



Mid-America College Health Association Business Meeting

2015 Business meeting at Annual Meeting

May 28, 2015 | Orlando, FL



1. Welcome / Board Introduction – Jessica Higgs
 - a. Board members in attendance: Alissa Arnold, Carrie Bibelhauser, Joanne Brown, Kerri Calvert, Ted Grace, Jessica Higgs, Kelly Hogan Stewart

2. Roll Call – Jessica Higgs
 - Kentucky: 9
 - Illinois: 13
 - Indiana: 15
 - Michigan: 7
 - Ontario: 0
 - Ohio: 0

3. Agenda Additions and Approvals – Jessica Higgs
 - a. Jessica asked attendees to read minutes from MACHA 2014 Business Meeting prior to approval. Membership approved the minutes.

4. Membership and Budget Report – Kerri Calvert
 - a. There are currently 276 MACHA members as of the May membership report. This is down three people from May 2014.
 - b. The current budget was provided to those in attendance. Most MACHA expenses are in the second half of the year and are associated with the ACHA national conference in May.

5. MACHA 2014 Meeting Recap – Kerri Calvert
 - a. The 2014 MACHA conference in Normal, Illinois was a success. 92 people attended including 20 students. The conference resulted in \$1,943 in profit.

6. MACHA 2015 Meeting Information – Carrie Bibelhauser, 2015 MACHA Program Chair
 - a. Conference will be November 14-15, 2015 in Louisville, Kentucky.
 - b. Sessions will be held all day Friday and Saturday until noon.

- c. Keynote speakers have already been selected: Holly Rogers from Duke University speaking about KORU, a mindfulness program for emerging adults and Jim Cesear from UCSB (?) speaking about emergency preparedness.
 - d. Carrie noted the committee is already seeking proposals and urged everyone to consider presenting at the conference.
 - e. To date, the conference committee has obtained \$5,500 in income.
7. ACHA Regional Representative Report – Ted Grace, Region III ACHA Representative
- a. Requested information on any retiring or deceased MACHA members in order to be recognized by ACHA at the conference.
 - b. Region III comprises approximately 10% of ACHA members.
 - c. Ted noted that the organization is financially strong at this time.
 - d. Ted provided an update on the ACHA strategic planning process. There are three specific focus areas: advocacy, education and research.
 - e. Ted explained the search process to replace Doyle Randall. The search committee will be led by Dr. Sara Van Orman and the ACHA Executive Board are the search committee members. ACHA will not be using a search firm; they already have 35 candidates.
8. Old Business: Jessica Higgs
- a. The Steve Lux Award was approved at the MACHA 2014 meeting. The purpose of the award is to encourage new professionals to attend and become involved in MACHA.
9. Labyk and Lux Awards: Kelly Hogan-Stewart
- a. The 2015 recipient of the Steve Lux Award is Lauren Tuttle from Western Kentucky University.
 - b. Information about the Labyk Award will be released in late summer and submissions due in September. Please consider applying for these funds.
10. New Business – Jessica Higgs
- a. The following positions are up for election this November
 - i. Illinois and Kentucky State Representatives
 - ii. Vice-President, who will transition to be President in November 2016
 - b. Jessica asked membership for ideas related to the three ACHA strategic plan goals.
 - i. **Education:** travel health; emergency preparedness; trauma informed care; case management for sexual assault; small college vs. large school sessions (Hot Topics?); training on UCSF and global health initiatives; nutrition education skills (cooking classes/demos); obesity and metabolic syndrome; program planning and evaluation.
 - ii. **Research:** homelessness and food insecurity on our campuses; small college response to suicides; collaboration with other medical practices – what is effective?; needs assessment for nutrition services provided at Student Health Services; how to prove SHS assists with retention
 - iii. **Advocacy:** ACA and students in HMO but attending our schools out of network; outsourcing – providers aren't familiar with college health; advocate for

maintaining college health services – the value that student health brings to retention; reviewing opioid drug prescribing.

11. Announcements – Jessica Higgs

- a. Members gave announcements about job opportunities at their schools.

Meeting adjourned.