



NEW JERSEY COLLEGE HEALTH ASSOCIATION

General Meeting
Telemeeting via Webex

May 7, 2021

General Membership Meeting Minutes

I. Call to Order

The business meeting was called to order at 10:15 am by Scott Woodside and second by Carol Miller.

Members and Attendees Present:

Present: Scott Woodside; Barbara Ackerson; Kyle Weisholtz; Robin Mansfield; Janice Vermeychuk; Joseph Henson; Maggie Cunning; Diane Lynch; Susan Lasker; Teresa Lord-Stout; Carolyn Lewis; Cindy Perillo; Charmaine Thomas; Sharon Virkler; Carol Miller; Kathleen Dolan; Marta Diaz-Pupek; Ana Stack; Shannon Nolan; Naomi McCarty; Anna Stacey; Marilyn Majaro, Barbarba Clark; Pat Prior; Carolyn Smith; Kathy Maloney, Dania Huie-Pasigan, Jennifer Piskadlo; Karen Kassabian, Anne Domico; Alicia Spataro; Ann Grasso; Carola Gremlich; Cecelia Kane; Teresa Sacca; Alex Sell; Beth Luciano; Casey Keegan; Fazia Weaver; Irimi Daskalaki; Nicole Jenisch; Nancy Moran; Holly Heller; Joan Galbraith; Kristin Donadio; Nicole Szilvasi; Susan Graziano; Susan MacArthur; Taylor Williams; Alice Colalillo; Lisa Scarlatella; Sarah Jennings; Susan Lee; Rita Bowen, JoAnn Jaworski; Clara Albert; Eileen Menegas; Genique Stanislaus

II. Report of Officers

a. President, Scott Woodside:

Thank you to our Speaker, Dr. Puthenmadam Radhakrishnan from Capital Health for presenting on **Common Vaccines in the College Aged Student**.

Explained the need for a membership vote due to lack of nominations for new E-board positions. *Approval of a one year extension for the Executive Board members, resulting in a full election in 2022. E-board members to nominate new members for any board members that step down.* The vote was done electronically. Results: 36-Yes, 1-Abstention, 0-No

Debra Lukacsko is stepping down as vice president and Robin Mansfield is stepping down as Recording Secretary.

The remainder of the meeting agenda to include explanation of new CEU provider, officer's reports, and awards.

Thank you to Kyle Weisholtz and Barbara Ackerson for their work on getting this meeting together. Kyle was able to secure the speaker and Barbara worked with the new CEU provider to get credits for today's content.

At the conclusion of the business meeting, Kyle Weisholtz, DNP, APN-C and and Crystal Miller Williams, DNP, FNP-BC, PMHNP-BC will present their research and Poster entitled: **An Evidence Based Project to Screen for Hazardous Drinking Behavior and the Use of a Brief Counseling Intervention and Referral**

b. Treasurer, Barbara Ackerson:

Treasurer's Report: 75 active members (8 Emeritus), 19 institutions represented. Total assets: \$8180.05 (see treasurer's report for details)

Reminder that members must pay dues to stay active and have the benefits of access to the website, and access to the listserv and to vote, nominate and hold office.

We have contracted with a new CEU provider. Rutgers had been getting too expensive. We were able to contract with the NJ Hospital Association. A link will be sent out with a survey. To receive CEUs the survey must be completed by May 11, 2021 and the fee for credits is \$25.00. This can be paid via paypal on the website or contact Barbara if other arrangements need to be made.

c. Corresponding Secretary, Kyle Weisholtz:

A sympathy card was sent to Diane Lynch
Maggie Cunning is retiring from Stevens Institute of Technology
Robin Mansfield is leaving Kean University, moving to Florida
A reminder to let Kyle know when there are life events from your colleagues that should be recognized. You can notify her through the listserv or through a private email.

d. Recording Secretary, Robin Mansfield

Meeting minutes: A motion by Carol Miller and seconded by Joan Galbraith to accept the General Membership meeting from 12/18/20 as written.

e. Committee Reports:

a. Bylaws: Janice Vermeychuk, chair

i. Review of membership type:

1. Institution Membership is important. Outside organizations want to know how many and which institutions make up our membership. One member

from each institution holds the institutional membership.

2. Individual Membership. Must be working in NJ college health, benefits: able to vote, nominate, hold office and have access to website and listserv.
3. Emeritus Membership. Past members who have served on the executive board and have made a significant contribution to college health. Must have retired or left NJ college health. Dues are waived, can not hold office. Going forward at the May meeting we remind members to email the current president if they are interested in emeritus status.
4. Corporate: For businesses that have an interest in college health

- f. Awards Committee: Diane Lynch, chair and Janice Vermeychuk.
 - a. Ruth Reagan Hutchinson College Health Excellence Award-
 - i. Susan Lasker-St Elizabeth University
 - ii. Robin Mansfield-Kean University
 - b. Mary-Kate Heffern Scholarship Award-No Nominees
 - c. Collaboration is Key Award
 - i. Alice Colalillo-Kean University

Motion to Adjourn Business Meeting at 10:50 am by Carol Miller and second by Anna Stacey.

Respectfully submitted,

Robin Mansfield
Kean University
Recording Secretary