

**NCURA National 2008  
Region II Business Meeting Minutes  
Washington Hilton DC  
Friday, November 4th  
11:40 a.m. - 12:15 p.m.**

**1. Opening of the Meeting -- Mary Louise Healy**

Mary Louise thanked all for attending extended a special thanks and welcome to all the new members. Due to the time constraints we've provided everyone with the treasurer's report and the Pittsburgh spring 2008 Regional Business Meeting Minutes for review. Motion made to accept minutes, motion carried, none opposed. Treasurer Report and Minutes accepted.

**2. 2009 Annapolis, MD Spring Meeting** - Greg Slack provided information about the upcoming spring meeting to the members. Look for information and call for suggestions to be e-blasted soon. A total of 30 Maryland promotional items have been given away today as door prizes and we look forward to seeing everyone in April 26-28, 2009.

**3. 2010 Site Selection** - Jeanne Galvin-Clarke provided information about our site selections for 2010 Regional spring meeting. The selections are Charleston, WV and Buffalo, NY. A Zoomarang email will be sent to all members that requests you to vote for which site is preferred. Once the results are in, we'll notify the members and start planning the meeting.

**4. Nominating and Leadership Development Committee Report** – Ed Herran provided information about 2008 activities. Region II has highest number of members at 1,447 as of October 1, 2008. The survey held to review volunteerism by region was good and Region II has a strong volunteerism history. Ed recognized the LDI 2008 graduates from Region II. This is the 6th year for LDI. Ruth Tallman from Region II has just joined the NLDC as another regional representative on the committee.

**5. NCURA Board of Directors Report** – Erica Kropp provided an update of upcoming National professional development events for 2009. She thanked the National Officers currently serving that are from Region II.

**6. 2008 Travel Award Recipients** - Mary Louise Healy recognized our two (2) travel award recipients attending the meeting, who are Erin Bailey, University at Buffalo and W. Troy Tucker, Suffolk County Community College.

**7. Volunteerism Report** - Alexandra McKeown provided information on our 2008 volunteerism goals. Our region continues to have many members volunteering and this initiative will be continued in the next year that includes continuing the volunteerism recruitment.

**8. 2009 Officer Election Results** - Chair Elect - Joseph Sullivan; Treasure-Elect - Holly Benze; Region II National Board Member - Brenda Kavanaugh.

**9. National Neighborhoods Update** - Peggy Vigiot provided information about upcoming neighborhood events. The neighborhoods have a vendor booth in Exhibition Hall, please stop by during the meeting.

**10. Meeting Adjournment by Mary Louise Healy at 12:14 p.m.**