

Region III Business Meeting Annual Spring Meeting Tuesday, May 2, 2023, 12pm Embassy Suites by Hilton Myrtle Beach Oceanfront Resort Kensington ABCG

I. Call to Order – Chair Natasha Williams (Emory University) Natasha called the meeting to order at 12:07 pm.

 II. Approval of Minutes – Secretary Scott Niles (Georgia Institute of Technology) – in place of Laney McLean (Florida State University)

Scott called for the approval of the 2022 National Business Meeting minutes. Erika Cottingham motioned, and Derrick Jones seconded. All in favor – minutes approved.

III. Recognition of New Members and First Time Attendees – Chair Natasha Williams (Emory University)

Natasha noted that there were 40 new RIII members and 68 first time attendees at the 2023 RIII Meeting.

IV. Recognition of Alumni and Emeritus/Flamingo Gurus – Chair Natasha Williams (Emory University)

Natasha acknowledged and thanked our Flamingo Gurus who were in attendance: Pamela Whitlock, Jerry Fife and Pat Green.

- V. Recognition of award winners Chair Natasha Williams (Emory University)
  - a. Pam Whitlock Rising Star Award Rebecca Wessinger (University of South Carolina)

Pam Whitlock joined Emily Devereux to present award to Rebeca

b. Sandy Barber Volunteer Award – Melissa Freudenberger (University of Tennessee Institute of Agriculture)

Scott presented the award to Melissa

c. Distinguished Service Award – Kay Gilstrap (Georgia State University) David Smesler presented the award to Rob Roy, who accepted on Kay's behalf.

VI. Financial Report – Treasurer Jaime Petrasek (University of Virginia)

#### See slides

- VII. Regional Officer / Committee Reports (SEE SLIDES FOR DETAILS)
  - a. Treasurer Jaime Petrasek (University of Virginia)
    - 1. Philanthropy Coordinator: Melissa Freudenberger (University of Tennessee Institute of Agriculture)
    - 2. Sponsorships Coordinator: Lorelei Sells (University of Tampa)
  - b. Secretary Laney McLean (Florida State University)
    - 1. Website Coordinator: Ford Simmons, (Medical University of South Carolina)
    - Social Media Coordinator: Jessica Lambdin (Florida State University) Alicia Lewin (University of South Carolina) has been nominated to serve as the new Social Media Committee Coordinator.
    - 3. Surveys and Evaluations: Coordinator: Jenn Garye (Florida State University)
    - 4. Public Relations Coordinator: Rebecca Wessinger (University of South Carolina)
  - c. Immediate Past-Chair Scott Niles (Georgia Institute of Technology)
    - 1. Nominations and Elections Coordinator: Ashley Pinkard (Arkansas State University)
    - 2. Site Selection Scott Niles (Georgia Institute of Technology)
    - 3. RIII Research Administration Mentoring Program (RAMP), Coordinator: Gregory Adams (Broward College)
  - d. Chair- Natasha Williams (Emory University)
    - 1. Honors and Awards Coordinator: Lee Broxton (Georgia Institute of Technology)
    - 2. New Members Coordinator: Kendra Ellis (Duke University)

- 3. Diversity, Equity and Inclusion Coordinator: Celeste Rivera-Nuñez (University of Central Florida)
- Alumni and Emeritus Coordinator: Pam Whitlock (University of North Carolina, Wilmington, Emeritus)
- e. Chair-Elect Tanta Myles (The University of Alabama)
  - Program Committee
     Chair: Tanta Myles (The University of Alabama)
     Co-Chair: Laneika Musalini (Columbus State University)
  - 2. Hospitality Coordinator: Kim Johns (Virginia Commonwealth University)
  - 3. Volunteer Coordinator: Molly Ingham (University of South Carolina)
  - 4. Attendee Experience Coordinator: Tameria Mace (University of Central Florida)
  - 5. Planning Committee Tanta Myles (The University of Alabama)
- f. Regionally-Elected National Board Member Emily Devereux (University of South Carolina) (SEE ATTACHED APPENDIX)
  - 1. NCURA National reports Emily Devereux (University of South Carolina)
- VIII. Old Business None.
- IX. New Business
  - Recognition of individuals completing terms as Executive Committee members and Committee Coordinators — Chair Natasha Williams (Emory University)
  - Recognition of New Officers Chair Natasha Williams (Emory University)
- X. Adjourn Natasha adjourned the meeting at 1:01pm.

**NCURA REGION III** 

# Business

# Meeting

Tuesday, May 2, 2023, 12pm Embassy Suites by Hilton Myrtle Beach Oceanfront Resort Myrtle Beach, South Carolina



#### TODAY'S AGENDA

Call to Order Approval of the Minutes Member Recognition Treasurer's Report Committee Reports Old Business New Business Adjourn

### Member Recognition

Thank you to our volunteers!

### **WELCOME TO NCURA REGION III** A Very Beachin' Region

- 40 New Region III Members
- 68 First Time Conference Attendees

### Thank you to Pam Whitlock, Jerry Fife, and Pat Green for their continued support of NCURA Region III







### Pam Whitlock Rising Star Award

Rebecca Wessinger

University of South Carolina



### Sandy Barber Volunteer Award

Melissa Freudenberger University of Tennessee Institute of Agriculture



### Distinguished Service Award

Kay Gilstrap

Georgia State University



### **Treasurer's Report**

	2022 Budget	2022 Final	2023 Budget
Income:	\$110,000	\$105,682	\$146,950
Expenses:	\$105,000	\$120,650	\$115,639
Net Income	\$5,000	-\$14,968	\$31,311
Spring Meeting Attendees		170	260

Account	Balance
Wells Fargo Checking	
12/31/2021	21,857
6/30/2022	117,273
12/31/2022	6,889
4/24/2023	134,138
Trade PMR Investment	
6/30/2022	97,895
4/21/2023	103,302

# Treasurer's Report

### **Committee Updates**

### Philanthropy

#### Melissa Freudenberger, University of Tennessee Institute of Agriculture

#### FY 2023

- Fall of 2022 researched wigs for cancer and the Susan G. Komen Foundation as options. Neither will meet National requirements.
- Spring 2023 reached out to the Myrtle Beach Chamber of Commerce Assistant Sales Manager, Lisa Parisi. She sent me a list of local Nonprofits and suggested Help 4 Kids/Backpack Buddies led by Barb Mains. I investigated partnering with them and discovered we cannot fulfill their needs under National requirements.

#### FY 2024

- Will reach out to the other regional Philanthropy Chairs to see how they handle Philanthropy within the National Guidelines.
- May then reach out to National to suggest a Philanthropy specific LLC and account.

**NCURA Region III Business Meeting** 

#### Philanthropy

Melissa Freudenberger, University of Tennessee Institute of Agriculture

• NCURA CARES Shower Outreach Program helps those in need locally by creating hygiene kits from your unused hotel toiletries. By donating one night's worth of hotel shower toiletries, flamingos can help provide necessities for a clean shower to those in need. NCURA Volunteers will be collecting these hygiene kits throughout the conference at the Registration Table so that we can bring them to those in need at the end of the conference. Volunteer to provide assistance with donation collections and show how NCURA Cares! Please bring items between 7:30 AM - 12:00 PM each day.

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### Sponsorship

### Lorelei Sells, University of Tampa, Chair

Will continue in her role as Sponsorship Chair until the 2025 meeting

#### Philanthropy

### Melissa Freudenberger, University of

#### **Tennessee Institute of Agriculture - Chair**

Will continue in her role as Philanthropy Chair until the 2024 meeting

**NCURA Region III Business Meeting** 

### Sponsorship

### Lorelei Sells – University of Tampa

• Procured corporate sponsorships for the 2023 meeting:

### **\$17,000**

- InfoEd \$4,000
- Streamlyne, Huron, Cayuse, Reporting

**Xpress, Key Solutions, Attain - \$2,000** 

- Citi \$1,000
- Procured **\$2,500** in University sponsorships:
- Host University:
  - Coastal Carolina University \$1,500

Institutional Sponsors:

- Columbus State University \$500
- University of Alabama \$500

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### Website

### Ford Simmons, Medical University of South Carolina

- Ford's first year as Coordinator.
- Recruited a new volunteer, Jennifer Taylor
- Continuously work with social media & PR committees to ensure that information was reaching members on all channels
- Made many site updates along with website improvements on the back end – including switching web hosting to Google

#### **Social Media**

#### Jessica Lambdin, Florida State University

- Finishing last year as Coordinator (will serve as Interim)
- Actively recruiting new coordinator
- Worked with website & PR committees to ensure that information was reaching members on all channels

**NCURA Region III Business Meeting** 

# Committee Updates: Secretary

#### **Public Relations**

### Rebecca Wessinger, University of South

### Carolina

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- Finishing her first year as coordinator
- Writes newsletters, sends e-blasts for volunteer calls with great response rate
- Writes NCURA Magazine Regional Corner articles

### **Surveys and Evaluations**

### Jenn Garye, Florida State University

• Beginning second year as social media coordinator

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# Committee Updates: Secretary

#### **Nominations & Elections**

#### Ashley Pinkard, Arkansas State University

- Call for nominations will be disseminated on May 8, 2023 and be open for two weeks
- Ballot for Chair-Elect, Treasurer-Elect & Secretary to be released in June
- Announcement of new officers in August at AM64,

#### **Site Selection**

#### Scott Niles, Georgia Tech

•<u>Thank you to the Site Selection Committee</u>:

Marc Haon, Attain Melinda Fischer, Clemson University NCURA Region III Business Meeting

# Committee Updates: Immediate Past Chair

### 2024 Meeting Westin Fort Lauderdale Beach Resort Ft. Lauderdale, Florida May 4-8, 2024



### **RIII** Research Administration Mentoring Program (RAMP)

### **Gregory Adams, Broward College**

Program remains on hiatus, but we are excited to have Greg on board as the new coordinator!
Updates will arrive soon after the shifting of Regional Leadership NCURA Region III Business Meeting

# Committee Updates: Immediate Past Chair

Honors & Awards Lee Broxton, Coordinator Members: Tolise Dailey Bella DiFranzo

New Members *Kendra Ellis, Coordinator* Members: Tanya Blackwell Erika Clark Bryna F. Farrell Leerin Shields Lauren Swindell

Emeritus & Alumni Committee Pam Whitlock, Coordinator **NCURA Region III Business Meeting** 

# Committee Updates: Chair

Diversity Equity & Inclusion Celeste Rivera-Nuñez, University of Central Florida

Members: Marie Firestone Molly Ingham **NCURA Region III Business Meeting** 

# Committee Updates: Chair





While here at the NCURA Region III conference, be sure to stop by the DEI table and have a conversation about how you can get involved. Your voice matters.

Volunteer Coordinator Molly Ingham, University of South Carolina

Hospitality *Kim Johns, Virginia Commonwealth University* 

Attendee Experience *Tameria Mace, University of Central Florida* 

**Program & Planning Committees** 

**NCURA Region III Business Meeting** 

# Committee Updates: Chair-Elect

### **Program Committee**

Sarah Brown Mississippi State University

> Tricia Callahan Emory University

Erika Cottingham United Way of Chattahoochee Valley

> Glenda Davis University of Alabama

Emily Devereux University of South Carolina

Rodney Granec University of West Alabama

Abby Guillory North Carolina State University

Tamara Hill Morehouse School of Medicine Monica Hollman Georgia State University

Kimberly Johns University of Virginia

> Derrick Jones Onyx Institute

Steve Koogler Emory University

Tracy Louder Auburn University

Krys Lynam University of Kentucky

Mark Lynam Tennessee Tech University

Danielle McElwain University of South Carolina

#### Rob McGoey United Way of Chattahoochee Valley

Jennifer Mills University of Alabama

Linnea Minnema Samford University

Celeste Rivera-Nunez University of Central Florida

Stephanie Rodriguez-Makhlouf University of Central Florida

> Shekinda Ward Vanderbilt University

### **Planning Committee**

Trey Bauer University of Louisville

Lee Broxton Georgia Institute of Technology

Stephanie Cassavaugh Coastal Carolina University

> Kendra Ellis Duke University

Melissa Freudenberger Clemson University

Jenn Garye Florida State University Molly Ingham University of South Carolina

> Kim Johns University of Virginia

Jessica Lambdin Florida State University

Tameria Mace University of Central Florida

Ashley Pinkard Arkansas State University

Elizabeth Reed Coastal Carolina University Celeste Rivera-Nunez University of Central Florida

> Lorelei Sells University of Tampa

Ford Simmons Medical University of South Carolina

> Shekinda Ward Vanderbilt University

Rebecca Wessinger University of South Carolina

Pamela Whitlock UNC-Wilmington (Emeritus)

### Thank you to our Sponsors of the 2023 Region III Meeting!



#### **Emily Devereux**

#### **University of South Carolina**

- AM65
- Update on Membership
- FRA/PRA 2023 Annual Conference
- Regional Officer's Symposium
- Traveling Workshops
- NCURA Magazine
- Recognition of National Board Members & Standing/Select Committee Members and Chairs from Region III

NCURA Region III Business Meeting

### National Reports

### **Executive Committee**



Laneika Musalini Chair-Elect, 2022-2023



Tanta Myles Chair, 2023-2024 Chair-Elect, 2022-2023



Natasha Williams-Brown Immediate Past Chair 2023-2024 Chair, 2022-2023 Chair-Elect, 2021-2022



Scott Niles Immediate Past Chair, 2022-2023 Chair, 2021-2022 Chair-Elect, 2020-2021 Secretary, 2017-2019 NCURA Region III Business Meeting

# Changes in Leadership

### Committee Coordinators Completing Service Thank you!

#### **Celeste Riveria Nunez**

DEI Committee Coordinator 2022-2023

#### Melissa Freudenberger

Philanthropy Coordinator 2021-2023

#### Jessica Lambdin

Social Media Committee Coordinator 2021-2023

#### Kendra Ellis

New Member Committee Coordinator 2021-2023

**NCURA Region III Business Meeting** 

# Changes in Leadership



#### Suggested National Updates for Spring 2023 Regional Meetings

(Board Members and Executive Committee Representatives: Please coordinate what each representative would like to address in their respective updates.)

#### AM65 is quickly approaching

NCURA's 65th Annual Meeting is set to occur August 6-9<sup>th</sup> at the Washington Hilton! We hope that if you haven't done so already, that you will register and encourage others to do the same!

We are very passionate about our meeting theme *Inclusion*. Inclusion is an intentional practice to ensure people are embraced and integrated to make meaningful contributions to an organization's success. Research administration and research itself must have proactive approaches to integrate different people, perspectives, approaches and thinking. Inclusion encourages people to feel valued for their unique qualities and experience and develop a sense of belonging in an organization. Working together through collaboration, communication, and compassion builds stronger outcomes in research administration.

There are 14 conference tracks. You will experience a mix of new and experienced speakers from institutions of all type and sizes bringing together diverse perspectives on our panels and in our discussions. New this year will be a series of "Get Engaged" sessions that highlight the ways to be involved and engaged with NCURA and research administration. We will provide avenues for you to be involved to share your perspectives, approaches and thinking on research administration.

You won't want to miss this keynote. The family of Henrietta Lacks will join us. Medical researchers took samples of Henrietta Lacks' cancerous tumor during her treatment. These cells are known as "HeLa" cells - derived from the first two letters of her first and last name. HeLa cells were a breakthrough in cell research. It was not until 20 years after Henrietta's death that her family would learn how science retrieved her cells and of her enormous contribution to medicine and humanity. You can learn more about Henrietta Lacks by visiting the Lack's Family website <a href="https://lacksfamily.com/her-story">https://lacksfamily.com/her-story</a> or reading *The Immortal Life of Henrietta Lacks* by Rebecca Skloot. In addition to the keynote, there will be an engaging panel book discussion organized by distinguished members of NCURA's Select Committee for Diversity Equity and Inclusion.

In addition to the deep learning, there will be networking opportunities including a private evening reception on Sunday night at the stunning Smithsonian American Art Museum and

National Portrait Gallery (two venues under one roof!). The exhibitions at both venues are culturally rich representing a diverse group of artists.

**Update on Membership** - We have much to celebrate **as** NCURA has reached nearly 8,000 members!

#### FRA/PRA 2023 Annual Conference

FRA/PRA 2023 was held in fabulous Las Vegas. 1056 attended FRA, an increase of approximately 63% from 2022. 522 attended PRA, an increase of approximately 79% from 2022. Combined there was a total of 1,578. For the first time, both meetings opened with a NCURA land and labor acknowledgement statement which was created in collaboration with the Select Committee of Diversity Equity and Inclusion. The land and labor acknowledgement remind our membership to pay tribute to and respect the individuals whose land we dwell on and whose labor has aided in the advancement of our civilization.

Special thanks to all Co-Chairs, committee members, and speakers for offering their time and talents and the NCURA staff for executing another spectacular event.

Stay tune for information about the location of FRA/PRA in 2024.

**NCURA to host a Regional Officer's Symposium** – In June, officers from the regions will come together in Old Town Alexandria for a 2-day symposium hosted by NCURA. The focus of the symposium will be to provide training on best governance and management for non-profit associations. There will be a session on active listening and one on inclusive leadership skills. Additionally, there will be breakout sessions on everything you need to know about hotel selection and contract negotiation. NCURA will be covering the costs for up to four officers from each region.

**Upcoming Traveling workshops** – There are many upcoming opportunities to participate in traveling workshops that focus on specific areas of research management.

- May 15-18, there will be a live virtual experience FRA Workshop
- June 5-7, there were will be several workshop offerings in Denver, Colorado.
  - o Contract Negotiation and Administration Workshop
  - o Level I: Fundamentals of Sponsored Project Administration
  - o Level II: Critical Issues in Research Administration

Registration for any of these workshops can be found on the NCURA website by clicking on the Event Calendar.

#### NCURA Magazine

The magazine is published six times a year with cutting edge pieces on management, perspectives on federal policy written by members and non-members. Members receive the magazine as a part of their membership and it's sent to them electronically.

For updates from the Board of Directors, there is a feature included in every NCURA Magazine issue that is written by one of the Executive Members.

<u>Thank you to the Board Members [and Standing Committee Chairs]</u> - Note you may wish to thank and recognize standing and select committee *members* from your region as well, time permitting. Please refer to <u>https://www.ncura.edu/AboutUs/Governance.aspx</u> to obtain listing since this only lists Board Members and Standing Committee Chairs.

Also, please check with NCURA National to find out what NCURA Staff member will be attending your regional meeting. Take time to recognize this person too. ③

• For example.... We also want to recognize and thank those who serve as Board members and Standing Committee Chairs from our region [enter names here].

I encourage you to approach these representatives if you have any questions or suggestions.