



Mid-America College Health Association Business Meeting

2014 Regional Annual Meeting

November 6, 2014 | Normal, IL



1. Welcome – Aimee Janssen-Robinson

2. Roll Call – Aimee Janssen-Robinson
 - Kentucky – 6
 - Illinois – 55
 - Indiana – 7
 - Michigan – 2
 - Ontario – 0

3. Approval of May Business Meeting Minutes – Aimee Janssen-Robinson
 - Motion to approve: Steve Lux
 - Seconded: Laura Knoblauch
 - Minutes were unanimously approved.

4. ACHA Report – Pat Ketcham, ACHA Immediate Past President
 - Strategic planning continues, focusing on the areas of advocacy, research, and education. Advocacy efforts are focused on the areas of vaccinations, Affordable Care Act, and the creation of a task force Protecting Students from Sexual Assault as well as advocacy with partner organizations. Educational efforts are focused on blog posts, webinars with one coming up on Ebola, YouTube videos, 2014 annual meeting captured sessions, and downloadable white papers.

- 2014 meeting update: final attendance numbers were 1,865 which is slightly above the average of 1,850. Earned nearly \$974 in revenue.
- 2015 annual meeting will be in Orlando, Florida on FILL IN DATES. Theme is Achieving Health Equality for Students. Program and keynote selection is ongoing.
- The National College Health Assessment has now been administered to more than 1.25 million students at 700+ institutions. The advisory board is looking at making possible revisions to the survey tool.
- Research efforts continue on Pap and STI survey, patient satisfaction and assessment, and with the benchmarking committee. Will also be working with the CDC on the varicella immunization survey.
- Membership continues to be steady, with nurses, administration, and health promotion making up the largest sections. MACHA represents 10% of ACHA membership.
- Awards and fellows deadline is approaching January 12. Instructions can be found on the ACHA survey.
- Nominations for ACHA leaders will open soon.
- American College Health Foundation is a great way to give back to college health. Please consider a gift
- Future priorities include Affordable Care Act, sexual assault, membership, and creating comprehensive college health programs.

5. ACHA Region III Representative Report – Ted Grace

- Appointed John Ford from Ohio State University for nominating committee. Is looking for a MACHA member to appoint to the ACHA awards committee. Please let Dr. Grace know if you are interested.
- Section leaders is a great way to get involved in ACHA.

- ACHA has seed grants available to fund new programs. Details are available on ACHA's website.
- The ACHA board created an award for mentorship in memory of Evelyn Weiner
- Reminder that all changes to bylaws need to go through the Bylaws Committee, even affiliates.
- Creation of the Comprehensive College Health Plan Task Force
- 4% decrease in institutional members, but sometimes reflections annual meeting locations. MACHA's membership remains stable.
- ACHA will be looking at the geographic makeup of regional affiliates. If you have any input let Dr. Grace know.

6. Membership & Budget Report – Kerri Calvert

- Current number of members 302. This is up slightly from last year and the affiliate membership continues to be healthy.
- Current budget was provided for membership to review (also included at the end of the minutes). No questions were asked about the budget.

7. Communication Chair Report – Erin Link

- The new website is up and running smoothly at www.machaonline.com.
- MACHA is also on Facebook and Twitter; please follow those accounts for updates.
- If your school has received an award or has any newsworthy item that you would like to share with the membership, please send to elink@IllinoisState.edu and I will share it with the membership.

8. MACHA 2014 Meeting Update – Nikki Brauer

- Thank you to everyone for coming to Normal. This year we have nearly 100 attendees and record student attendance.
- Please remember to fill out all of your continuing education forms if you are looking for credit. They can be turned in at any time to the registration table along with the overall conference evaluation. The overall evaluation will also be emailed after the conference.

9. MACHA 2015 Meeting Information – Carrie Bibelhauser

- Save the Date!
November 12-14, 2015: On Track to Wellness
University of Louisville
Louisville, KY

10. Old Business

- Update on Region III Representative – Aimee Janssen-Robinson
After doing a scan of what the other shared affiliates do for regional representative nominations to ACHA board, we will continue alternating with Ohio in an unofficial gentlemen's agreement.

11. New Business

- Awards Committee Update – Jessica Higgs
 - Winner of 2014-2015 Labyk Award: Southern Illinois University
 - Information on Steve Lux Award will be available in March. The annual award will help fund travel to the regional affiliate meeting in November.

- Elections – Aimee Janssen-Robinson
 - 2014-2015 Board of Directors Slate of Nominations
 - Vice President – Alissa Arnold, Western Kentucky University
 - Indiana State Representative – Kelly Hogan Stewart, University of Notre Dame
 - Treasurer – Kerri Calvert, Illinois State University
 - Motion to accept slate: Jim Almeda
Seconded: Cherise Murphy
Slate was unanimously approved

12. Open Forum for Members

- None

Meeting adjourned at 1:35 p.m.