AGENDA
EXECUTIVE COMMITTEE SWCHA
JUNE 1, 2016

Welcome and Call to Order

Call to Order: 6:01pm

I. Introduction of Attendees
   - Beth Wichman, Amanda Marín, Lisa Pecor, Kathy Mosteller, Nancy Merrill, Debbie Nichols, Amanda Graves

II. Approval of Minutes January 28, 2016
    - Minutes approved with no edits suggested

III. Review End-of-Term Report to ACHA
     - End-of-Term report reviewed and approved with no edits suggested.

IV. Awards: SWCHA Scholarships to ACHA
    - Elaine Heine, PA: University of New Mexico
    - April Lehrling, MS, RN-C: Southeastern Oklahoma State University

V. Awards: Affiliate New Professionals Award
    - Amanda Marín, University of Texas at San Antonio

VI. SCHA Collaboration
    - Discussion to continue collaboration with Southern College Health Association (SCHA) to do joint Regional Affiliate meetings. Committee discussed promoting attendance to regional affiliate meeting for 2017 through additional scholarships, participating in the program planning committees. Committee discussed option of hosting the 2020 joint affiliate meeting and discussed possible site of New Orleans.

VII. Board of Directors positions filled 2015-16 and 2016-2017
    - Kathy Mosteller- President Elect
    - Debbie Nichols- Treasurer
    - Elaine Heine- New Mexico State Representative

VIII. New Business:
    a. Upcoming Board vacancies
       a. Student Representative
    b. SWCHA By-laws revisions
a. By-law revisions were reviewed and approved to be presented at affiliate meeting for final approval.

c. SCHA 2017 Affiliate meeting collaboration
   a. Previously discussed (see above)

d. Scholarship initiatives for 2017
   a. SCHA scholarships
   b. ACHA scholarships

e. Recognition of Officers leaving the BOD
   a. Nancy Merrill
   b. Amanda Marín

IX. Other Business?

   Transition of all paperwork/materials from outgoing President and Treasurer to new Secretary & Treasurer at later date.

X. Adjourn

Meeting Adjourned 6:57pm