I. Introductory remarks: Kathy Mosteller, SWCHA President
   A. Introduction of SWCHA Board of Directors
   B. Introduction of Student Representative for 2017-2018: Swetha Maddipudi

II. Treasurer Report for 2016

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Annual Income</td>
<td>$7,346.91</td>
</tr>
<tr>
<td>Annual Expenses</td>
<td>$9,966.40</td>
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<tr>
<td>Conference Expense</td>
<td>$1,890.00</td>
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<tr>
<td>Total Annual Expenses</td>
<td>$11,856.40</td>
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<tr>
<td>Total Annual Income</td>
<td>$7,346.91</td>
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<tr>
<td>Net Income</td>
<td>-$4,509.49</td>
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<tr>
<td>Checking Balance</td>
<td>$8,826.17</td>
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<tr>
<td>Savings Balance</td>
<td>$42,971.24</td>
</tr>
<tr>
<td>Total Assets</td>
<td>$51,797.41</td>
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</tbody>
</table>

Upcoming expenditures for 2017:

- SWCHA Social: $7,500
- SWCHA Annual Meeting: $10,000
- ACHF Donation: $3,000

III. Awards

A. SWCHA Affiliate New Professional Award
   - William Mupo, MPA, Health Promotion Coordinator – The University of Texas at Austin

B. SWCHA Scholarships to ACHA plus $500 stipend
   - Arthi Krishnan, MD – Southern Methodist University
   - Sara Oswalt, MPH, PhD. AASECT Certified Sexuality Educator – The University of Texas at San Antonio
IV. New Business

A. Board of Directors positions - comments from Board members about board experiences:
   1. Beth Wichman, MD, Immediate Past President
   2. Amanda Graves, current Secretary/Historian
   3. Kathy Saichuk, State Representative – Louisiana
   4. Debbie Rosenberger, ACHA Region 1 Representative

B. SCHA 2018 Collaboration
   • SWCHA will collaborate with SCHA to host combined regional affiliate meeting in 2018 - information to come.

C. Scholarship initiatives for 2018: plan to increase to 4 in 2018; 2 for ACHA and 2 for SWCHA members to attend SCHA
   • Scholarships consist of cost of registration and $500.

D. SWCHA web page
   • SWCHA current webpage is managed by ACHA, needs updating,
   • SCHA does not have their website through ACHA, do we want to look at using another source for website.

E. Lunch – continue next year?
   • Membership voted yes.

F. ACHA changes and impact on SWCHA
   1. SWCHA BOD will have member email list
   2. On-line communities for active ACHA members. Each affiliate will have own discussion group.

G. Board of Director goals for 2017-2018:
   1. Work with ACHA to create an online orientation program for all new affiliate leaders to help them understand their roles.
   2. Work with ACHA to create an affiliate toolkit, which will draw on best practices from affiliates.
   3. Have BOD members and new leaders attend the ACHA Leadership Institute that is designed to help emerging college health professionals and college health leaders grow in their careers.

H. Reporting to ACHA
   1. Mid-Term Report submitted to ACHA in spring 2017
   2. End-of-term Report due mid-summer 2017

   • Specific issues SWCHA recommends be included on ACHA’s national level agenda?
     > None recommended
   • What does SWCHA recommend as an appropriate advocacy position for ACHA’s strategic plan?
     No recommendations made
   • What educational needs does SWCHA deem as most pressing and relevant to colleagues in college health?
     > None recommended
• What research issues or topics does SWCHA recommend as priorities?
  ➢ Legalization of marijuana
  ➢ Decreasing vaccination rates
• Any recommendations that require a full ACHA Board vote?
  ➢ None

I. Other Business
• None presented

Adjourn: 12:50pm