AGENDA
ANNUAL MEETING
May 31, 2018

I. Introductory remarks: Kathy Mosteller, SWCHA President
   A. Introduction of SWCHA Board of Directors

II. Treasurer Report for 2016
   A. As of 12/31/2017
      Checking Balance- $11,743.00
      Savings Balance- $27,679.00
      Total Assets - $39,422.00
   2018 Expenses/Revenue
      As of 5/24/18
      • Checking - $10,476
      • Savings - $27,686
      • Gave 3 scholarships to ACHA conference
      • Gave SCHA $3,500 for regional conference

III. Updates
   A. Kathy M. has submitted the SWCHA end of year report
      A. Key points in the report:
         • SWCHA contributed to the SCHA conference
         • 3 Scholarships were given
         • Kathy M. attended the ACHA Leadership Institute
         • Struggle recruiting for SWCHA leadership positions

IV. New Business
   A. Plan to create a training manual & position descriptions for SWCHA officers to help with transition
   B. Region 1 Report
      A. Debbie Rosenberger (Region 1 Rep) encouraged members to submit names of
         Retired/Emeritus/Deceased ACHA members and ACHA will use the list to honor those members
      B. Update on database initiative & use for data

V. Nominations
   A. Kathy Saichuk reviewed the nomination process:
      A. Nominations during the general affiliate meeting, then nominations will be made open to the whole membership for 2 weeks, and then the nominations will be sent out to the membership for voting.
      B. Kathy Mosteller opened up nominations for positions:
         • President – Elect
            • Kathy Mosteller nominated Amanda Graves, University of Texas at San Antonio,
              Debbie Rosenberger 2nded nomination
         • Treasurer
            • Kathy Mosteller nominated Donna Valdez, University of Texas, Amanda Graves 2nded nomination
         • Secretary
• Amanda Graves nominated Pam Stokes, Oklahoma State University, Donna Valdez 2nded nomination
• Elsa Thorne, Texas State University, was nominated & 2nded
• Arkansas State Rep
  • Haley Haile, Lyon College volunteered and was appointed
• No nominations for New Mexico
  • Kathy M. requested someone to serve as 2nd TX state rep that will also Rep. New Mexico
  • Stacy Leeber from Southwestern University volunteered and was appointed

VI. SWCHA Survey
A. Amanda Graves presented to membership about survey to gauge membership interests and wants from SWHCA. Also discussed the incentive of drawing names to win a scholarship to the ACHA 2019 Annual Meeting. Deadline to complete survey and be entered into the drawing is Friday, June 22nd.

VI. Scholarship /Award Recipients
A. Kathy Mosteller introduced this year’s scholarship recipients & award winners
  • Haley Haile is the fairly new Director of Health and Wellness at Lyons College in Batesville Arkansas. Haley is a new ACHA member and is interested in getting involved in ACHA as perhaps as a State Rep for SWCHA.
  • Shanna Tole is in administration at Vinson Health Center at Midwestern State University in Wichita Falls, Texas. She is interested in becoming involved in SWCHA as a State Rep.
  • Maricela Valadez is our final scholarship recipient. She works at Southwestern Assemblies of God University in Waxahachie, Texas, as the only nurse and is attending her first ACHA meeting.
  • SWCHA New Professional Award Recipient:
    • Dr. Dena George is from Texas A&M. While this is not the official award ceremony, I wanted to share a few remarks from her colleagues who nominated Dr. George for this award. Besides being a caring and relatable physician to students at A&M, Dr. George has been very impactful in promoting a professional and positive work environment and igniting our staff through motivational speaking, teambuilding initiatives, and role modeling wellness through work-life balance and fitness. Dr. George is an incredible speaker who provides motivational insight and reflection to staff. Her craftiness inclusively motivates and challenges each of us to ponder thoughts and circumstances to achieve greatness so that we may better serve our patients and ourselves.
    • Encouraged members to apply (you can win more than once) and to encourage student applications. SWCHA officers will make a student specific application.

VII. Lunch Updates at future ACHA meetings:
A. The Board has determined that we are not able to sustain continuing to provide lunch at our affiliate meetings held during ACHA. We have set a goal to be able to provide lunch when ACHA is held in a SWCHA state. In lieu of lunch next year, we will hold a drawing for one paid ACHA registration for 2019. To enter the drawing, complete the survey by 6-15-18.

VIII. Awards Ceremony
A. Kathy M. encouraged all members to attend the awards ceremony tonight & encourage people to apply for scholarships and future awards.

VIII. Adjourn.