



**Minutes from NCURA Region VI Business Meeting
Tuesday, October 29, 2019, 12:00pm – 1:30pm Pacific**

Meeting called to order at 12:16pm

Chair's Report:

Amanda Snyder

Thanked hotel staff for bringing in additional chairs. Welcomed to business meeting in Seattle. This is an amazing turnout for biz meeting. Introduced Officers and RAC members. RAC had a meeting on Sunday morning, update to come later

- Updates from AM61 – last biz meeting was at annual meeting in August 2019.
 - o One initiative worked on is education scholarship committee. Two raffles, one run by regions raised \$2330 and individually raised \$300 which is about what we spent for prizes. Also took a lot of work to put together raffle. It's a great cause, but discussions will be had as to the best way to move forward for raising funds for the scholarship
 - o Hospitality suite with R7 was successful as it usually is.
- Highlights from this meeting: Have heard lots of good things about the sessions. Tonight's event is at Spin Seattle. Lots of food, beer wine and soft drinks. No drink tickets required but badges and photo ID . 6-9pm place to ourselves. About 300 registered, about 1/3rd from Seattle. Over 200 from just R6 with a few from other regions. Thank you to all that helped put together. Trying out ignite sessions after lunch, and are new to having these so please provide feedback in survey.

Treasurer's Report:

Manilyn Matau

Roll up summary on slide [attached], detailed report provided for attendees on tables. Asked for questions. Since meeting in our region this year all costs are paid by R6 up front.

Secretary's Report:

Erika Blossom

- Call for adoption of past Business Meeting minutes
- Derick motioned. Csilla seconded.

Regional Committee Chair Reports:

- Awards: *Csilla Csaplar*
 - o Travel Awards for 2019 Regional Meeting Awardees recognized
 - o Meritorious Contribution Award – website development recognized
 - o Helen Carrier Distinguished Service Award Georgette Tony, NCURA President accepted on her behalf and read her response
- Nominating and Elections: *Csilla Csaplar*
 - o Regional Election
 - o Listed all nominations
- Membership and Volunteers: *Mich Pane*
 - o Updates for Regional Meeting
 - o Gave numbers for volunteers
- Education and Professional Development *Amanda Snyder (for Melissa Mullen),
Derick Jones & Nancy Lewis*
 - o Working on workshop LeadMe Program Updates

- Website Committee (Ad Hoc) *Kevin Stewart*

National Reports:

- Board of Directors *Derick Jones*
- Started year with meeting in Puerto Rico to prepare for upcoming PRA/FRA, also have new investigator track for those interested in presenting; major initiative diversity and inclusion, push for equity in the organization; more coming in 2020; NCURA research program..leadme presents projects for their organization; now if those projects could be turned into grants funded by NCURA; thank you to all that serve on national committees.
- Nomination & Leadership Development Committee *Csilla Csaplar*
- fair number of really good candidates for the open positions; will meet next week to consider applicants
- Professional Development Committee *Nicole Joyce Tony*
- The PDC is working on a lot of initiatives; strategic plan for working with other entities, working on course for auditors in person; webinar developed for executive leadership to take modules at their leisure both coming in early 2020
- Educational Scholarship Fund Committee *Krista Roznovsky*
- successful in fundraising; had 15 scholarships applicants for spring 2020; recommendations sent to board for approval; keep spreading the word

Chair-Elect Report:

- Regional Meeting Site Selection Committee (Ad Hoc) *Vanessa Quiroz Hotz*
 - o 2020 Region VI/VII Meeting – Hold the Date for 2020; if you want to volunteer reach out to Mich; save the date in packet for the 2020 meeting regional meeting; new ad hoc committee to select a site; members listed on slide; hopefully RFPs to be sent out soon to California, Alaska for 2021

New/Continuing Topics:

- Updates from the 10/27/19 RAC Meeting *Amanda*
- Discussed enhancing the pipeline for leadership that is inclusive and diverse; will have more info on website about the committees so that there is understanding and help in finding interest and time commitment needed; we've been functioning with committees that are not standing like EPDC; hope to have those adhoc committees moved to standing committees; looking at the site selection committee; marketing and communication; this will open up more volunteer oppotunities
- 2021 Regional Meeting *Amanda & Vanessa*
- Regional Communications & Branding Efforts *Amanda & Vanessa*
- Other new business? Asked for questions

Adjourn motion to adjourn at 1:15 by Derick, seconded by Mich

Treasurer's Report

Region VI INCOME & EXPENSE STATEMENT		
	Budget	Actuals
INCOME		
Regional Meeting		
Registration	\$ 120,000	\$ 150,140
Sponsorship	10,000	4,900
Workshop Income	16,250	4,875
Other	6,033	5,966
Total INCOME	\$ 152,283	\$ 165,881
EXPENSES		
Regional Meeting	\$ (118,630)	\$ (152,151)
Annual Meeting	(5,100)	(5,483)
Regional Committees	(400)	(2,382)
Awards	(5,600)	(5,400)
Other	(8,183)	(1,410)
Total EXPENSES	\$ (137,913)	\$ (166,827)
NET INCOME/LOSS	\$ 14,370	\$ (946)

Reported income for Regional Meeting is only thru 9/30/19

