



Mid-America College Health Association Business Meeting

2016 Regional Annual Meeting
October 27, 2016 | Indianapolis, IN



1. Welcome / Board Introduction – Alisa Arnold
 - Meeting called to order at 12:34 p.m.

2. Roll Call – Alissa Arnold
 - Illinois: 8
 - Indiana: 23
 - Kentucky: 6
 - Michigan: 5
 - Ontario – 0

3. Approval of May 2016 Business Meeting Minutes – Alissa Arnold
 - Motion to approve: Sarah Steinkamp
 - Seconded: Deborah Annen-Carusio
 - Minutes were unanimously approved.

4. Membership & Budget Report – Erin Link on behalf of Kerri Calvert
 - Current number of members 294. This is about average and the affiliate membership continues to be healthy.
 - Current budget was provided for membership to review (also included at the end of the minutes).
 - Motion to approve budget: Sarah Steinkamp
 - Seconded: Steve Wintermeyer

Budget unanimously approved

5. MACHA 2016 Meeting Update – Steve Wintermeyer
 - Thank you to everyone who helped planned meeting and to attendees
 - Electronic evaluations and information on continuing education will be sent via email after the meeting

6. MACHA 2017 Meeting Information – Kelly Hogan Stewart
 - Save the Date for MACHA 2017, October 11-13, at University of Notre Dame in South Bend, IN.

7. ACHA CEO and Vice President Report – Stephanie Hanenburg, ACHA Vice President and Devin Jopp, Chief Executive Officer
 - ACHA's current main focuses are advocacy, education, research, and infrastructure.
 - Advocacy
 - Advocacy initiatives include the Affordable Care Act, best practices for student health privacy, consistent language for sexual assault victim advocates on college campuses, and a position statement on anti-LGBTQ legislation
 - Education
 - ACHA Annual Meeting in San Francisco was a great success. 2,013 people in attendance, which is about 200 more than average. Meeting offered 12 pre-conference workshops, 146 general sessions, and 42 posters. More than 1,000 attendees received continuing education credits. Captured sessions are available for download (for a cost) on the ACHA website.

- ACHA continues to put out high quality educational webinars for free on a variety of topics. All webinars are archived and available for CE credit, as applicable.
- Save the date for ACHA 2017 in Austin, Texas May 3- through June 3. The 2017 theme is Igniting Innovation.
- ACHA offers a Peer Review Assistance Program where institutions can utilize college health professionals who act as peer reviewers. Currently there are 22 ACHA members that are experts on college health in the reviewer pool.
- Research
 - As of Fall 2014, 40 institutions were utilizing the National College Health Assessment and 19,861 students had completed. As of Spring 2015, 178 institutions were using the instrument with more than 139,572 students surveyed. Revisions are underway for ACHA-NCHA III. Pilot is expected in Fall 2017.
 - Other research initiatives include a data warehouse project, ACHA patient satisfaction and assessment service, ACHA Pap Test and STI Survey, ACHA Benchmarking Committee, and the National Faculty & Staff Health Assessment (pilot scheduled for Fall 2016).
- Infrastructure
 - Currently more than 2,700 ACHA members. Mid-America accounts for 10% of total ACHA membership.
 - New Chief Executive Officer Devin Jopp, who began October 1.
 - Current national office staff is 18: 14 full-time and 3-part time staff persons. A new position was added in February: Chief Advocacy Officer.
 - Nominations are now being accepted for national elections for officers, board regional representatives, and section leaders. Deadline is January 9, 2017.

- Please take advantage of ACHA awards and fellows opportunities! Many are not given out annually because there are no nominations. A full list of awards and criteria is available on the ACHA website.
- Additional focuses for ACHA are protecting students from sexual assault, confidentiality of student health records, membership task force, and the ACHA strategic plan.

8. ACHA Region III Representative Report – Julie Yingling

- Please contact Julie with any ideas, needs, or concerns that need to be taken to the ACHA board.
- Consider attending OCHA's regional meeting in the spring.

9. Old Business – Alissa Arnold

- Bylaws
 - MACHA is required to review the bylaws on a regular basis. Changes have been made to clarify board roles and reflect other changes in the affiliate.
 - Bylaws with changes highlighted were on each table.
 - Bylaws will be posted online for membership to review. An electronic vote to approve the minutes will take place at a later date. Membership will be notified via email.

10. 2016 Elections – Kari Zahorik

- 2016 slate
 - Vice President: Aimee Janssen-Robinson
 - Treasurer: Kerri Calvert

- Michigan State Rep: Karen Huyghe
- Indiana State Rep: Beth Rupp
- Motion to approve slate: Deborah Annen-Caruso
Seconded: Sharon McMullen
Slate unanimously approved

11. Chris Labyk Award – Kelly Hogan Stewart

- The 2016 Labyk Award goes to Michigan State University to help fund alcohol free tailgate initiatives on their campus.

12. New Business – Alissa Arnold

- Some ACHA regional affiliates have been moving to every other year cycle for meetings. The board will be reviewing the future of the MACHA regional conference and likely will be sending out a needs assessment to membership to help understand how the regional conferences can best serve members' needs.

13. Announcements – Sarah Steinkamp

Meeting adjourned at 1:27 p.m.

