

NCURA
REGION VI BUSINESS MEETING
Tuesday, April 29, 2008
Portland, OR

- I. Call to order – Bruce Morgan
- II. Introductions – Bruce Morgan
 - a. Regional Officers were introduced: Bruce Morgan, Chair; Samantha Westcott, Secretary; and Cora Diaz, Treasurer.
 - b. Regional Officers-Elect were introduced: Julie Guggino, Chair (unable to attend); Anne Hannigan, Secretary-Elect; Sue Abeles, Treasurer-Elect.
 - c. Recognition:
 - i. Regional Advisory Council (RAC) members were introduced: Rosemary Madnick; Vincent Oragwam; Georgette Sakumoto; Kimberlie Small; and Victoria Jensen (unable to attend).
 - ii. Advisory members to the RAC were introduced: Joseph McNicholas, Member and Volunteer Coordinator; Mich Pane, member of National Professional Development Committee; Linda Patton, member of National Nominating and Leadership Committee; and Ann Pollack member of National Board.
 - iii. Bruce recognized the service of past officers: Sherylle Mills-Englander immediate past Secretary-Treasurer and Georgette Sakumoto, immediate past Chair. Georgette and Sherylle were each recognized with a gift of gratitude for their offices.
- III. NCURA President – David Mayo described the NCURA structure including Officers, the Board, and Committees.
- IV. Secretary’s Report – Samantha Westcott discussed the upcoming Bylaws and Administrative Policies changes which will come out in the upcoming months for review by the Regional membership.
- V. Treasurer’s Report – Cora Diaz distributed the estimated budget and projections.
- VI. National Reports
 - a. NCURA Board of Directors – Ann Pollack discussed the National Board activities.
 - b. Professional Development Committee – Mich Pane described the plans for the PDC.
 - c. Nominating and Leadership Development Committee – Linda Patton shared the activities of the NLDC including the Leadership Development Institute (LDI) program progress.
- VII. Regional Committees
 - a. Regional Advisory Committee – Bruce Morgan updated the membership on our recent RAC meeting including sharing how the Strategic Plan was available on the website and described the additional committees to expand our efforts for the Region.
 - b. Regional Awards and Recognition – Ann Pollack covered the awards committee including updating the Region on the plans to revisit and revise the current award criteria due to a lack of awardees. She also noted that we are now offering four slots for

Travel Award Winners to National at \$750 each and introduced the Travel Award Winners to Regional.

- c. Membership and Volunteer Committee – Joseph McNicholas introduced himself and his committee including Wanda Bowen, Rosemary Madnick and Sinh Simmons (unable to attend). With tremendous help from Jackie Hinton in Region VII, we are increasing our volunteer participation across the region.
 - d. Nominating Committee – Pat Hawk (unable to attend) forwarded her report to Bruce stating that the Committee would have a slate of candidates ready in May to go forward to the Region for review and that elections could take place in early summer.
 - e. Sponsor/Vendor Committee – Julie Guggino (unable to attend) had Bruce cover her report stating excellent support from vendors for our meeting including vendors at the Silver, Gold, and Platinum levels. We had one vendor cancel at the last minute due to staffing problems, but good support and income at the regional meeting.
- VIII. Upcoming Regional Meetings
- a. Santa Fe, NM 2009 – Julie Guggino (unable to attend) leads the Program Committee for the upcoming meeting and anyone wishing to be involved should contact Julie.
 - b. Hawaii, 2010 – Georgette Sakumoto is leading the site selection committee for Hawaii and has narrowed the list to two properties that will be competing for our Regional Meeting.
- IX. Old Business – Bruce Morgan called for any old business. Sam Westcott asked for the Regional Business Meeting minutes from November's Business Meeting be approved after noted changes are made. Motion was made by Georgette Sakumoto, seconded by Ann Pollack and a vote for approval was made. Cora Diaz asked for the Treasurer's report to be approved and a motion was made by Ann Pollack, seconded by David Mayo, and a vote for approval was made.
- X. New Business – Bruce addressed the new business of the upcoming 50th Anniversary celebration of NCURA's National Meeting and noted that there are volunteer positions being sought to create a history of the region display at the meeting.
- XI. Adjournment – there being no other new business Bruce Morgan called for adjournment, it was seconded by Ted Mordhorst, and voted for approval. Meeting was adjourned.

Minutes taken by Samantha J. Westcott, Secretary, Region VI.