



**Mid-America College Health Association
Business Meeting**
2013 Mid-America College Health Association Conference
November 7, 2013 | Carbondale, IL



1. State Roll Call

- a. Illinois: 48
- b. Indiana: 6
- c. KY: 5
- d. MI: 2
- e. OH: 1
- f. ON: 0

2. ACHA update from Sarah Van Orman

- a. ACHA membership national is increasing
 - i. Institutional memberships are below average, but increasing
 - ii. Membership sections remain equal, with growth in the mental health section
 - iii. Mid-America College Health Association Membership: 291. Represents 10% of ACHA.
- b. Affordable Care Act and ACHA
 - i. In June 2013, the final regulations on self-funded plans were released. Student plans meet the minimal essential standards. Students who use this will meet requirements.
 - ii. ACHA is looking into contraception requirements for religious institutions as well as looking for clarification on international students and how ACA applies to them. ACHA is still working to get clarification
 - iii. ACHA continue working with lobbyists and consultants to continue advocating for student needs.
- c. 2014 ACHA Annual Meeting in San Antonio, TX
 - i. Plan to have more than 130 sessions and 50 posters
 - ii. In 2015 the annual conference will be in Orlando, FL
- d. The National College Health Assessment continues to have strong participation
 - i. More than 1 million students have participated in the NCHA
- e. ACHA is in final stages of the strategic planning process.
 - i. The last one was made more than 10 years ago
 - ii. ACHA members will get invitations to participate in the planning
- f. The American College Health Foundation continues its important work.
 - i. Strategic plan will help identify best ways to spend foundation dollars.
- g. ACHA award and nomination deadlines are approaching
 - i. Affiliate New Member Award nominations are due January 7, 2014.
 - ii. Nominations for ACHA open positions are due January 2, 2014.
 - iii. Information on both are available on ACHA's website.

- h. AHCA has a new peer review assistance program
 - i. This includes site visits with feedback on peer programs. Program provides stipends for people who do the visits.
 - ii. Information about program can be found on ACHA's website.
 - i. Focuses for 2014
 - i. Advocacy surrounding the Affordable Care Act
 - ii. Strategic planning process
 - iii. Advocacy for the importance of health at institutions
3. Region 3 Report -- Marcia Tilden, Region III Representative
- a. Marcia encouraged attendees to get involved and be active in the organization
 - b. Marcia also solicited any feedback and/or concerns that she can take back to the ACHA board.
4. Conference report – John Massie, Program Chair
- a. 85 registered attendees, which is around average
 - b. 10 exhibitors and vendors with \$15,000 in sponsorships. Please thank them by visiting their booths.
5. Financial Report – Kerri Calvert on behalf of Steve Lux, Treasurer
- a. The 2013 budget was proposed. Budget year runs Jan 1-Dec 31
 - i. Overall MACHA is doing very well financially
 - ii. See attachment for full budget breakdown
 - iii. Steve also noted that MACHA is the #1 affiliate in terms of support to the ACHA foundation.
 - iv. Judy Lyle motioned to approve the budget. Motion was seconded. Budget was unanimously approved by members.
6. Elections – Alissa Arnold, Nominations Committee Chair
- a. 2013-2014 elected positions are:
 - i. Vice President: Jessica Higgs from Bradley University in Peoria, Illinois
 - ii. Illinois State Representative: Dawn Bloyd Null from Southern Illinois University in Carbondale, Illinois
 - iii. Kentucky State Representative: Alissa Arnold from Western Kentucky University in Bowling Green, Kentucky
7. Labyk Award – Jessica Higgs, Awards Chair
- a. Brief overview and history of the Labyk Award.
 - b. MACHA received seven applications this year and selected the following winners:
 - i. University of Louisville for a program on increasing flu shot coverage on campus
 - ii. University of Chicago to bring the Body Project to campus
8. Communication Report – Erin Link, Communication Chair
- a. Watch for information regarding new website in January
 - b. Board wishes to move to a self-hosted website in order to be able to provide MACHA members with better information and more dynamic content.

9. Outgoing President's Message – Jason Gillman, 2012-2013 President
 - a. Announced the Steve Lux Conference Scholarship
 - i. Award honors Steve Lux's 20 years of service to MACHA and ACHA
 - ii. Will provide a monetary scholarship to an individual to attend the annual Mid-America College Health Association annual conference.
 - iii. An application will be developed. Watch website for further information.

10. Incoming President's Message – Aimee Janssen-Robinson, 2013-2014 President
 - a. Thanked board and conference planning committee for their hard work.
 - b. The 2014 MACHA conference will be held at Illinois State University in Normal, Illinois.
 - i. Please consider presenting or let a board member know of a specific topic you would like to see at conference.
 - ii. Call for programs will be sent out in early 2014.

11. Meeting adjourned at 1:37 p.m.

MACHA - Budget 2013

Through Oct 31, 2013

	Budget	Actual	Budget	Actual	Pct
	2012	2012	2013	2013	Rec/Exp
BALANCE, JANUARY 1	\$32,603.05	\$32,603.05	\$33,000.00	\$33,566.39	
INCOME:					
Dues	\$7,000.00	\$9,584.80	\$7,000.00	\$5,529.80	79.00%
Interest - checking	\$150.00	\$97.16	\$100.00	\$73.83	73.83%
MACHA Conference - excess revenues			\$1,000.00	\$2,671.87	267.19%
Funds returned to acct.(i.e., Labyk \$)		\$1,048.05		\$0.00	
Miscellaneous: ACHA Co-sponsor	\$2,500.00	\$2,500.00		\$0.00	
Income Total	\$9,650.00	\$13,230.01	\$8,100.00	\$8,275.50	102.17%
EXPENSES:					
Travel	\$10,000.00	\$7,675.49	\$10,000.00	\$11,147.95	111.48%
Officer Honorarium	\$840.00	\$165.00	\$840.00	\$0.00	0.00%
MACHA Conference deficit:					
Conference Start-up	\$2,000.00		\$2,000.00	\$0.00	0.00%
Other Conference Expenses	\$1,500.00	\$778.00	\$1,000.00	\$0.00	0.00%
Office Sm. Equipment		\$144.00		\$0.00	
ACHF Donation	\$500.00	\$400.00	\$500.00	\$500.00	100.00%
Web Page Develop & Maintain	\$2,000.00	\$0.00	\$2,000.00	\$189.63	9.48%
Accounting Services			\$300.00	\$0.00	0.00%
Miscellaneous:		\$0.00		\$0.00	
Survey Incentives					
Copy Costs	\$150.00	\$544.49	\$300.00	\$31.98	10.66%
Supplies	\$50.00		\$50.00	\$0.00	0.00%
Postage	\$50.00		\$50.00	\$0.00	0.00%
Officer Gifts	\$75.00	\$164.69	\$75.00	\$0.00	0.00%
Donation for music at ACHA	\$300.00	\$0.00	\$300.00	\$600.00	200.00%
Labyk Mini-Grant Program	\$4,000.00	\$2,395.00	\$3,000.00	\$0.00	0.00%
Expense Total	\$21,465.00	\$12,266.67	\$20,415.00	\$12,469.56	61.08%
Projected/Actual Balance December 30:	\$20,788.05		\$20,685.00		
Current Balance		\$33,566.39		\$29,372.33	