

NCURA Region VII  
Minutes of the Business Meeting  
October 23, 2009

**Call to Order** – The meeting was called to order by the Region VII Chair Dianne Horrocks. She welcomed everyone to the meeting, thanked them for attending and asked everyone to introduce themselves.

**Minutes of the Prior Meeting** – Minutes of the April 7, 2009, regional meeting in Santa Fe, New Mexico were distributed by the Secretary, Kate Green. A motion was made and seconded to accept the report as presented and a vote of the members in attendance accepted the report as presented.

**Treasurer's Report** - the current report of the treasury was distributed by Kate Green. A motion was made and seconded to accept the report as presented and a vote of the members in attendance approved the report.

**National Committee Reports** – The following reports were presented to the membership: Board of Directors report was given by Kathi Delehoy, Nominating and Leadership Development Committee by Winnie Ennenga reporting that Pam Whitlock has been appointed Chair of NLDC taking over the NLDC duties as Judy Fredenberg current chair has been elected as VP/President elect of our National Office and an update on the Professional Development Committee was given by Denise Wallen.

**Regional Committee Reports** - Election results and Travel Awards to the National Meeting were reported by Dianne Horrocks on behalf of Karen Henry, Membership and Volunteer Coordinator by Christine Pacheco. Result of the elections: Tim Edwards - Chair Elect; Christine Pacheco – Secretary Treasurer; Kim Page – Member at Large. It was reported that for the have 26 new members and 89 members in attendance at the National Meeting for the current session.

**Old Business** – Dianne Horrocks gave an update on the status of the Regional Website Redesign and Best Practices that are being developed.

**New Business** – Denise Wallen gave an update on the NCURA EARMA Exchange Program and Deb Murphy updated the membership on the 2010 Regional Meeting to be held in jointly with Region VI in Newport Beach, California, April 18 -21, 2010.

The meeting was adjourned.

Respectfully submitted on behalf of Kathryn Green, Secretary/Treasurer, Region VII NCURA