

PCCHA May 28-2019 business meeting.

Start at 5:13pm

Michelle, President: Need vote on adopting the by laws and it will be announced at the business meeting for members to vote. Each member was emailed the by laws two weeks ago in order to have time to review.

Amy, VP: PCCHA conference location and vendors are set with collaboration with Donna (historian). 8 program submissions. Additional are needed to ensure sufficient numbers.

Discussion: will there be any zoom presentations? At this moment not yet as it may impact registration fees. Patrick's recommendation is to consider charting for registration fees regardless of in person or online presentation as this would still be a professional conference.

Amy, VP: The handbook tentative deadline is next week. She will be working with Moni to complete part II by July 8<sup>th</sup> deadline.

Michelle, President: Potentially extend the deadline by two weeks-June 14<sup>th</sup>, 2019.

Approval of minutes from April will be tabled for June meeting.

Cynthia is waiting on bylaws to see who would sign the bank statements.

Patrick, Past President:

Research and grants: made selection of the grants (last week) but the recipients may not be present at ACHA due to the timeline of being informed to being able to travel. They will be invited to PCCHA in San Diego and get awarded at the conference. The board needs to officially approve the awards.

Membership efforts: consider a membership promotion program. ACCHA will be discussing and deciding whether institution or group membership rate will be offered. For example, smaller institutions, likely based on student enrollment, will pay a lower fees.

Discussion: Can members from the PCCHA regional area be only members of PCCHA and not ACHA.

Region rep: not known yet known.

Others: Next year, Portland but Vancouver Washington wants to be included. Need another one in 2021 since 2022 will be ACHA and PCCHA joint meeting. It would be either Palm Springs, Las Vegas, or Phoenix. The survey can go out in the next newsletter and it will include the link to the survey of the options so it can be announced in San Diego.

Discussion: It may be better to send out the survey after San Diego and announce it at the Portland conference. Decision not made yet.