

# Spring 2004

NCURA Region VII  
Business Meeting Minutes  
Spring Meeting 2004  
San Francisco, California

Denise Wallen, Regional Chair called the meeting to order at 12:15 welcoming all member and introducing regional officers.

Terrie Ekin - Arizona State University, Secretary Treasurer  
Debra Murphy - Arizona State University, Member at Large  
Brian Christian - University of New Mexico, Member at Large  
Twila Fisher Reighley - Representative to the NCURA National Board of Director  
Josie Jimenez - New Mexico State University, Nominating and Leadership Development Committee  
Judy Fredenberg - University of Montana, Missoula, Immediate Past Chair

Minutes of the previous meeting were read. Terrie Ekin reported a current balance of \$5,510.35 in her financial report. Motions were made, seconded, voted and approved to accept the minutes and the financial report.

Committee reports were given by Twila Reighley and Josie Jimenez.

Park City, Utah was the previously projected meeting place for Spring 2005. The SRA National Meeting is scheduled for Salt Lake City in October 2004. Some members believe attendance would be low for the regional meeting because many members have dual membership and would not attend two meetings so close in date in Utah. Alternate locations were discussed and there was tentative agreement that the Chair and Regional Officers would explore moving the meeting to Phoenix, Arizona for 2005 and flip the Utah location to 2007 when we had tentatively planned to meet in Tucson, Arizona. Region VII will be responsible for site and registration with Region VI taking the lead on the program development. Denise appointed Debra Murphy, Kate Green and Terrie Ekin to report to her on alternate locations and properties in the Phoenix area. Final report of site selection team will be given at the regional business meeting at the National Meeting in November.

Discussion topic - Spring 2006 Regional Meeting slated for Hawaii. Region VI will be responsible for site and registration with Region VII responsible for the program development.

Regional Travel Award was discussed.

Meeting Adjourned.