

NCURA Region VI Business Meeting
RM Maui, HI October 4, 2016
12pm-1:30pm

- I. Welcome and Call to Order: Derick Jones – call to order at 12:23pm
- II. Parliamentarian: Delegate – Georgette, motion to bring the meeting to order; Nancy Lewis second.
- III. Chair's Report: Derick Jones –
 - a. Recognized and thanked Allison Ramos, Lisa Jordan, Darren Bystrom, Nancy Lewis, and the Tech Team: Ryan, Noah and David from UCI and the Program Committee.
 - b. Worked hard to keep the region solvent – successful year
 - c. Year spent planning HI meeting;
- IV. Secretary's Report: Allison Ramos
 - a. Use Guidebook for evaluations
 - b. Nancy Lewis motioned to approved AM58 meeting minutes
 - c. Dava second
 - d. All in favor
- V. Treasurer Report: Allison Ramos for Derek Brown
- VI. Regional Standing Committee Reports
 - a. Awards and Recognitions (Allison/Csilla):
 - a. Helen Carrier Distinguished Service Award - Mich Pane recipient
 - a. Always willing to step in and help; serves NCURA regionally and nationally; so many reasons why she deserves this award.
 - b. Education and Professional Development (Heather Kubinec):
 - a. No updates from AM58- LeadMe graduated yesterday at lunch; Contact Heather, Matt or Derick if you want to get involved. Thank you to mentors and mentors in training
 - c. Membership and Volunteer Committee (Heather Kubinec):
 - a. Special thanks to all volunteers; put together state raffle
 - b. New Member and Volunteer committee is looking for more volunteers
 - d. Nomination and Leadership Development (Nancy Lewis):
 - a. Thanks to committee members!!
 - b. Officer elections were held and those results were announced at the AM58
- VII. Ad hoc committee:
 - a. Strategic Review (Nancy Lewis):
 - a. Formed by Melissa Mullen to make sure we are positioned for success in the region moving forward.
 - b. Continuing to review Bylaw changes and will have something to report with deliverables in a future meeting.
 - c. Please volunteer for this
 - b. Education Committee
 - a. Charged to offer other educational opportunities outside of the AM and

RM

b. First meeting in January hosted at UCI as one-day workshops

VIII. National Report

a. Board of Directors:

a. NCURA Senior Level Workshop 12/4/16-12/6/16 in Carlsbad

b. PRA/FRA in San Diego 3/8/16-3/11/16

c. Education/Scholar fund

a. Proceeds from Gift Raffles at this meeting will go towards the Education and Scholarship fund.

d. Bylaw change effective 9/24/16

b. NLDC

a. Applications for National Officers went out via an E-Blast this week

b. Call for Proposals for AM59

c. Professional Development Committee (Sinnamon Tierney):

a. Recognize Lisa Mosley and Csilla Csaplár and acknowledge the committee. Thank you!

b. Lifecycle Webinars; Subcontracts webinar and Communicating with PIs coming up. Please register for the webinars

c. Children's book and cards were very successful

d. Evaluation of existing program to support online training and educations.

IX. Chair- Elect Report (Sinnamon Tierney) :

a. Portland Nov 5-8th 2017; If you are interested in serving on the Program Committee please contact Sinnamon to get involved.

b. Position descriptions are available if you are interested in volunteering

a. Mich Pane, Lisa Jordan and Tech Team will be supporting

X. Old Business: none

XI. New Business: None

XII. Announcements: none

XIII. Motion to Adjourn: Allison Ramos motioned to approve; Dava seconded; all in favor; meeting adjourned at 12:52pm