

Region II Business Meeting  
Monday, November 1  
1:30 to 2:30  
Jefferson Room

Opening of the meeting – Martin Williams welcomed everyone to the meeting and introduced the current officers. He then announced the 2011 newly elected officers, Jared Littman, Chair-Elect and Erin Bailey, Treasurer-Elect.

Travel Award Winners – Martin announced the two travel award winners, Justin Samolewicz and Lisbeth Wesley-Furke.

Mentors and New Conference Attendees – This was a new program started this year, seems to be successful and will be continued next year.

Chair's Report – Martin spoke about the enlarged Regional Steering Committee, now includes 5 at-large members, appointed by the Chair. The region voted on and adopted a revision of the bylaws this year which separated out administrative procedures from the bylaws. Alexandra McKeown led that effort.

Secretary's Presentation of Minutes - Anne Albinak explained that copies of the minutes from the business meeting at the Spring Regional Meeting were placed on chairs around the room; a motion was made to accept minutes, motion seconded, carried, none opposed. Minutes were accepted.

Treasurer's Report – Holly Benze presented a spreadsheet with the annual budget and expenditures.

National Board Updates – Updates were presented by Betty Farbman, Holly Benze, Erin Bailey and Ann Holmes. NCURA now has 7100 members. Next year FRA will be in San Diego in March and PRA in Chicago in July. LDI has shifted to an executive leadership program, nominations will come from regional leadership, no self-nominations allowed. You can approach a regional leader to start the process if you want. There will be a dues increase, \$10 in 2010 and an additional \$10 in 2011 (eff 1/1/11). There was a social media task force headed by Region II's Brenda Kavanaugh, with a white paper written by Anne Albinak; concrete recommendations from National will be forthcoming. National bylaw changes will be up for a vote. Rush University Medical Center received a grant to explore a Research Admin masters degree. National will be improving their website to make it more user-friendly. A membership database is being developed. An IP tutorial is being researched and discussed; the 2011 televised workshop schedule for 2011 is set and RMR will be available on the website shortly. Neighborhoods are looking for volunteers. Denise Clark is receiving the National Distinguished Service Award and 4 out of 12 of the LDI graduates in 2010 were from Region II. Region II's Gunta Lidars is the incoming NLDC chair.

Spring 2010 Meeting – Cheryl Williams spoke about the NYC spring meeting; the program will have more sessions per day and a preliminary program will be up shortly. Volunteers are always needed for the meeting.

Regional Future Goals – Martin stated that there are several goals for the next year: we'll be reconsidering our spring meeting – should we make it longer, add more professional development, maybe do our own LDI since National's has changed. We want to look over how the committees are organized, see if there is a better way to get people more involved in them; create a regional archive of forms and information for future regional leaders, and upgrade the website.

Respectfully Submitted,

Anne Albinak, Secretary  
Region II