

NCURA Region VII Regional Business Meeting
Maui, Hawaii
Tuesday, October 4, 2016

MINUTES

1. Call to Order-Marj Townsend. Marj opened the meeting and expressed thanks appropriately to those involved making this Regional meeting a success.
2. Welcome and introductions: All officers in attendance were introduced.
3. Fall 2015 Minutes approval. Debra Murphy motioned that the minutes be approved. UofM seconded the motion.
4. Secretary/Treasurer's Report – Lee Pettit presented the report & talked through the document in summary. As the Regional meeting expenses were largely clearing through the R6 account, you can see in the attached that besides having a positive balance, there is not much to discuss. Sandra Logue motioned to accept the finance Report (attached, showing a cash balance of \$30,046.13) Marj Townsend seconded the motion.
5. Regional Committee Reports
 - A. Nominations & Elections (Deb Murphy)– Went through candidates. Missing Chair Elect. Encouraged willingness to volunteer. Discussed the issue of what happens when not enough volunteers are willing to run.
 - B. Board of Directors – Discussed upcoming meetings.
 - C. Nominating & Leadership Development – Plugged growing scholarship fund. FMC reports we are in a strong position to serve. Working on developing policies. Discussed NCURA International Fellows program.
6. Travel Award – Scholarship recipients introduced themselves (Laura & Sarah)
7. Volunteers – Tolise was not in attendance, so Marj covered this topic and encouraged volunteerism.
8. Portland meeting 2017 update – Sandra Logue > Keynote speaker already booked. Have already had a good experience. Communications between the generations is a hot-topic. We need all levels of program committee volunteers. Talked through experience with regional officer exchange in Kansas City.
9. Adjournment – Marj