



- 🏠 **Location:** <https://cuboulder.zoom.us/j/98030710248>
📅 **Date:** November 18, 2020
🕒 **Time:** 2:30 – 3:30 MST

NCURA Region VII All-Region (Business) Meeting RM2020

I. Sent Prior to Meeting

- Agenda
- Region VII Budget/Financial Report
- AM62 Regional Business Meeting Minutes

II. Welcome and Introduction of current regional officers – Ashley Stahle

Join and enter to win a \$25 Amazon Gift Card

III. Region VII Committee Chair Reports

- Professional Education and Development Committee (PEDC) – Tricia Callahan
- Travel Awards (2020/2021) – Natalie Buys
- 2021 Region VII Election Results – Ashley Stahle
- Volunteer Committee – Alexa Van Dalsem

IV. Treasurer Report – Chelo Jorge

V. Secretary Report – Joelina Peck

VI. National Reports

- BOD – Vicki Krell
- PDC – Sandra Logue

VII. LeadMe – Jason Papka

VIII. Chair-Elect Report – Trisha Southergill

- 2021 Strategic Meeting
- 2021 Regional Meeting

IX. Adjournment

**National Council of University Research Administrators
Region VII
FY 2020 Financial Report through: 10/30/20**

Contact for Questions: [Chelo Jorge chelo.jorge@colostate.edu](mailto:Chelo.Jorge@colostate.edu)

INCOME:

		Actual YTD 10/30/2020	Approved Budget 2020	Previous YTD 12/31/2019
Regional Meeting(s):	<u># of Attendees</u>			
Fall Meeting (in RVII - 2020)	489+	\$ -	\$ 78,375.00	\$ -
Fall Meeting (in RVI - 2019)	165	\$ -	\$ -	\$ 2,310.00
Misc. - NCURA Speaker Fees	0	\$ -	\$ 1,000.00	\$ -
Interest Income		\$ -	\$ -	\$ -
Other Income:				
Assistance received from National Organization		\$ 2,458.50	\$ 2,500.00	\$ 2,794.00
Region VII "Trolley" Event at National Mtg		\$ -	\$ -	\$ 1,560.00
Tucson Visitors Bureau (site visit offset)		\$ -	\$ -	\$ 457.66
Total Income:		\$ 2,458.50	\$ 81,875.00	\$ 7,121.66

EXPENSES:

	Actual YTD 10/30/2020	Approved Budget 2020	Previous YTD 12/31/2019
Regional Meeting(s): 2020			
Supplies	\$ 174.00	\$ 5,000.00	\$ 450.00
Services (Sip & Paint)	\$ 200.00	\$ -	\$ -
Postage	\$ -	\$ -	\$ -
Printing	\$ -	\$ -	\$ -
Travel (Site Visit)	\$ -	\$ 2,000.00	\$ 752.41
Hotel Arrangements	\$ -	\$ 50,000.00	\$ -
AV for meeting	\$ -	\$ 10,000.00	\$ -
Keynote	\$ -	\$ 1,000.00	\$ -
Meeting Insurance	\$ -	\$ 300.00	\$ -
Region VI Net Income Split	\$ -	\$ 4,830.00	\$ -
Eventpedia	\$ 500.00	\$ 1,200.00	\$ 500.00
Regional Committee Expenses:			
Advisory Committee	\$ -	\$ -	\$ -
Officers	\$ -	\$ -	\$ -
Other - Website Hosting	\$ -	\$ 500.00	\$ 487.60
Annual Meeting Expenses:			
Hotel Arrangements (Hospitality Suites)	\$ -	\$ 2,500.00	\$ 1,889.30
Printing	\$ -	\$ 100.00	\$ 88.88
Services	\$ -	\$ -	\$ -
Supplies	\$ -	\$ 500.00	\$ 623.70
Region VII "Trolley" Event at National Mtg	\$ -	\$ -	\$ 1,600.00
Awards:			
Regional Travel Awards	\$ -	\$ 2,500.00	\$ 2,750.00
Other (Gift Card)	\$ 25.00	\$ -	\$ -
Other Expenses:			
Misc. - AMEX Fee	\$ 14.58	\$ 55.00	\$ 55.00
Misc.	\$ -	\$ -	\$ -
Total Expenses:	\$ 913.58	\$ 80,485.00	\$ 9,196.89
Net Income:	\$ 1,544.92	\$ 1,390.00	\$(2,075.23)

NCURA Region VII
Minutes of the Meeting
AM62 – August 12, 2020
3:15-4:15 MDT

1. Welcome to the business meeting for Region VII. Ashley Stahle, Chair, Region VII welcomed all fellow Jackalopes to the business meeting.
2. Agenda sent out earlier – as were the minutes from the business meeting in Seattle. Minutes were approved by voice vote.
3. Ashley Stahle introduced the 2020 Region VII officers:
 - Trisha Southergill, Montana Tech – Chair-elect
 - Diane Barrett, Colorado State – Immediate Past Chair
 - Chelo Jorge, Colorado State – Treasurer
 - Liz Grinstead, Colorado State – Treasurer-elect
 - Jennifer Lawrence, Univ. of Arizona – Immediate Past Treasurer
 - Joelina Peck, Arizona State – Secretary
 - Natalie Buys, Univ of Colorado Denver – Member at Large
 - Nicole Quartiero, Colorado State, Pueblo – Member at Large
 - Beth Kingsley, Denver Health – Chair Appointed member of the Region VII Executive Committee
 - Vicki Krell, Arizona State – Regionally elected member of the National Board
4. Region VII budget update was provided by Chelo Jorge. There were no questions regarding the budget.
5. Vicki provided meeting updates from the National Board.
6. Ashley Stahle reminded attendees that the Region VII elections are coming up for 2021 Officers. Voting closes 5pm MTD that same date. Email with link was provided.
7. Jason Papka, ASU provided an overview of 2020 Lead-Me Program. Recognition was given to the following mentees, mentors, and mints. He had a great experience and encouraged members to participate in this program.
 - Mentees
 - Liza Hunn, Colorado State University
 - Vicki Russell, University of Idaho
 - Heather Taff, University of Idaho
 - Josie Zamora, University of New Mexico
 - Mentors
 - Sarah Martonick, University of Idaho

- MINTS

Kenwyn Richards, University of Idaho

Jason Papka, Arizona State University

Rachel Chapman, University of Colorado Boulder

8. A big thank you and recognition was given for all RM2020 Program Committee and Professional and Education Development Committees Volunteers.

Program Committee:

Sylvia Bradshaw

Sarah Haely

Deb Shaver

Nicole Quartiero

Jessica Weaver

Tricia Callahan

Sarah Martonick

Beth Kingsley

Trisha Southergill

Alexa Van Dalsem

Professional and Education Development Committee:

Alana Barshney

Trisha Callahan

Beth Kingsley

Amada Lawson

Rebecca Marquez

Deb Shaver

Sylvia Bradshaw

Rosa Gonzalez-Rosenblatt

Vicki Krell

Jennifer Lawrence

Kat O'Hayre

Ashley Stahle

9. 2020 Travel Awards update was provided by Natalie Buys. There were no travel awards issued this time due to lack of applications.
10. Ashley Stahle provided updates on the upcoming Regional 2020 Meeting. Meeting will be completely virtual and held 11/17/2020 – 11/19/2020. The call for proposals has been extended to 9/21/2020. Good news is that the planned meeting for Tucson will be moved to 10/21/2022 – 11/2/2022.
11. Trisha Southergill requested member feedback, suggestions, and ideas for the upcoming 2021 Regional meeting. All ideas were welcomed and should be sent to psouthergill@mtech.edu
12. Door prize raffle, a \$25 Amazon Gift Card was raffled off to a lucky winner.
13. Meeting adjourned