

NCURA Region VII Regional Business Meeting
Washington, DC
Monday, August 7, 2017

MINUTES

1. Call to Order-Sandra Logue
2. Welcome and introductions: All officers in attendance were introduced, approximately 50 members from AZ, CO, ID, NM, MT and UT were in attendance.
3. Fall 2016 Minutes approval. Judy Fredenberg moved that the minutes be approved. Unidentified member seconded the motion.
4. Secretary/Treasurer's Report – Sandra Logue presented the report & talked through the document in summary. The financial report was reviewed and with very few expenses in 2017 and noting that the Region has a sizeable positive balance, there is not much to discuss. Beth Kingsley moved to accept the finance Report (attached, showing a cash balance of \$55,166.29) Vicki Krell seconded the motion.
5. Regional Committee Reports
 - A. Board of Directors – Unfortunately we did not have our Board members present for a report
 - B. Nominating & Leadership Development – Plugged growing scholarship fund. National appears to be ready to start giving out scholarships now that we have met the \$100k goal.
 - C. Nominations & Elections-Ashley Stahle announced that the election process was underway and an email about running for open positions would be out shortly.
6. Travel Awards – Ashley Stahle, chair of the awards and elections committee, announced our regional awardees, Annette Foster and Samantha Mayhew. She also announced the awardees for the regional meeting, Audrey Oberlin & Rachel Norris
7. Volunteers – Sandra announced that Natalie Buys, our volunteer coordinator, would be in touch with those interested in volunteer opportunities at the Portland meeting. Stay tuned.
8. Portland meeting 2017 update – Sandra Logue gave an update on the current program, registration numbers. Things are looking good and this meeting will be here before you know it.
9. Regional meeting 2018—Debbie Shaver gave an update that Region VI/VII has decided on Doubletree Hotel Billings, MT for the 2018 R. Dates are October 7-10, 2018. They are just getting into the planning stages.

10. New Business: Sandra shared her ideas for creating Regional awards to give out each year to recognize outstanding members. Anyone interested in being on a committee and/or has ideas about this topic should reach out to her. Sandra also indicated that members Tolise Dailey has been working with former regional member, Lisa Mosely to develop a regional level Professional Development and Education task force. They will have a report later regarding how best to proceed. Feedback is requested for the NetZone! And don't forget about the raffle for an iPad 4!

11. Adjournment – Sandra