PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING  
Tuesday April 12, 2016  
1:00 PM – 2:00 PM (PST) 

AGENDA

I. WELCOME/ROLL CALL PCCHA EXECUTIVE COMMITTEE
   • President - Dana Tasson (Portland State University)
   • President Elect- Barbie Vander Boegh (College of Idaho)
   • Vice President- Polly Paulson (University of California, Davis)
   • Vice President Elect- Vincent Lam (San Francisco State University)
   • Secretary- Cheryl Hug-English (University of Nevada, Reno)
   • Treasurer- Cheryl Mossman (Northern Arizona University)
   • Member-at-Large- Patrick Haines (University of California, Davis)

II. CONSENT AGENDA:
   a. Minutes: 
       Approved unanimously

III. REPORTS:
   a. Treasurer’s Report (Cheryl Mossman) 
       Refer to submitted report. Report approved unanimously.
   b. Committee Reports: 
      i. Grants and Research Committee (Patrick Haines) 
         Two submissions were received for the Joel Reynold’s Grant. One was 
         from Jamaica and is not eligible. The other submission will be reviewed 
         by the committee.
      ii. Recognition Awards Committee: (Laurie Morgan not present) 
         An ACHA message went out to PCCHA on March 7 and our newsletter went out 
         on March 17 reminding members to submit nominations. The deadline for 
         submissions is Friday May 6.
      iii. Region VI Representative Report: (Belinda Vea not present) 
         A search is on for a new ACHA Executive Director.
IV. DISCUSSION ITEMS:
   a. New Committees:
      i. Bylaws: (Cheryl Mossman, Belinda Vea, Luwissa Wong)
         Since ACHA has reviewed the Bylaws, there is no urgency to make
         changes. However, when the PCCHA Strategic Plan is completed, the
         Bylaws will be reviewed to ensure that there is alignment.
      ii. Strategic Planning Committee: (Laurie Morgan, Vincent Lam)
         The committee is looking for ways that we can measure programs and
         evaluate success.
   b. ACHA Conference Update (Polly Paulson)
      Plans for the social are going well. Wells Fargo has agreed to fund the entire
      event. There have been some changes to the menu including substituting an
      asparagus appetizer instead of meatballs as a vegetarian option. Also, there will
      be Red Sangria and organic beers. Wells Fargo may be bringing signage. Drink
      tickets will be handed out at the door. A flyer for the event will be at the PCCHA
      table. The PCCHA lapel pins have been ordered. Anthem is going to cover $700
      of the cost and PCCHA will cover $300. The Marriot hotel is filled and they are
      now booking the overflow hotels. High attendance is expected for the
      conference. Polly thanked Cheryl Mossman for the financial help with the
      planning.

V. MISCELLANEOUS ITEMS:
   a. Cheryl Mossman indicated she needed someone to give the Treasurer’s Report
      at ACHA.
   b. The room for the PCCHA Executive Committee meeting at the conference is not
      yet known, but it will be in the program.
   c. A suggestion was made to discuss whether or not to have a 2017 PCCHA
      conference at the PCCHA Business meeting in San Francisco. It was also
      suggested that a survey could be given to members at the meeting about
      whether they would like to have a conference, possible sites, and possible
      barriers for attending.

VI. ADJOURN
   Motion to adjourn made by Vincent Lam and seconded by Polly Paulson. Vote was
   unanimous and meeting was adjourned at 1:31 PST.