



## Mid-America College Health Association

### Regional Affiliate Meeting

2015 MACHA Annual Meeting  
November 12-14, 2015 | Louisville KY



#### 1. Welcome / Board Introduction – Jessica Higgs

Board members in attendance: Alissa Arnold, Carrie Bibelhauser, Joanne Brown, Dawn Bloyd Null, Kerri Calvert, Ted Grace, Jessica Higgs, Kelly Hogan Stewart

#### 2. Roll Call – Jessica Higgs

- Kentucky: 33
- Illinois: 19
- Indiana: 5
- Michigan: 3
- Ontario: 0

#### 3. Agenda Additions and Approvals – Jessica Higgs

- Jessica asked attendees to read minutes from ACHA 2015 Business Meeting prior to approval. Membership approved the minutes.

#### 4. Membership and Budget Report – Kerri Calvert

- There are currently 277 MACHA members as of the October membership report.
- The current budget was presented to those in attendance. Dues are down slightly this year. The proposed 2016 budget was presented. Membership approved the proposed budget.

#### 5. MACHA 2015 Meeting Update – Carrie Bibelhauser

- Carrie thanked everyone for attending. 94 were registered for the conference, including 24 students.

#### 6. MACHA 2016 Meeting Information – Jessica Higgs

- Conference will be in Indianapolis, IN. Dates have not yet been determined.

#### 7. ACHA Regional Representative Report – Ted Grace, Region III ACHA Representative

- MACHA is well represented on the ACHA board.
- Region III comprises approximately 10% of ACHA members.
- Ted noted that the organization is financially strong at this time.
- Ted provided an update on the ACHA strategic planning process. There are three specific focus areas: advocacy, education and research.

- The next board meeting will be in Baltimore MD in February 2016.
- Ted will be completing his term of service in May 2016. The next regional representative will come from Ohio.
- Please contact Ted if you have concerns and questions for the ACHA board.

#### **8. Old Business: Jessica Higgs**

- Jessica noted the three parts of the ACHA strategic plan: education, advocacy and research. If you have suggestions for any of these areas, please contact the board.

#### **9. Labyk and Lux Awards: Kelly Hogan-Stewart**

- Kelly presented the three Labyk Award winners: Transylvania University, University of Louisville and Southern Illinois University-Carbondale. All schools were awarded \$1000.00.
- Kelly mentioned the Steve Lux Award purpose is to provide funds for attending MACHA. Please consider applying next year.

#### **10. Elections – Jessica Higgs**

- Jessica presented the nomination slate:
  - Illinois State Representative: Sarah Steinkamp
  - Kentucky State Representative: Emily Waits Gimm
  - Vice-President, Dr. Kari Zahorik
- Jessica asked membership for nominations from the floor. As there were none, membership voted on the entire slate. Nominations were approved.

#### **11. New Business – Jessica Higgs**

- The 2016 MACHA meeting will be in Indianapolis, Indiana.
- The 2017 site, University of Chicago, is withdrawing their offer to host.
- Membership discussed whether the meeting should be every two years or kept at every year. No decision was reached. Discussion to continue.

#### **12. Announcements – Jessica Higgs and Alissa Arnold**

- Jenny Hill from Kalamazoo MI announced a grant opportunity for Michigan schools.
- Alissa Arnold presented outgoing President Jessica with a gift thanking her for her service.
- Members gave announcements about job opportunities at their schools.
- Alissa thanked everyone on the conference planning committee. She is looking forward to serving as President.
- Alissa adjourned the meeting at 1:35pm.