

Spring 2002

Kailua-Kona, Hawaii

April 16,2002

Judy Fredenberg, Chair, called the meeting to order at 12:25 PM.

1. Introduction of Membership

Judy requested that the membership introduce themselves and indicate what institutions they were from.

2. Approval of minutes from April 2002 Regional Meeting

Tim Edwards asked the members to review the minutes passed out for the Fall meeting held in November 2001. Motion made by Judy Fredenberg for minutes to be approved as is. Motion seconded by Claire Carlson. Minutes approved.

3. Financial Report

Tim Edwards passed a copy of the financial statements for the period ending February 28, 2002. Tim asked the members if there were any questions. Motion made by Judy Fredenberg for the financial statements to be approved as is. Motion seconded by Allyne Betancourt.

4. Nomination/Elections

Debra Murphy will handle the region VII nomination and election details. The nomination and election information will be on the region VII web site.

5. Bylaw Update

Judy Fredenberg informed us again that we are out of compliance with the new national bylaws that recently passed. Dianne Horrock has been working on a synopsis of her findings for the members comment and review.

6. Electronic Voting Issues

We were informed that we have not been up to date with our electronic voting; the bylaws are based on paper ballots. Discussion ensued to change the bylaws to:

-Vote electronically

-By voting members only, not the entire membership

Discussion followed. The voting is at the regional level but the national office does the tabulation and emailing. Electronic voting is free; paper ballots cost roughly \$100 for each election. A motion

was made by Debra Murphy that for 2003 (Fall 2002 voting), electronic voting be used. Ted Mordhorst seconded motion. Motion was passed by voice vote. Kathi Delehoy made a motion to include in the voting process, only the voting members, not the entire membership. Debra Murphy seconded the motion. Motion was passed by voice vote.

7. Travel Award Criteria

Travel award criteria will go out in August. Criteria changes will be done through the travel award criteria committee. Suggested changes to the travel award criteria:

- Never attended a national meeting before
- They do not have to be a current NCURA member
- Their institution pays the difference in costs

Discussion ensued; should the award be for just new members, what if they have been to a regional meeting, and how do they share their award information with their home institution. It is important for the membership to know the criteria. It should be posted on our web site.

Usually six people apply for the award.

8. New Committees

Nomination and Election Committee - Debra Murphy, Denise Wallen, Carmen Morales

9. Regional Travel Award

Last years regional travel Award went to Jacquie Bernard of the University of Utah not Utah State University.

10. Committees Reports

NCURA Board - Brian Farmer; no report. Brian Farmer was not in attendance. John Case covered the board information during his Monday lunch meeting.

Nominating and Leadership Development Committee - Carey Conover; no report. Carey Conover was not in attendance.

COMS (Communications and Membership Services) - Bo Bogdanski Committee was discontinued on 12/31/01.

Neighborhood Community Advisory Committee - Denise Wallen Denise stepped down effective 03/31/02.

11. National Meeting

The national meeting this fall will be using a four-program approach. The national office is attempting to procure Bob Ballard of Titanic fame as the keynote speaker.

12. Regional Meeting Colorado 2003

Much discussion ensued on the pros and cons of Colorado Springs versus Denver as the site for our next regional meeting. Lisa Brown of Seattle University has been in communication with several hotels in the Colorado Springs area. Betty Eckert will head a committee looking into the Denver area for conference sites. Tentative dates include the first or last week of April 2003.

The "Five and Ten Year Plan" of future meetings sites was discussed. Suggested sites include:

- 2004 San Francisco, CA
- 2005 Salt Lake City, UT
- 2006 Maui, HI
- 2007 Tucson, AZ
- 2008 Las Vegas, NV
- 2009 Albuquerque, NM
- 2010 Oahua, HI

13. Other

At 1:05 PM, Debra Murphy moved that the meeting be adjourned. Julie Hughes seconded the motion. Judy Fredenberg commented on the death of Barry Dorfman of California State Polytechnic University - Pomona. Barry had been a long time member and supporter of NCURA.