

**NCURA Region II
Business Meeting Minutes
Loews Hotel, Annapolis, MD
Monday, April 27, 2009
12-12:15 p.m.**

- 1. Opening of the Meeting** – Called to order at 12 p.m. by Alexander McKeown – our normal business meeting is very brief today and we will be mainly focusing our meeting time to hear our ARRA (American Recovery Reinvestment Act) “Stimulus Funds” panelist discussion. Thanks to everyone for attending the meeting in Annapolis. We encourage you all to participate in the discussion by asking questions or offering advice. Quick updates are our “going green” initiative for this spring meeting, we’d like everyone’s feedback on this; we’re forming an adhoc strategic planning committee to finalize our region’s strategic plan in 2009; Elsevier sponsored our reception and we want to thank them for their generosity .
- 2. National 2008 Business Meeting Minutes** - Our Business Meeting minutes from National 2008 will be posted online in the near future by our Secretary, Diane Shaw.
- 3. Treasurer Report** – Jeanne Galvin Clarke provided all with copy and requested review and approval; all agreed to be acceptable.
- 4. National Update** – Denise Clark provided an update as to all of the upcoming National offerings and items of recent discussion. One item regarding international updates is the discussion of exchange ambassadors. The Leadership Convention started five (5) years ago to increase volunteering and communications and this year it will be held in June for all regional and national officers. The focus is on fostering the next generation and reviewing multi-media options to save travel woes. The Program and Development Committee is also looking at how to provide profession development via podcasts and web broadcasts. The Communications Committee is reviewing best practices among the regions and plans to report on this in November. There is also a National Masters Program update, did award to various universities for a feasibility study and now working on the next phase of two (2) \$40k awards for development of program, check website for ongoing updates on this front. In 2008 at our National Meeting, we introduced a “Senior Summit” that was held and was strictly held for attendees such as Vice Presidents, Provosts, Directors and was very successful and they will be providing the same summit at National 2009.
- 5. Upcoming Nominations** – Alex announced Chair Elect, Secretary, and Treasurer-Elect will be soliciting nominations in May for these positions.
- 6. Presentation of the Fourth Annual Region II Distinguished Service Awards** – Alex introduced the individuals who nominated the two Distinguished Service Award winners for 2009. Erica Kropp (to introduce Marjorie Forster) and Ann Holmes (to introduce Cheryl Williams). The distinguished service awards are awarded to members who provide outstanding service to the region and nationally.
- 7. Meeting Adjournment by Alexander McKeown at 12:15 p.m.**