



Region III Business Meeting
Monday, August 8, 2023
2:45 PM
Washington Hilton, Washington, DC
NCURA AM65

- I. Call to Order: Chair Tanta Myles (the University of Alabama) called the meeting to order at 2:48 PM
- II. Approval of Minutes: Secretary Laney McLean (Attain Partners)
Laney called for the approval of the 2023 Spring Business Meeting minutes. Danielle McElwain motioned, and David Smelser seconded. All in favor – minutes approved.
- III. Recognition of Volunteers, New Members, and First-Time Attendees: Chair Tanta Myles (the University of Alabama)
- IV. Recognition of award winners (previously announced at the Spring Meeting): Chair Tanta Myles (the University of Alabama)
 - a. Pam Whitlock Rising Star Award – Rebecca Wessinger (University of South Carolina)
 - b. Sandy Barber Volunteer Award – Melissa Freudenberger (University of Tennessee Institute of Agriculture)
 - c. Distinguished Service Award – Kay Gilstrap (Georgia State University)
- V. Financial Report – Treasurer Jaime Petrsek (University of Virginia) was not in attendance. Secretary Laney McLean (Attain Partners) reviewed the Financial Report. See slides for details.
- VI. Regional Officer / Committee Reports (SEE SLIDES FOR DETAILS):
 - a. Treasurer – Jaime Petrsek (University of Virginia) was not in attendance. Secretary Laney McLean (Attain Partners) presented the Treasurer’s committee reports.
 1. Philanthropy
Coordinator: Melissa Freudenberger (University of Tennessee Institute of Agriculture)
 2. Sponsorships
Coordinator: Lorelei Sells (University of Tampa)
 - b. Secretary – Laney McLean (Attain Partners)

1. Website
Coordinator: Ford Simmons, (Medical University of South Carolina)
 2. Social Media
Coordinator: Alicia Lewin (University of South Carolina)
 3. Public Relations
Coordinator: Rebecca Wessinger (University of South Carolina)
 4. Surveys and Evaluations:
Coordinator: Jenn Garye (Florida State University)
- c. Immediate Past Chair – Natasha Williams (Emory University) was not present.
Chair Tanta Myles reviewed the Immediate Past Chair’s committee reports.
1. Nominations and Elections
Coordinator: Ashley Pinkard (Arkansas State University)
 2. Site Selection
Scott Niles (Georgia Institute of Technology)
The 2024 Spring Meeting will be held at the Westin Fort Lauderdale Beach Resort in Ft. Lauderdale, FL, May 4-8, 2024.

Immediate Past Chair Natasha Williams will lead the 2025 Site Selection committee. Their work is underway.
 3. RIII Research Administration Mentoring Program (RAMP)
Program remains on hiatus.
- d. Chair– Tanta Myles (The University of Alabama)
1. Honors and Awards
Coordinator: Lee Broxton (Georgia Institute of Technology)
 2. New Members
Coordinator: Tracey Louder (Auburn University-Montgomery)
 3. Diversity, Equity, and Inclusion
Coordinator: Moniqua Holton (American Heart Association)
 4. Alumni and Emeritus
Coordinator: Pam Whitlock (University of North Carolina, Wilmington, Emeritus)
- e. Chair-Elect – Laneika Musalini (Columbus State University) was not in attendance.
Chair Tanta Myles reviewed the Chair-Elect’s committee reports.
1. Volunteer
Coordinator: Erika Ekvall Clark (Georgia State University)

2. Hospitality
Coordinator: *vacant*
Tanta extended a call for volunteers.
3. Attendee Experience
Coordinator: Tameria Mace (University of Central Florida)
4. Program Committee in progress for 2024
Chair: Laneika Musalini (Columbus State University)
Co-Chair: Tanta Myles (The University of Alabama)
5. Planning Committee in progress for 2024
Chair: Laneika Musalini (Columbus State University)
Co-Chair: Tanta Myles (The University of Alabama)

Recognition of and thank you to all the volunteers serving on the 2023 Program and Planning Committees!

- f. Regionally-Elected National Board Member – Emily Devereux (University of South Carolina)
 1. NCURA National reports (SEE ATTACHED APPENDIX)
 2. Emily presented a thank you plaque to Scott Niles in recognition of his years of service to Region III as Secretary, Chair-Elect, Chair, and Immediate Past Chair.

VII. Old Business – None.

VIII. New Business

- a. Results of July 2023 election and recognition of New Officers – Chair Tanta Myles (the University of Alabama)
 1. Secretary: Rebecca Wessinger (University of South Carolina)
 2. Treasurer-Elect: Tamara Hill (Morehouse College)
 3. Chair-Elect: Jeanne Marie Viviani (Florida Atlantic University)

IX. Adjourn

Having no questions or comments from the attendees, Tanta called for a motion to adjourn. Kay Gilstrap motioned; David Smelser seconded. Motion carried. Tanta adjourned the meeting at 3:11pm.