

Fall 2004

1. Welcome and Introductions

At 1:30, after passing out blinky USA map pins to all attendees, Denise Wallen called the meeting to order and started introductions going for all 45 attendees. Our region has 80 members plus 32 new members.

Denise introduces the winner of the 2004 Fall Region VII Travel Award, Venie Eastman from Boise State University.

Amid the room of flashing pins, Denise gets on with business.

2. Minutes from the Spring 2004 Meeting — San Francisco, California

Debra Murphy notes that the report Twila Fisher Reighly was responsible for was actually delivered by Dianne K. Horrocks of Idaho State University. Debra Murphy motioned that the minutes be approved as amended, seconded by Dianne Horrocks and the motion passed with none opposed.

3. Financial Report

There is still outstanding our sections share of the receipts from the Spring Meeting in San Francisco (approx. \$4500), as well as Region VI's share of the speakers' fees (\$275). The financial report was unanimously accepted.

4. Committee Reports

a. Report of Elections

Debra Murphy asked everyone to welcome our newly elected officers. Chair will be Jose Jimenez of New Mexico State University

Member at Large — Jeanne Cox of Northern Arizona University

Representative to the Board — Dianne Horrocks of Boise State University

b. Professional Development Committee

c. Nominating and Leadership Development Committee

Josie Jimenez gave the report on the Nominating and Leadership Development Committee. The committee was charged with several items by the NCURA Board. One of the charges was to decrease the class size from 12 or more to 10. This would help to ensure enough mentor/advisors. The committee was also charged by the board with regional leadership development. To do this the committee has done some polling of the different regions in order to collect some best practices. Another charge was the advertising for NCURA awards. There are now two board members from Region VII (Denise Wallen and Denise Horrocks). A subcommittee was formed to choose new classes. The June meeting agenda was presented

Another discussion item was a leadership retreat. Three people from each region will be selected to work on how to engage members and identify resources. The retreat may also be a method to

identify possible regional leadership. The regions will be asked to cost share \$100 per attendee, to help insure buy-in and to signify the hoped for investment in these members.

Chairs of each of the subcommittees asked if they could have co-chairs and this was considered and approved.

d. Board meeting Report.

Dianna Horrocks will be making this report. They meet three times per year. The January meeting was held and there was a meeting held in conjunction with a compliance conference in July. One item of interest was shared by Pat Fitzgerald, Massachusetts Institute of Technology. He stated that Drexel University is now offering a degree program in research administration, with a 20% discount to NCURA members.

Tim Edwards will be the representative to the Nominating and Leadership Development Committee

5. Upcoming Meetings

a. Spring 2005 Chandler, Arizona (Site & Registration)

b. Spring 2006 Hawaii (Program Schedule)

c. Spring 2007 Park City, Utah (Site & Registration)

d. Spring 2008 Las Vegas, Nevada (Program Schedule)

6. Other Business

Larry Irvin's retirement was announced. Debra Murphy is stepping down as the member at large.

7. Adjournment Dianne motioned that we adjourn and Josie seconded the motion.