



Mid-America College Health Association 2020 Virtual Regional Roundtable

November 19, 2020 | Virtual



1. Welcome / Board Introduction – Tammy Loew

Board members in attendance: Ta-Kisha Jones, Karen Huyghe, Tammy Loew, Nicholas Pomante, William Evans, Faith DeNardo, Andrea Levinson, Fadyia Lowe

Absent: Kerri Calvert, Connie Morrow

2. Roll Call – Tammy Loew

22 people attended the business meeting

- Kentucky: 1
- Illinois: 12
- Indiana: 5
- Michigan: 3
- Ontario: 1

3. ACHA Representative Report – Faith DeNardo

- New membership – institutional membership - model is being implemented.
- COVID-19 Taskforce – Many opportunities to engage and meetings for members.
- Wellbeing ACHA survey – different than the National College Health Assessment – stay tuned!

4. Old Business – Tammy Loew

- Minutes from October 2019 MACHA Business Meeting in Michigan were reviewed and approved. Karen Huyghe made a motion to approve; Nick Pomante seconded.
- Minutes from May 2019 ACHA Business Meeting in Colorado were reviewed and approved. Andrea Drott made a motion to approve; Will Evans seconded.
- Minutes from May 2018 ACHA Business Meeting in Washington were reviewed and approved. Ta-Kisha Jones made a motion to approve; Will Evans seconded.

5. Budget Report – Tammy Loew

- The 2021 proposed budget was presented to attendees. No questions.
- The budget was approved; Nick Pomante made a motion to approve; Andrea Levinson seconded.

6. Communication Report – Karen Huyghe

- MACHA undergoing updates to the website over the past month that will continue through November 2020.

- Please follow MACHA on social media – Instagram, Twitter, and Facebook.

7. New Business – Tammy Loew

- Steve Lux award has been put on hold for this year due to no regional conference.
- Andrea Levinson shared that the Labyk Award received several applications, and they are all being reviewed thoroughly. The winner(s) will be announced via social media and eblast in the coming weeks.
- Virtual Roundtable will commence following adjournment.

8. Elections – Ta-Kisha Jones

- Elections took place via Survey Monkey Nov 10-14, 2020.
- 28 votes were received for elections. The elected positions are as follows:
 - Vice President- Rhonda Jackson
 - Kentucky State Representative- Riece Hamilton
 - Illinois State Rep- Angela Mitchell
- The bylaws were approved. There were 2 who abstained from voting on the bylaws and the remainder were in favor to approve.

9. Announcement – Outgoing President Gift & Thanks

- Will Evans presented outgoing president gift to Tammy Loew and thanked her for her service to MACHA.
- Tammy thanked Fadyia Lowe and Ta-Kisha Jones for their service to the board. Fadyia is the outgoing Kentucky State Rep and Ta-Kisha is finishing her term as Past President.

Meeting adjourned at 1:17pm.