

# Mid-America College Health Association 2019 Regional Conference

October 24-25, 2019 | Detroit MI



# 1. Welcome / Board Introduction – Ta-Kisha Jones

Board members in attendance: Ta-Kisha Jones, Karen Huyghe, Tammy Loew, Diane Stephenson, Kerri Calvert, Aimee Janssen-Robinson

## 2. Roll Call – Tammy Loew

Kentucky: 0Illinois: 7Indiana: 8Michigan: 18Ontario: 0

# 3. ACHA Representative Report – Jessica Higgs, ACHA Vice President

- Health Start U will launch in January 2020.
- The annual meeting will begin on Monday, May 25 (Memorial Day) and end on Thursday, May 28, 2019.
- 2020 anniversary celebration will take place during the 2020 annual meeting.
- ACHA is involved in mental health and insurance advocacy efforts.
- College Health and Wellbeing Leadership and Innovation Conference just ended. The conference addressed college mental health issues.
- The ACHA Leadership Institute currently has 130 students enrolled.
- Membership has increased; the changes to the membership structure will take place on January 1, 2021.

## 4. Old Business: Ta-Kisha Jones

Minutes from May 30, 2019 MACHA Business Meeting were reviewed and approved.
Lisa Ailstock made a motion to approve; Jessica Higgs seconded.

# 5. Budget Report – Kerri Calvert

- The 2020 proposed budget was presented to attendees. No questions.
- The budget was approved; Diane Stephenson made the motion; Dr. Baumgart seconded.

### 6. Communication Report – Aimee Janssen-Robinson

• Erin Link has changed positions so is no longer on the board. Karen Huyghe has been appointed as Communication Chair beginning November 1, 2019.

#### 7. New Business – Ta-Kisha Jones

- Steve Lux award winner, Dr. Gayle Ruggerio, was announced. Dr. Ruggiero is from the Western Michigan University.
- The Labyk Award will be presented Friday at the closing session. Karen Huyghe of Wayne State University was awarded the Labyk Award.

#### 8. Elections – Aimee Janssen-Robinson

- Nominations were accepted from the floor for the positions of Vice President and Michigan State Representative. Will Evans, Purdue, accepted the nomination for Vice President and Nick Pompeo, Eastern Michigan University, accepted the nomination for Michigan State Representative.
- Since there was no opposition for any position, the entire slate was voted upon. All votes were in support of the slate; there were no dissenting votes.

# 9. Announcement – Tammy Loew

 Tammy presented outgoing president gift to Ta-Kisha and thanked her for her service to MACHA.

Meeting adjourned at 1:41pm.