII. Meeting Adjourned
   a. 12:58pm