1. Welcome / Board Introduction – Aimee Janssen-Robinson
Board members in attendance: Aimee Janssen-Robison, Alissa Arnold, Kerri Calvert, Ta-Kisha Jones, Andrea Levinson, Fadyia Lowe

2. Roll Call – Aimee Janssen-Robinson
   - Kentucky: 7
   - Illinois: 16
   - Indiana: 13
   - Michigan: 1
   - Ontario: 3

3. ACHA Regional Representative Report – Julie Yingling, Region III ACHA Representative
   - Development of new Leadership Institute. There will be a pre-conference session at the annual conference and the institute will also be available online. The first graduating class will be in Chicago in 2020.
   - The data warehouse is complete and was announced two weeks ago. The data will be used to drive initiatives in ACHA.
   - ACHA has two new online communities: The Source and The Impact (the Foundation’s newsletter). Please check them out.
   - The 2019 annual meeting will be May 28- June 1 in Denver with the theme “Elevating Wellness”.
   - A Student Health Symposium will be held October 8-9, 2018. There will be two tracks: Student Health Insurance and Food Insecurity and Homelessness.
   - 2020 will be the 100th celebration of ACHA in Chicago. There will be a gala which will be free for all attendees.
   - Julie thanked the membership for supporting her during her times at Region III representative. Lisa Ailstock from Michigan will be the new Region III rep.

4. Old Business: Aimee Janssen-Robison
   - Aimee submitted the minutes from the 2017 MACHA Fall Conference. Eric Davidson made the motion to approve; Tami Lowe seconded. Minutes were approved.

5. Budget Report – Kerri Calvert
• The current budget was provided to those in attendance. Most MACHA expenses are in the second half of the year and are associated with the ACHA national conference in May.
• The budget was approved (Jessica Higgs made the motion, Anita Opdycke seconded).

6. Communication Report – Erin Link (Aimee read the report):
• MACHA now sends out its own email. Add MACHAonline.com to your contacts so the emails don’t go to your junk email.
• Members can share jobs/questions/share on Facebook to communicate with MACHA members.

7. New Business – Aimee Janssen-Robinson
• The following positions are up for election this November
  o Michigan and Indiana State Representatives
  o Secretary/Treasurer
  o Vice-President, who will transition to be President in November 2018
• Aimee announced that Andrea Levinson was awarded the MACHA New Affiliate Professional award.
• Chris Labyk award will be announced in summer; deadline will be September 1, 2018.
• Steve Lux Award will be announced in 2019 since there will be no regional MACHA meeting in 2018.

8. Focus Groups – Aimee Janssen-Robinson
• Members met to discuss focus group questions.

Meeting adjourned at 1pm.