

**Preliminary Minutes**  
NCURA Region VI Business Meeting  
April 18, 2000  
Cavanaugh's on Fifth Avenue  
Seattle, WA

**Call to Order**

The Region VI business meeting was called to order by Chair Carol Zuiches, University of Washington. There were approximately 100 members of Region VI present.

**Approval of Minutes and Treasurer's Report**

The minutes of the regional business meeting in Washington, D.C. were posted on the regional website and printed for those in attendance at this meeting. There were no corrections, additions or deletions to the minutes. Dick Seligman, Caltech, motioned to approve the minutes and Joyce Freedman, Cal Berkeley, seconded and the minutes were approved.

The treasurer's report was made available to the membership in attendance. The motion to approve the treasurer's report was made by Alice Martini-Doyle, Loyola Marymount University, and was seconded by Pat Hawk, University of Oregon, and the treasurer's report was approved.

**National Committee Reports**

Linda Patton, UC, San Diego was the only one to give a committee report. With the new structure of the national committees our representative to the Nominating and Leadership Development Committee, Linda Patton, gave the following report:

Linda recognized the members of the committee and informed the membership that the committee has created a listserve and a website. Some of the items the committee the committee is working on is the following:

- Catherine Core Travel Award: Kent Walker, University of North Carolina is chairing this sub-committee.
- NCURA Outstanding Achievement Award: There will be a full committee for this award instead of a task force.
- Election: There will be an upcoming election for a President, Vice President and 2 at large board members. The board will approve the job descriptions for these positions. (As of the writing of these minutes the election has already taken place).

**Web Committee Report**

Carol Zuiches, University of Washington, thanked Neil Maxwell, UC, Berkeley, for maintaining the listserve. Carol also mentioned that we are looking for a new webmaster as Dan Nordquist, Washington State University, will have more responsibility since Carol has left for UW. The most difficult and time consuming aspect of being the webmaster are the job postings.

**Regional Survey Status**

Terry Manns, Cal State, Sacramento, gave a report on the status of the Region VI survey. He mentioned this is a work in progress and the results are not yet complete. A number of the surveys had not been returned and there was discussion about the complexity of the survey and this may be a reason why a number of members are not completing the survey.

### **Travel Award Winners**

Geri Walker, Western Washington University, reported that we had two travel award winners. The winners were Ellen McCumsey from the University of Oregon and Kathleen Dooley from the University of California, Davis. Geri also thanked her committee which consisted of Olivia Armstrong, UC Berkeley, Joan Root, Washington State University and Tim Godsil, University of Oregon.

### **Regional Bylaws Revision**

Paula Burkhardt, University of Oregon reported on the regional bylaws revision. Mary Husemoller, University of Nevada, Reno, Kris Hansen, UC Irvine and Paula revised the by-laws and they were posted on our website February 1st. The main objective was to bring our by-laws in line with the National by-laws. Our elections will be at the same time of the national election. Paula also noted that the region will have a chair, chair-elect, secretary-treasurer and a secretary-treasurer-elect.

### **Installation of New Regional Officers**

Carol introduced the new regional officers. They are:

*Chair* - Hal Gollos, Pacific Graduate School

*Secretary/Treasurer* - Terry Manns, Cal State, Sacramento

*Regional Advisory Committee* - Pat Hawk, University of Oregon

*Susan Tank Lesser* - Loyola Marymount University

Dick Seligman motioned to adjourn and Barry Dorfman, Cal State, Pomona seconded and the meeting was adjourned.

Respectfully submitted,

Hal Gollos