

NCURA Region VI Spring Business Meeting
April 16, 2002
Ohana Resort, Kona, Hawaii

Call to Order

The Region VI business meeting was called to order by the Chair Pat Hawk, University of Oregon at 12:35 PM. There were approximately 100 members of Region VI present at the meeting. Pat welcomed the members to Hawaii and thanked the members of the conference committee for their work in putting together the conference. A special thank you to Dan Nordquist, Washington State University and Vincent Oragwam, California State University-Bakersfield, for their assistance with the technical aspects of the conference.

Travel Awards

Pat thanked Ray Riznyk, Central Washington University, for chairing the Regional Travel Committee. Ray introduced the award winners. Mabel Chik, California Institute of Technology and Joe Bezerra, California State University- Fresno. Both of the individuals were present and stood up to be acknowledged.

Approval of Minutes and Treasurer's Report

The minutes of the regional business meeting in Washington, D.C. November 2001 were distributed for review. There were no corrections, additions or deletions to the minutes. James Brett, California State University-Long Beach, motioned to approve the minutes and Wendy Preuit, Stanford University, seconded and the minutes were approved as written. The treasurer's report was made available to the membership in attendance. There was a general discussion on the investments that the region has due to the current market problems. Pat said that the members of the RAC would review the investments and make a recommendation to continue or liquidate the investment. A question was raised of how much of an allowance that the region gets from National. Terry Manns, California State University-Sacramento, past Secretary/Treasurer; answered that the regions were provide with an allowance of \$5.50 per member. It is used for mailing, copying, etc. There was no more discussion. James Brett, California State University-Long Beach, motioned to approve the Treasurers report and Lee Wood, Stanford University, seconded and the treasurer's report was approved as written.

Regional Awards

Pat Hawk brought up that we have several awards in the region. Distinguished service award, Outstanding New Professional Award and the Meritorious Service Award. She related that she has asked Dan Nordquist, Washington State University, to review the award process. The aim is to have clear guidelines and processes for the selection of the awardees and guidelines for the frequency that they will be given out. The plan is to have the call for nominations sent out to the membership 90 days in advance of the regional or national meetings. In years that there are awardees they can be honored at the meetings. Joyce Freedman, University of California Berkeley, suggested that the award information and the nomination requests be put on the region's web site.

National Committee Reports

Paula Burkhart, University of Oregon and Joyce Freeman, University of California Berkeley reported that John Case; NCURA President's had described what was going on at the National level meetings in his Monday lunch presentation. There has been a lot of work and discussion at the National committees on the direction that NCURA wants to take in the future.

Regional Elections

The chair of this years regional nomination committee is Vincent Oragwam, California State University- Bakersfield. The election committee will be seeking nominations for Chair elect, Secretary-Treasurer elect, Regional Advisory Committee and National Representatives. They will present the slate to the membership and provide 30 days for comment or other candidates. The election is planned for late summer and will utilize the electronic ballot system from National Office.

Next Regional Meeting

Terry Manns, California State University-Sacramento, who is the region's chair elect, will be the program chair of the Regional meeting for spring 2003. Pat Hawk asked that all suggestions for topics and speakers would be welcomed. It is a good opportunity for people who haven't been actively involved in the region to contribute to the program. It is important that the region has some fresh ideas and more members participating in the region's activities. Samuela Evans, Office of the President, University of California, asked if we have selected a place because travel budgets are needed by July. The meeting is being planned for the Denver area but nothing is definite yet. Region VII will be selecting the site and it will be announced in Washington, DC in November 2002.

Appreciation

All the new members were asked to stand to be welcomed and acknowledged.

There being no other business, the Chair adjourned the meeting.

Respectfully submitted,

Cecelia Manoochehri
Secretary/Treasurer
Region VI