

NCURA Region VII Business Meeting

Reno, NV

Tuesday, October 7, 2014

MINUTES

1. Call to Order – meeting was called to order by Regional Chair Leslie Schmidt.
2. Welcome and introductions – Leslie welcomed all members and invited everyone to introduce themselves as we went around the room. There were 38 members in attendance at the business meeting.
3. Secretary’s Report – Sandra Logue handed out copies of the minutes from the Regional Business meeting in August in DC. Tony Onofrietti moved that the minutes be reviewed and approved; motion was seconded by Deb Murphy. Motion passed unanimously.
4. Treasurer’s Report – Sandra Logue reported no changes in finances since August meeting. Region VI is managing all costs until after the meeting, any profit after meeting expenses are paid will be split per regional attendance numbers. Marj Townsend moved that the financial report be reviewed and approved; motion was seconded by Elizabeth Sexton. Motion passed unanimously.
5. Regional Committee Reports
 - a. Board of Directors – Vicki Krell provided abbreviated report given at National
 - i. Regional boundaries-discussing whether they make sense
 - ii. Guidebook Meeting app-all regions will use next year
 - iii. Emeritus members – how to utilize their expertise and keep them engaged as members
 - iv. Regional awards-how are regions different, types of awards to membership
 - v. Executive Leadership Program (ELP)-great program, regions need to nominate outstanding candidates to grow the NCURA leadership
 - b. Nominations & Elections:
 - c. Nominating and Leadership Development Committee –No report at this time
 - d. Professional Development Committee – Sandra Logue reported for Lisa Mosley: 2nd call for Traveling Workshop went out with a deadline of September 19 – although the deadline has passed, if you are interested in learning more about this opportunity, please feel free to contact Lisa Mosley directly. It has been great fun! The Publications Subcommittee is continuing to work on reviewing and updating Micrographs and the Sponsored Research Administration Guide – these are great resources if you didn’t know they were available. Also, Lisa has been invited to co-chair AM 57 with Bob Andresen and co-chair TBD – the first call for session proposals went out on 9/25 – due date is 10/23/2014. Please submit your awesome ideas for consideration! Meeting dates are 8/2/15 – 8/5/15
6. International Program Update: No report at this time however Leslie indicated that there was a revision to the requirements of the program. Direct questions to Denise Wallen.
7. Travel Awards – Marj Townsend reported that one travel award was given for the Regional meeting, to Becky Van Zee from Montana State University.
8. Volunteer Coordinator - Elizabeth A. Sexton, Volunteer Coordinator indicated that we are still in need of members for the current standing Volunteer committee.

9. Regional Meeting Update: Information on the Regional Meeting in 2015 Salt Lake City was provided to members. The theme is Life Elevated: Reaching New Heights in Research Administration. Please send program ideas, presenters, to Leslie.
10. Old Business: None
11. New business: How has the change been moving meeting to October? Attendance was down slightly this year but we won't really know how the change had impacted us until we try it for a while. One downside is not having the NSF/NIH update. Since they presented at National, difficult to get someone to come out 2 months later. It was suggested that perhaps a survey could be sent asking for feedback about the change in timing.
12. Motion to adjourn by Elizabeth Sexton, motion seconded by Marj Townsend. Unanimously affirmed.