

**NCURA Region VI Business Meeting
Annual Meeting 57, Washington, DC
August 3, 2015 at 3 pm EDT**

- I. Welcome and Call to Order: Melissa Mullen 3:01 pm EDT
Parliamentarian: Dan Nordquist
- II. Chair's Report: Melissa Mullen –
 - a. Thanked everyone for being here and volunteering. Regional Meeting is in Salt Lake City, UT: 10/4-7/15. Registration is open. Will talk about 2016 information later in the meeting.
 - b. Nancy will report on her ad hoc committee. National Strategic Planning is underway as well.
 - c. 2015 election results are in.
 - d. Introduction of current Officers and Committee members
- III. Secretary's Report: Matthew Kirk
Approval of minutes from Reno Business meeting was requested.
Sam Westcott moved. Csilla Csaplar seconded. Motion approved.
- IV. Regional Standing Committee Reports
 - a. Awards and Recognitions: Billy Gelepis (for Stella Sung). Travel Awards announced:
 - Aiden Barin - University of California, Irvine
 - Hanna Kim - University of California, Irvine
 - Angela Mitchell - University of Alaska, Fairbanks
 - b. Melissa announced Catherine Core awards (all Region VI members):
 - Juanita Kalif – Benaroya Research Institute
 - Nhan Nguyen – University of Washington
 - Sandra Stevens – University of California, Irvine
 - Amber Wynn – California State University, Fullerton
- V. Treasurer's Report: Sam Aleshire
 - a. Pulled investments; fees assessed are outweighing interest returned. When we get back to \$50,000 balance we will reinvest. Currently about \$33,000, some outstanding expenses.
 - b. Question about Hawaii hotel deposit. Budget line not reflecting Hawaii deposit. Regions VII and VIII will assist with F&B deposits, etc.
- VI. Regional Standing Committee Reports (cont'd)
 - a. Education and Professional Development: Derick Jones. LeadMe program. 10 Region VI and 1 Region VII participant. Asked participants that are present to please stand. A proven pathway to leadership. Applications for 2016 go out tomorrow. Strong interest from applicants and other regions. Discussing possibility of having a Region VIII participant as well for graduation in Hawaii.
 - b. Membership and Volunteer Committee: Sam Aleshire. Melissa noted that Allison Ramos stepped down. Sam Aleshire currently serving as chair. Sam: Revamping committee...more robust areas, balancing resources. After AM57,

pushing for Salt Lake City, then Hawaii. We need help for Salt Lake City, please help. Melissa: MVC is a great experience to learn the region's activities.

- c. Nomination and Leadership Development: Csilla Csaplar. Thanked the committee for your hard work. 2016 officer election results announced:
 - Chair-elect: Sinnamon Tierney – Portland State University
 - Treasurer-elect: Caroline Jones – Stanford University
 - Secretary-elect: Heather Kubinec – University of California, Irvine
 - Regional Advisory Committee: Kevin Stewart
- VII. Ad hoc committee: Strategic Review. Nancy Lewis, Chair
 - a. Looking at regions objectives and goals. Ensure that structure meets our needs. MVC is reorganizing as well, so we are coordinating.
 - b. Announced ad hoc members. Reviewing the role of each committee, should they stand as is? Are there overlapping areas? Benchmarking against other regions, organizations.
 - c. Started in May, researching other organizations, then interview committee chairs. Prepare report for chair, organization chart other deliverables. Melissa: Looking forward to results, getting more people involved. Thanks.
- VIII. National Report
 - a. Board of Directors: Sam Westcott
 - Strategic planning: Where do we want NCURA to be in 2025? Presidential task forces as well as Saturday full day workshop. Took board work down to regional and local level. Maybe chapters. Think about how you can be involved, even if not traveling. Rewarding work, even just working on laptop. Work a registration table or serve on a committee.
 - RFP on research concept in field of research administration.
 - Education Scholarship Committee: Acknowledgements to Amanda Snyder, Lillie Ryans-Culclager. Will start awarding scholarships at \$100k. Funds raised through pledged donations, raffle tickets, etc. Established by Jerry Fife to build NCURA and further research administrators careers.
 - b. Professional Development Committee: Sinnamon Tierney
 - Busy year. 4 subcommittees: Traveling workshop. Updating selection of candidate sites and faculty. Publications: Mini UG publications are \$37. Micrograph updates on UG. Social Media: Ambassadors for Twitter, linked in. On-line programming: UG updates. Webinar toolbox being developed.
 - Region VI members recognized.
 - c. Nominating and Leadership Development Committee: Rosemary Madnick
 - Met in May. Selected slate. Election results are in...announced. Region VI members recognized.
- IX. Chair- Elect Report: Derick Jones. Update on Regional Meeting in Hawaii (2016):
 - a. First time partnering with Regions VII and VIII together. Working with them and their marketing has been great. They are looking for vendors, will have

international flavor. Take advantage of potential for Pacific Rim participation.
Video.

X. Old Business: None.

XI. New Business: None.

XII. Announcements

XIII. Motion to Adjourn: Cheryl Birch from USC. Rosemary Madnick seconded.

Meeting Adjourned.