

**Region VI Business Meeting
Spring Meeting, Washington, DC
November 8, 2011
Business Meeting Agenda**

- 1) **Call to Order: 12:10**
 - a) **Houskeeping**
 - i) Jeri Muniz
- 2) **Chair's Report - Jeri Muniz**
 - a) **Introduction of Officers**
 - i) Secretary, *Joseph McNicholas, Loyola Marymount University*
 - ii) Treasurer, *Mich Pane, Stanford University*
 - b) **Introduction of Officers-Elect**
 - i) Chair Elect, *Rosemary Madnick, Los Angeles Biomedical Research Association*
 - ii) Secretary Elect, *Gale Yamada, University of Hawaii at Manoa*
 - iii) Treasurer Elect, *Wanda Bowen, University of Alaska at Fairbanks*
 - c) **Introduction of Officials elected to National Positions**
 - i) Elected Regional Representative to the National Board of Directors, *Csilla Csaplar, Stanford University*
 - ii) Elected At Large Member to the National Board of Directors, *Sam Westcott, UC Irvine*
 - d) **Introduction of Program Committee: 2011 Regional Meeting, Denver Colorado**
 - i) **Track Leaders**
 - ii) **Presenters**

Jeri called all presenters and panelists to stand and be recognized.
 - iii) **Volunteers**

Jeri called all volunteers to stand and be recognized.
- 3) **Secretary's Report – Joseph McNicholas**
 - a) Call to accept Region VI Business Meeting Minutes of April 5, 2011. Accepted.
- 4) **Treasurer's Report – Michiko Pane**
 - a) Call to accept Region VI Budget for 2011. Accepted
- 5) **Committee Reports**
 - a) **Regional Awards and Recognition Committee**
 - i) Introduction of Awards committee
 - (1) Chair: *Kevin Stewart, UC Santa*
 - (2) Members: *Ann Pollack, UC Los Angeles; Csilla Csaplar, Stanford University; Maren Boyack, University of Alaska at Fairbanks; Kimberlee Eudy, University of San Diego*
 - ii) Introduction of Travel Award winners
 - (1) PRA: Erin Albertson, University of Alaska Fairbanks; Derek Johnson, University of California, Berkeley
 - (2) 53rd Annual Meeting: Nicole Burelli, University of Southern California; James Hawes, Cedar-Sinai Medical Center; Barbara Inderwiesche, University of California, Irvine; Theresa Tom, Stanford University
 - b) **Membership and Volunteer Committee**
 - i) Introduction of Volunteer Committee
 - ii) Chair: Melissa Mullen, California Polytechnic State University, San Luis Obispo
 - iii) Members: Derick Jones, Cedars-Sinai Medical Center; Marie Kirkman, Bastyr
University; Samantha
Irvine; -Sinai Medical Center;
-Sinai Medical Center;
 - c) **Nomination and Leadership Development Committee**
 - i) Chair: Randi Wasik, University of Washington, Chair

- ii) Members: Heather Kubinec, University of Southern California, Ted Mordhorst, University of Washington

d) Education and Professional Development Committee

- i) Introduction of EPD Committee
- ii) Chair: *Linda Patton, California State University, Fullerton*
- iii) Members: *Debbie Ann Caulfield, University of California, San Francisco*
University of California, Davis
Manoochehri, California Institute of Technology
University of Oregon
- iv) Update on LeadMe Program
- v) Raffle for 2 Ipods

Christopher
eLaura L. Kubec, Keck
Traci
Heleen Powell, University of Washington

6) National Reports – Georgette Sakumoto

- a) Board of Directors met in Monterey

7) Regional Meetings

- a) Regional Meeting 2012 in Hawaii will be held from April 15, 2012-April 18, 2012
 - i) Location: Hilton Waikoloa Village on the main island of Hawaii
- b) The site selection for Regional Meeting 2013 is also underway. Region VII is currently identifying a location within their Region to host the meeting

8) Old Business--None

9) New Business --None

10) Adjournment.

- a) Call for Adjournment: Rosemary Madnick, Seconded Mich Pane
Time: 12:55

Submitted by
Joseph McNicholas, Secretary, Region VI