



Region III Business Meeting  
Annual Spring Meeting  
The Galt House  
Tuesday, May 3, 2022, 12pm  
**See slide deck appendix for meeting details**

- I. Call to Order – Scott Niles (Georgia Institute of Technology)
- II. Approval of Minutes – Laney McLean (Florida State)
- III. Recognition of New Members and First Time Attendees – Scott Niles (Georgia Institute of Technology)
- IV. Recognition of Alumni and Emeritus/Flamingo Gurus – Scott Niles (Georgia Institute of Technology)
- V. Recognition of award winners – Scott Niles (Georgia Institute of Technology)
  - a. Alison Kraus - Pam Whitlock Rising Star Award
  - b. Danielle McElwain - Distinguished Service Award
- VI. Treasurer's Report – Marc Haon (Duke)
- VII. Regional Committee/Officer Reports
  - a. Marc Haon – Treasurer (Duke)
    1. Philanthropy (Coordinator, Melissa Freudenberger, Clemson University)
    2. Sponsorships (Coordinator, Melinda Fischer, Clemson University)
  - b. Immediate Past-Chair – Laura Letbetter (Georgia Institute of Technology)
    1. Nominations and Elections (Coordinator, Allison Krauss, Western Carolina University)
    2. 2023 Site Selection (Laura Letbetter, Georgia Institute of Technology)
  - c. Laney McLean – Secretary (Florida State University)
    1. Website (Coordinator, Kelly Millsaps, University of North Georgia)

2. Social Media (Coordinator, Jessica Lambdin, Florida State University)
3. Surveys and Evaluations (Coordinator, Savannah Hulon, University of South Carolina)
4. Public Relations (Coordinator, Kim Johns, Virginia Commonwealth University)
- d. Scott Niles – Chair (Georgia Institute of Technology)
  1. Honors and Awards (Interim Coordinator, Justo Torres, North Carolina State University)
  2. New Members (Coordinator, Kendra Ellis, Duke University)
  3. Diversity, Equity and Inclusion (Laneika Musalini, Tri-County Technical College)
  4. Alumni and Emeritus (Coordinator, Pam Whitlock, University of North Carolina, Wilmington, Emeritus)
  5. RIII RAMP update (Scott Niles, Georgia Institute of Technology)
  6. Bylaw/admin procedures update
- e. Natasha Williams – Chair-Elect (Emory University)
  1. Program Committee (Natasha Williams, Emory University)
  2. Hospitality (Coordinator, Molly Sagona, University of South Carolina)
  3. Volunteer (Coordinator, Lily Peschanskaia, East Carolina University)
  4. Attendee Experience: Vacant
  5. Planning Committee (Tanta Myles, The University of Alabama)
- f. National Reports – Regionally-Elected National Board Member
  1. David Smelser (University of Tennessee Knoxville) and Robyn Remotigue (The University of Texas Health Science Center at Fort Worth)
- VIII. Old Business – None.
- IX. New Business
  - a. Recognition of individuals rolling off as EC members and Committee Coordinators —Scott Niles (Georgia Institute of Technology)
  - b. Recognition of New Officers—Scott Niles (Georgia Institute of Technology)
- X. Adjourn

NCURA REGION III

# Business Meeting

Tuesday, May 3, 2022, 12:00 PM

Galt House Hotel, Louisville, Kentucky



# 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!**



# Pam Whitlock

## Rising Star Award

Alison Krauss

Western Carolina University



# Distinguished Service Award

Danielle McElwain

University of South Carolina



# Treasurer's Report



	2021 Budget	2021 Final	2022 Budget
Income:	\$42,250	\$19,540	\$128,250
Expenses:	\$41,455	\$8,216	\$123,389
Net Income	\$795	\$6,323	\$4,861
Spring Meeting Attendees		0	167

# Treasurer's Report

Account Balances	To-date 2022
Cash Balance 6/30/21:	\$27,236
4/25/22:	\$98,864
Investment Balance 6/30/21:	\$113,387
4/25/22	\$106,653

# Committee Updates

## **Sponsorship**

***Melinda Fischer, Clemson University***

Will be rolling off as Sponsorship Coordinator

Position is open to new candidates

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## **Philanthropy**

***Melissa Freudenberger, Clemson University - Coordinator***

Will continue in her role as Philanthropy Coordinator until the 2023 meeting.

## **Philanthropy**

***Marcia Millet, Ph.D, Tennessee State University – Co-Coordinator***

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# **Committee Updates: Treasurer**

# Sponsorship

## Melinda Fischer, Clemson University

- Assisted in developing 2022 corporate and university sponsor prospectus.
- Procured corporate sponsorships for the 2022 meeting totaling \$8,000!
- \$4,000 InfoEd Global (Tuesday Night Celebration Sponsor)
- \$2,000 Cayuse
- \$2,000 Reporting Express
- Procured 2,500 in sponsorships from the following Universities:

Host University:

- Columbus State University (\$1,500)

Institutional Sponsors:

- Clemson University (\$500)
- University of Louisville (\$500)

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# Committee Updates: Treasurer

## **Program & Planning Committees**

- Organized 5 workshops and multiple concurrent sessions and discussion groups.
- Over 150 registrants for the Spring Meeting
- Seeking volunteers for next year.

**Committee  
Updates:  
Chair-Elect**

# Program Committee



Carpantato "Tanta" Myles  
Co-Chair



Greg Adams  
Federal



Michael Mitchell  
Compliance



Stephanie Marione  
PUI



Rashonda Harris  
Workshops



Tamaira Lyons  
Pre Award



Lacey Rhea  
Departmental



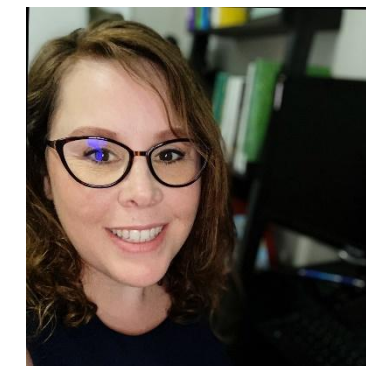
Laneika Musalini  
Post Award



Jacqueline Rearick  
Presenter Liaison



Ashley Whitaker  
Human Relations  
in Research  
Administration



Abby Guillory  
Organization  
Development



John Teal  
Senior



# Planning Committee



Tanya Blackwell  
Book Club



Erika Clark  
Attendee Experience



Trey Bauer  
Audio Visual



Melinda Fischer  
Sponsorships



Lily Peschanskaia  
Volunteers



Kendra Ellis  
New Members



Melissa Freudenberger  
Philanthropy



Savannah Hulon  
Surveys /Evaluations



Jessica Lambdin  
Social Media



Marc Haon  
Treasurer



Laneika Musalini  
Diversity & Inclusion



Molly Sagona  
Hospitality



Ford Simmons  
NCURA App



Rebecca Wessinger  
Program Book  
Coordinator

## **Volunteer Coordinator**

### ***Lily Peschanskaia, East Carolina University***

- Lily Peschanskaia came on board in August of 2019.
- Started using online volunteer skills survey to match volunteers with opportunities that fit their talents and interests
- Share your talents! <http://ncuraregioniii.com/volunteer/>
- We need a new volunteer coordinator! Please reach out to Tanta Myles if interested.

## **Hospitality**

### ***Molly Sagona, University of South Carolina***

- Molly Sagona came on board in October of 2019.
- Worked closely with New Member committee to plan an inclusive and welcoming hospitality suite.
- Rolling off this year
- Seeking new volunteers

## **Attendee Experience**

### ***Erika Clark, University of Louisiana Lafayette***

- Erika Clark came on board in November of 2019
- Worked remotely this year on spring meeting plans.

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# **Committee Updates: Chair-Elect**



## **Elections & Nominations**

### ***Alison Krauss, Western Carolina University***

- Call for nominations will be out this month (May)
- Ballot for Chair-Elect & Region III National Board Member to come in June/July
- Announcement of new officers in August at AM64,

## **Site Selection**

### ***Laura Letbetter, Georgia Tech***

- Contract negotiations currently underway

**Committee  
Updates:  
Immediate  
Past Chair**

## **Public Relations**

### ***Kim Johns, Virginia Commonwealth University***

- Kim stepped up as interim coordinator after a vacancy.
- Starting her term
- Writes newsletters, regional corner articles, e-blasts
- New committee members this year!

## **Social Media**

### ***Jessica Lambdin, Florida State University***

- Beginning second year as social media coordinator
- Supported committees during spring meeting planning, including book club and sponsorship.
- Kept membership informed via social media channels and kept engagement high

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# **Committee Updates: Secretary**

## **Surveys and Evaluations**

***Savannah Hulon, University of South Carolina***

- Finishing last year
- Updated meeting-related surveys and evaluations for use with NCURA app
- Preparing for nominations and elections this summer
- Created a permanent tracking system for overlapping EC terms

## **Website**

***Kelly Millsaps, University of North Georgia***

- Finishing last year
- Worked with social media & PR committees to ensure that information was reaching members on all channels
- Fixed issue with document uploads to forms and countless other website improvements
- Kept up with a flurry of meeting-related website updates (often daily)

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**Committee  
Updates:  
Secretary**

## Honors & Awards

### ***Justo Torres, NCSU (interim coordinator)***

- Justo agreed to serve in an interim capacity to manage this year's award cycle.
- A new coordinator will be needed - reach out if interested!

## New Members

### ***Kendra Ellis, Duke University***

- Kendra along with Lauren Swindell (UVA) worked to reach out to new members attending the conference to ensure they are welcomed.
- Kendra will be staying on for a 2nd year of service.

## Diversity Equity & Inclusion

### ***Laneika Musalini, Tri-County***

### ***Technical College***

- Created 2 DEI meeting guides
- Compiling a reading and resource list.
- Launched the first virtual meet & greet with underrepresented institutions in January
- Celeste Rivera-Nunez has been approved as our next DEI Committee Coordinator

# Committee Updates: Chair

## Bylaws Updates

- Ballot to approve/disapprove of proposed changes went out on 4/22/22 and will be open through Friday, May 6th. Check your inbox and vote!
- Paragraph 1 of Interpretation of Bylaws section has been updated to allow the executive committee to update the bylaws to ensure consistency with National's articles of incorporation, bylaws, or administrative policies without a vote of the membership.
- The change to the Officers section corrects the use of the word Officer in reference to the Regionally Elected Board Member, which has always been a non-voting role per NCURA policy. This is also clarified in the Committees section of the bylaws.
- Other minor language changes are also proposed for accuracy and consistency in terminology, e.g., “committee chair” to “committee coordinator,” “administrative policies” to “administrative procedures,” and “his/her” to “their.” These changes can be seen on page 2 of the PDF available for download above.
- Full information on our website:  
<http://ncuraregioniii.com/proposed-bylaws-amendments/>

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# Committee Updates: Chair

**David Smelser, University of Tennessee  
Knoxville**

**Robyn Remotigue, University of North  
Texas Health Science Center**

- FRA/PRA 2022
- NCURA App
- NCURA Magazine
- Membership Affiliation
- AM64

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# **National Reports**



## Executive Committee

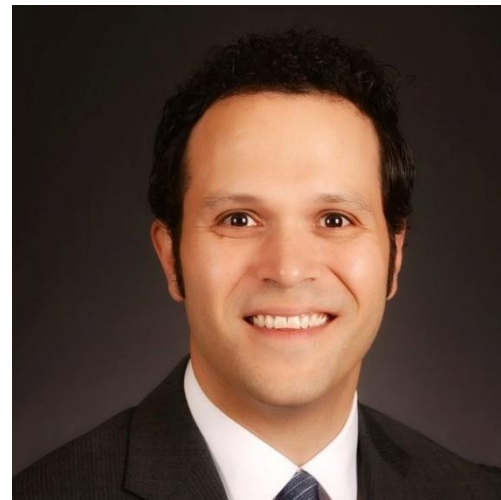
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Tanta Myles  
Chair-Elect, 2022-2023



Natasha Williams  
Chair, 2022-2023  
Chair-Elect, 2021-2022



Scott Niles  
Immediate Past Chair, 2022-2023  
Chair, 2021-2022  
Chair-Elect, 2020-2021  
Secretary, 2017-2019



Laura Letbetter  
Immediate Past Chair, 2021-2022  
Chair, 2020-2021  
Chair-Elect, 2019-2020

# Changes in Leadership

# Committee Coordinators Completing Service

## Thank you!

Laneika Musalini  
Tri-County Technical College  
Diversity, Equity & Inclusion  
2019-2022

Molly Segona  
University of South Carolina  
*Hospitality 2019-2022*

Melinda Fischer  
Clemson University  
*Sponsorship 2020-2022*

Kelly Millsaps  
University of North Georgia  
*Website 2020-2022*

Lily Peschanskaia  
Eastern Carolina University  
*Volunteers 2019-2022*

Savannah Hulon  
University of South Carolina  
*Surveys and Evaluations 2019-2022*

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# Changes in Leadership