

NEW JERSEY COLLEGE HEALTH ASSOCIATION General Meeting (Hybrid)

General Meeting (Hybrid) Montclair State University Montclair, NJ

January 5, 2023

Meeting Minutes

In-person attendees:

Kyle Weisholtz (Stevens Institute); Joseph Henson (Seton Hall University); Kathleen Dolan (Rowan University); Joan Galbraith (Drew University); Jennifer Piskadlo (Drew University); Mary (MJ) Vignali (Drew University); Carol Brown-Taylor (Farleigh Dickinson University): Patricia Ruiz (Montclair State University-MSU); Barbara Ackerson (MSU); Janele Coppola (MSU); Abbey Wanderman (MSU); Sarah Jennings (MSU); Clara Albert (MSU); Susan Graziano (MSU-emeritus): Lynn Fryer (Rutgers University): Diane Lynch (Seton Hall University); Susan MacArthur (Seton Hall University); Sharon Virkler (Seton Hall University): Kristin Dondadio; Alyssa Lugtu (Stevens Institute); Neida Hernandez-Lewis (TCNJ).

Virtual attendees:

Cynthia Striano (Caldwell University); Cynthia Perillo (Centenary University); Theresa Lord-Stout (Centenary University); Heather MacDonald (Drew University); Carolyn Lewis (Felician University); Colleen Mulligan-Moran (Felician University); Teresa Sacca (Georgian Court University); Casey Keegan (MSU); Kara Maxsimic (Ramapo University); Elizabeth Luciano (Rider University); Nicole Szlvasi (Rider University); Charmaine Thomas (Rowan University); Melissa Shockey (Rowan University); Holly Heller (TCNJ); Janice Vermeychuk (TCNJ); Marilyn Majaro (TCNJ); Cara Barlis (TCNJ); Fazia Weaver (William Paterson University).

Vendors: No vendors in attendance at this meeting.

Business Meeting

- I. <u>Call to Order the meeting was called to order at 1pm by NJCHA President Kyle</u> Weisholtz.
- II. <u>Report of Officers</u>
 - A. President (Kyle Weisholtz)
 - 1. The next general meeting will be held at Monmouth University with a tentative date of May 23.
 - 2. The May meeting includes the awards presentation. Think of colleagues you would like to honor or nominate for an award. We don't want the

scholarship award to go unused. Assistance is also needed for the awards committee. If you are interested in helping out, please reach out to Kyle.

- B. Vice President (Joseph Henson)
 - 1. Host schools are needed for the fall 2023 and winter 2024 general meetings. Contact Joe if you are willing/able to host a meeting.
 - 2. Email Joe for any ideas for speakers for future meetings.
 - 3. The link for the meeting evaluation survey and continuing education certificate can be found in the meeting agenda as a QR code. Joe will also email a link for the survey to the listserv after the meeting.
 - 4. Joe was elected as a Member at Large for the Mid-Atlantic College Health Association (MACHA). His goal is to act as a liason between NJCHA and MACHA. A MACHA meeting/conference is being planned for October, details to follow.
- C. Corresponding Secretary (Joan Galbraith reporting for Holly Heller)
 - There was one piece of correspondence since the last general meeting. Holly sent a condolence note to the family of Mitch Stein, a college health representative from Bell Medical, who passed away on December 23, 2022.
- D. Recording Secretary (Joan Galbraith)
 - 1. The meeting minutes for the general meeting on October 19, 2022 were emailed to the listserv prior to today's meeting. Motion to approve the minutes as written was made by Carol Brown-Taylor and seconded by Jennifer Piskadlo.
- E. Treasurer (Kathleen Dolan)
 - 1. A full treasurer's report will be emailed to the listserv after today's meeting.
 - 2. Summary: Total assets as of today-\$10,647.84 (includes PayPal and TD Bank accounts). Primary source of revenue is membership dues and meetings. Membership: there are currently 70 active members (8 emeriti) with 22 institutions represented.

III. Adjournment

The business meeting was adjourned at 1:15pm.

Respectfully submitted, Joan Galbraith