



*Vanessa Quiroz Hotz, Chair | Manilyn Matau, Treasurer | Krista Roznovsky, Secretary
Lisa Wottrich, Chair-Elect | Kari Vandergust, Secretary-Elect*

**Fall Regional Meeting
Region VI Business Meeting Agenda
November 18, 2020**

Hawaii 10:30-11:30 am | Alaska 11:30 am-12:30 pm | Pacific 1:30-2:30 pm

Welcome/Call to Order – Vanessa

- Housekeeping items/explanation of where to find minutes and agenda
- Those not registered for meeting were asked to put name in chat box
- 1:34 call to order

Secretary Report – Krista Roznovsky

- Approval of the Meeting Minutes
- Motion to accept by Alice Martini Doyle, second by Samantha Westcott
- Voted via online poll: accepted

Treasurer Report – Manilyn Matau

- Financial Report (available online)
- A revised budget was submitted to headquarters back in April/May due to COVID
- Most of our income comes from regional meetings so we weren't sure how that would shake out this year, but this meeting has been really well attended, so we are expecting approximately \$10,000 income
- Motion to accept: Derick Jones, 2nd Samantha Westcott
- Voted via online poll: accepted

Chair-Elect Report – Lisa Wottrich

- Next year's meeting will also be virtual with Region VII, hopefully improved based on lessons learned from this virtual meeting
- Lisa will be sending out questions to the membership to gauge what is important to people, hopefully before the end of the year
- In 2022 RM will be in Tucson (as was supposed to happen for RM2020) – hotel allowed us to push out our contract

Spin to Win! If not registered for conference but here at business meeting, names are being drawn for a prize (\$25 gift card of choice) – must be present to win

Winner: Heather Kubinec

Chair Report - Vanessa Quiroz Hotz

- Committee review: We've been working on making updates to the admin policies and bylaws regarding the various committees. Waiting until after RM2020 is over to finish up and send out a cohesive set of documents to membership to be voted on; this initiative

unfortunately took a backseat due to COVID

- Joint partnership with Region VII: Lisa is still working on this and we'll redo the calendar of joint meetings moving forwards
- Regional branding: we've been using a finalized logo for the region on minutes, emails and similar
- Repository for Region VI information: created g suite to be able to hold all of the documents so that each new slate of officers can come in and have access to everything. Kari Vandergust has been working on creating forms this year. Everything is centralized so that everyone who needs it has the appropriate access.
- We didn't forget about all the initiatives planned for 2020...but COVID happened.
- THANKS TO RAC – this group of people has been a value to Vanessa – great ideas and people who care about NCURA
- THANKS TO committee chairs – lots of hard work put in this year despite COVID.
- Thanks to RM2020 program and logistics committee – huge thank you to these people who have worked so hard to shift in-person meeting to virtual. Program committee has been great at coming up with new ideas to manage this and get the program out to people – we had considered canceling RM2020 all together but wanted to make sure everyone had the chance to network and come together.
- RM2020 recap:
 - 495 registered people – 26 states represented over 6 time zones. We were only hoping for 250 and are thrilled that people are willing to participate virtually!
 - 153 attendees joined the New Member/New Attendee welcome
 - 280 attendees joined the Welcome Session
 - 23 sessions scheduled over 3 days
 - Gather.Town – great opportunity to network and go into separate rooms. Thanks to all that joined – hope you had a good time! Some people have mentioned wanting to do this some more so will look at for next year
 - Day 2 reminders; halfway through. Keep attending and asking questions! Sip and paint tonight. Still accepting people in the event. Register at the help desk. Can paint digitally using ipads and tablets if you don't have the supplies!
 - Day 3 reminders: the last day. A number of session offerings remain. There will be a closing ceremony involving door prizes
 - Session evaluations: please submit these in eventpedia! This feedback is so important to helping us with next year's meeting. Not a lot of questions so quick and easy.

SPIN TO WIN #2 - Winner: Richard Brandt

Regional Committee Chair Reports

- Awards & Recognition Committee – Alice Martini Doyle

No travel awards given out for this meeting, which would have been in the form of covering registration fee.

Recognition award: Helen Carrier award presentation. Sam Westcott presents: so excited to see everyone and honored to present this award. This person is very dedicated to R6 and has done many things, treasurer/elect, RAC members, program committee, committee chairs, etc. Recipient is Csilla Csaplár.

Csilla spoke briefly to accept the award. Volunteers make NCURA successful and she is so grateful to

everyone who helps move this org and our profession forward. Thank you so much to all who are willing to help.

- Education & Professional Development Committee – Amanda Snyder
 - EPDC – thanks to all committee members – had hoped to have one in-person professional workshop this year (pre-award topics), had always been a matter of timing in the past then of course COVID happened. However, were able to open up some existing LeadMe sessions to address professional development within the region. Very exciting to be able to leverage something that was already going on. Planning on similar content for the future. If you have desire for any particular topic please reach out to EPDC. Want to continue moving forward in this new COVID reality.
 - LeadMe Program – Derick Jones and Nancy Lewis
 - Nancy -There was a LeadMe reunion, very well attended and successful. Presenters – leaders from previous cohorts talked about their experiences and paths to leaderships. Trying to increase interest in program in tenth year (going into 11th) of program by showing where it has taken participants.
 - Derick – 2020 cohort went to Puerto Rico, then came home and had stay at home orders due to COVID. Redesigned educational series in order to give tools for people to process and work in pandemic. Panel on working from home and making transition to virtual office. Brought in a dream coach to give tools on planning and how to use time productively. Workshops dealing with fear, and also research administrator day.
 - “Know your value” summit was very well attended and had great panelists- industry leaders to discuss how to know our value and have a voice in the workplace.
 - Yesterday was the final presentation. Requirements were changed to where participants had to discuss how to use 5 successful leadership practices in the pandemic. People have had a lot of challenges this year with COVID and these tools are helpful beyond just work. The first year in several that all students (12) graduated and we didn’t lose a candidate to life events!
 - Going forward, there will be a virtual recruitment in order to give people additional info on LeadMe program and how it can benefit them. Apps for 2021 class will be coming out in the next month.
 - Former participants will be asked to help in recruiting the next cohort.
- Membership & Volunteer Committee – Patrick Lennon on behalf of Mich Pane
 - Huge thank you to everyone who served this year. Like the other committees, started out with lots of ideas but that all fell by the wayside due to COVID.
 - Were able to pivot to virtual environment thanks to great ideas
 - Thanks to all that came to new member/attendee meeting! Very exciting number and turnout
 - Both region volunteers: 16 people on program committee, 16 virtual help desk volunteers; fantastic numbers of people willing to step up even when all have so many things on their plate. Looking forward to 2021 and at least now we have a better idea to prepare for virtual meetings and can do better next year.
- Nomination & Elections Committee – Csilla Csaplár
 - Thanks to committee – were able to field a strong slate of candidates due to hard work of these folks. Thanks so much for time and efforts and the people who participated in the election process.
 - 2021 officers have been elected
- Site selection committee – Lisa Wottrich
 - Thanks to all outgoing officers
 - Committee will reconvene again after RM2020 and have a report sometime next year
 - Will maybe establish charter and make this a permanent committee (ad hoc currently)

- Need to work on schedule of upcoming meetings beyond 2022

NATIONAL REPORTS – Derick Jones and Samantha Westcott

Sam –>NNLDC – tenure almost up. Trying to get slate of candidates together for national leadership. Selected candidates at fall meeting that will be moved forward to election. Multiple candidates which cannot yet be disclosed. Making a point of diversity and inclusion sessions. Looking at how candidates have been slated in the past, as the ranking tool tends to favor the same people over and over again if they “check the boxes”, so there is lots of discussion about looking at the whole of people in the leadership plan. Sam encourages people to reach out to her and get involved if interested. Each region has selected members on>NNLDC, so Region VI will always be well represented.

Derick – Board of Directors – They have been looking at business process for>NCURA and are very encouraged by work done on committee so far.

SPIN TO WIN #3 – Winner: Laura Register

Rosie Madnick – thanks to Vanessa on behalf of the region for such hard work during a difficult year.

Any further questions? Feel free to contact Vanessa.

Meeting adjourned at 2:25pm.