

Region VI Business Meeting

Annual Meeting 64, August 8, 2022

1. Chair's Report

- Welcome to the R6 Business Meeting
- Check out our website!
 - Reviewed the website to note committee members for each of the regional committees
- We welcome new members to the region based upon location changes
- Update on the Regional Meeting planned for Tucson, AZ in October 2022

2. Treasurer's Report

- We are currently in good shape financially
- Costs and revenues for the regional meeting are beginning to come in

3. Education & Professional Development Committee

- The committee is working on a few projects for completion this calendar year

4. Awards & Recognition committee

- Travel awards for AM64 were made to two members
 - Josy Combs, Subaward Administrator, University of Washington
 - Robin Barton, Grant Specialist, Western University

5. Nominations & Elections Committee

- Introduction of committee members
- Introduction of newly elected officers (2023)
 - Jason Park, Chair Elect, U of California, Irvine
 - Brigidann Cooper, Secretary-Elect, Lundquist Institute
 - Anastasia Rutherford, Treasurer-Elect, California State Polytechnical University, Pomona
 - Kari Vandergust, Regional Advisory Committee At-Large Member, Stanford University
 - Lisa Wottrich, Region VI National Board of Directors Member, SRI International
- Please check the website for volunteer and engagement opportunities

6. Membership & Volunteer Committee

- Thank you to all our volunteers! We appreciate your efforts.
- If you are interested in volunteering, please reach out to any committee members or board members for questions or more information.
- New sign-up option will be discussed by the Marketing & Communication Committee

7. Marketing & Communications Committee

- Introduction of Committee + Members
- 2022 Committee Initiatives
 - Social Media
 - New LinkedIn Group Launched (February 2022)
 - Facebook, Twitter
 - Website
 - Updated Volunteer Opportunities Page
 - Forthcoming R6 DEI Page

- Future Items

8. Diversity, Equity, & Inclusion Committee

- Members have been recruited for this committee and work is under way.

9. Lead Me

- Nancy reported on progress of current Lead Me cohort
- Presentations and graduation at Regional Meeting in Tucson

10. National Board of Directors

- Nancy provided a Board update

11. National Leadership & Development Committee

- No report

12. National Educational Scholarship Fund

- No report

13. Select Committee on Diversity, Equity & Inclusion

- No report

14. Secretary's Report

- Nothing to report

15. Chair Elect Report

- Announcing RM 2023 in Anchorage, Alaska
- Planning is under way for this meeting
- Please watch for call for speakers, sessions, and volunteers

16. Adjourn