



Mid-America College Health Association Business Meeting

2017 Regional Annual Meeting
October 12, 2017 | Notre Dame, IN



1. Welcome / Board Introduction: Alissa Arnold
 1. Call to order: 1:04 p.m.
 2. Board introductions

2. Roll Call: Alissa Arnold
 1. Illinois: 10
 2. Indiana: 30
 3. Kentucky: 5
 4. Michigan: 13
 5. Ontario: 1

3. Approval of June 2017 Business Meeting Minutes: Alissa Arnold
 1. Motion to approve the minutes: Aimee Janssen-Robinson
 2. Seconded: Meg Mckeon

4. Treasurer's Report: Kerri Calvert
 1. See budget at end of document
 - Motion to approve: Eric Davidson
 - Seconded: Ann Rayford

5. MACHA 2017 Meeting Report: Kelly Hogan Stewart
 1. 109 people registered as of today
 2. 9 exhibitors and 2 sponsors
 3. 22 presentations
 4. First Canadian attendee!

6. ACHA Region III Representative Report: Julie Yingling
 1. 100 members in the Ohio College Health Association

- Ohio Northern University hosting OCHA Annual Meeting in April
- 2. Connie, from American College Health Foundation, updates
 - Foundation will be participating in Giving Tuesday. please look for additional
 - Marthea Proudfoot has left the foundation and was replaced by Kelyn Klein.
 - Student travel awards are available from the Foundation, and these awards sometimes go unawarded
- 3. Time as Region III rep will be ending in May. The next rep will come from MACHA. Please let the board know if you are interested in this position.

7. Awards Report: Karen Huyghe

- 1. MACHA has two annual awards: Labyk Award and the Lux Scholarship.
- 2. Will be extending the award deadline for the Labyk Award. Please look for additional information on this soon. Deadline will be in early February.
- 3. Lux Scholarship provides travel to a MACHA conference. Applications for that will open in the summer.

8. New Business: Alissa Arnold

- a. 2018 MACHA Budget Approval
 - i. Motion to vote: Eric Davidson
 - ii. Seconded: Beth Rupp
 - iii. No nays. Budget approved.
- b. 2017 -2018 Elections
- c. Nominations
 - i. Illinois State Representative: two year position
 - ii. Kentucky State Representative: two year position
 - iii. Vice President: one year, president for one year, and past-president for one year.

- iv. Kentucky rep nomination: Fadyia Lowe, University of Kentucky.
- v. Open the floor for nominations for all three positions.
- vi. Votes for slate: 28. Opposed: 0
- d. Future Conferences Update- Aimee Janssen-Robinson
 - i. Please reach out to anyone on the board with any questions or for information on open board positions. Great way to gain leadership experience, especially if you aren't receiving that at your current institution or in your position.
 - ii. Will be conducting a needs assessment, so please watch your emails for that survey. Information gathered is important to mold our future annual meetings and professional development opportunities, and where we take MACHA in the future.

9. Announcements: Beth Rupp

- a. 288 MACHA members, 2867 ACHA membership. MACHA is about 10% of ACHA membership.
- b. Open the floor to announcements
 - i. Indiana University in Bloomington has an opening in psychological services. Open until the end of the month. Please see Beth for more information.
 - ii. University of Notre Dame Assistant Director of Clinical Operations and Assistant Director opening strategic environmental addressing of alcohol and drugs.
 - iii. Eric Davidson, Sheila Baker is retiring, so EIU will be searching for a new medical director soon.

iv. University of Kentucky is looking for a Student Wellness Director. See Alissa for details.

10. ACHA Update from Michael Huey

- a. Please see MACHAOnline.com for Dr. Huey's presentation

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