

Spring 2000

Seattle, Washington

April 18, 2000

Attendance

Chair Brian Farmer called the meeting to order at 8:33 a.m. There were approximately 24 members in attendance.

B. Minutes

Carol Quintana moved that the November 1999 minutes be approved. The motion was seconded by Judy Fredenburg and passed by those in attendance.

C. Report from Chair

Brian discussed changes in the bylaws that will be occurring over the next couple of months. The executive committee will be reviewing the bylaws and will propose changes to the membership. Brian pointed out one change in Article IV. Officers, A. Chair, would be to deleted as follows:

The Chair shall serve as Regional Representative to the National Executive Committee and shall keep the membership informed of the actions and plans of that committee. As Regional Representative, the Chair shall actively solicit the opinions of Region VII members on national issues and shall synthesize and present those opinions to the National Executive Committee when appropriate.

Currently three of the seven Regions are using their Chair as the Regional Representative. Region 6 and Region 7 are currently doing this. Other Regions are requiring that the Regional Representative have certain requirements (i.e. certain number of years as an NCURA member, a financial background, etc.) before they can apply and become the Regional Representative. Past Regional Chairs served a two-year term as the Regional Representative upon their Chair term expiring.

The Region will soon need to be electing a Chair, a Member-At-Large and a Regional Representative. Information regarding the elections will be provided to the membership via the listserv. Twila Reighly inquired as to when the nominating process would commence and who pays for travel expenses when you become an officer, and how many meetings would need to be attended by the Regional Representative. Brian said the Regional Representative is required to attend one meeting at the beginning and at the end of the National meeting. Two to three meetings are held throughout the year and the national NCURA office pays for all of the travel

expenses. Brian advised that if you are thinking of running for office that you talk to your boss to assure your time commitment for NCURA activities are supported and approved.

Kathleen Engstrom has left NCURA and was the Member-At-Large representative. Brian has appointed Tim Edwards of the University of Montana as Kathleen's replacement until the Member-At-Large term is complete.

D. Committee Reports on National Activity

The Board of Directors met in Las Vegas, Nevada in February 2000. Spoke with the President of NCURA to see what vision was going to be pursued. Brainstormed as to how people could network with more ease. The National NCURA office is willing to assist in making these connections and would appreciate input on ways to help the connection take place.

Discussion by the Board will also include the procedure and timing of implementation of the changes in the bylaws and the synchronization of the National and Regional bylaws. It is the goal of the Board to not become so complex that nothing can be accomplished. The Board will be sending out the bylaws with the agreed upon changes. Will be sent out. Brain asked for input from the members on how bylaws should be changed.

E. Standing Committee Reports

Professional Development Committee - No report.

Program Committee - No report.

Nominating Committee - No report.

F. Regional Business

Brian encouraged members to participate in NCURA activities and to volunteer to the various committees available through NCURA.

Denise Wallen reminded members to notify here if their e-mail addresses change, so that she could update the listserv.

Brian also reminded the members to complete the Member Profile and/or update as appropriate on the National NCURA website. Brian said he would ask the National NCURA office for the current e-mail list to compare to the Regional e-mail list.

G. Other

Discussion commenced on the hosting of the Spring 2001 regional meeting. Suggested places were Santa Fe, New Mexico and Jacksonhole, Wyoming. Discussion followed regarding weather conditions and cost efficiency of getting to both places. The members voted on which location and it was decided that Santa Fe, New Mexico would be where the Spring 2001 meeting would be

held. Densie Wallen said she would obtain various hotel rates to present to the members for consideration. It was mentioned that the location would need to be able to accommodate at least 200 people. Meeting would be tentatively scheduled for April 22-24, 2001.

It was mentioned that the 2002 spring regional meeting is scheduled to be on one of the islands but do not know which one.

Brian thanked the program committee for all of their hard work in organizing this meeting.

I. Treasurer's Report

Josie Jiménez passed out a copy of the Financial Statement showing a \$12,977.72 ending balance for the period ending February 29, 2000. Josie asked the members if there were any questions or changes to be made to the Financial Statement to let her know and she would look into it.

At 9:15 a.m., Debra Murphy moved the meeting be adjourned. This motion was seconded by Deborah Bradford. Meeting adjourned.

Respectively submitted,

Josie Jiménez, Secretary/Treasurer

APPROVED BY MEMBERSHIP ON 11/7/00