



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.