

**NCURA Region VI Lunch & Business Meeting
Regional Fall Meeting, Reno, NV
Tuesday, October 7, 2014**

Meeting Minutes

Welcome and Call to Order

- Region Chair Sam Westcott called the meeting to order at 12:15
- Dan Nordquist served as parliamentarian.

Chair's Report: Welcome address. Sam thanked evisions for their support of the bowling night.

Introduction of Officers

2014: Derick Jones – Secretary; Sharon Elenbaas- Treasurer

2015: Melissa Mullen- Chair Elect; Sam Aleshire – Treasurer Elect; Matthew Kirk – Secretary Elect

National Board of Directors elected representative from Region VI: Bruce Morgan (Not in attendance)

Thank you to Bruce Morgan , Dan Nordqist and Nancy Lewis for their tech teams. Special thanks was given to Lisa Jordan and to the entire Tech Team for their tireless efforts.

Secretary's Report: Derick Jones presented the minutes from the 2014 Region VI Summer Business meeting in Washington D.C. (8/12/2014). Sam Westcott moved they be approved. Rosemary Madnick seconded. Minutes were approved.

Treasurer's Report: Sharon Elenbass discussed that since our meeting is in the fall that we still do not have financial information until the close of the Regional meeting. We are expecting cost savings from this meeting as a big part can be attributed to the cost saving measures at both the National and Regional Meetings. We have worked hard to make the meetings affordable and a great experience for all participants

Regional Committee Reports

- **Regional Awards and Recognition:** Michiko Pane discussed the travel awards given for the regional meeting. Two awards were given to Elonna Marci-Lester from the University of Washington and Paul Lekutai from the University of California Irvine. She also acknowledged her committee members who were present.

- **Education and Professional Development:** Derick Jones introduced the LeadMe class of 2014 and presented them with their certificates.
- **Membership and Volunteer:** Allison Ramos thanked all who volunteered and the volunteer committee for their hard work in order to make the regional meeting a success. She thanked everyone who attended the new member and emeritus member reception. She also stated the importance of completing the evaluations for our presenters to give them feedback regarding their sessions. She also encouraged people to get involved and stated that she will help you find your niche in volunteerism.
- **Nominating and Leadership Development:** Sam Westcott (for Csilla Csaplar) discussed the committee's job, which is to find people who wants to run for office. The 2015 officer election results were announced:

Randi Wasik – Chair Elect

Allison Ramos – Secretary Elect

Derek Brown – Treasurer Elect

Lindsey Demerit – RAC Member (elected)

Sam Westcott – Region VI Member of the National Board

National Report: Sam Westcott (for Bruce Morgan) states that there is no new board news to report.

Old Business: We got to Reno Sam Stated that she was happy with the program and that we did it.

Future Business:

- Melissa Mullen spoke about the upcoming regional meeting for SLC October 4-7, 2015. The theme is Life elevated, reaching new heights in Research Administration.
- In November there will be request for proposals and request for volunteers for regional meeting volunteers. She extended a hearty invitation all to attend the regional meeting next year.

New business: There was no new business.

Adjourn