

Business Meeting

October 19, 2009

Seattle, WA



Agenda

- Welcome and Introductions
- Approval of Meeting Minutes
- Officer Reports
 - Secretary/Treasurer, President
- New Business

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Financial Status

SRA Western Section

2009

Financial Status

- Budgeted registrations for the 2009 Western Section meeting
 - 215 @ \$385
 - 10 @ \$425 (late)
- Registrant numbers for the 2009 Western Section meeting:
 - 175 for the entire conference (192 in 08)
 - 12 people for Monday only
 - 6 people for Tuesday only

FY'09 Revenue

	Budget	Actual YTD Through 08/31/09
Registration & Work Shops	\$102,625	\$82,847
Sponsors & Exhibitors	\$12,000	\$4,887
Silent Auction & Raffle	\$2,400	\$2,093
Total Revenues	\$117,625	\$89,827

Revenue

Variance - 24%

FY'09 Expense (Top 3)

	Budget	Actual YTD Through 08/31/09
Food Functions	\$58,550	\$62,948
Audio/Visual	\$10,000	\$6,893
Travel	\$9,700	\$5,915
Other Expenses	\$24,318	\$27,999
Total Expenses	\$102,568	\$103,755

Expense (Top 3)*

Variance + 1%

* For 12 months ending September 2009

Financial Status

2010 Joint Section Budget

FY10 Budgeted Revenue Joint Western & Southern Section Budgets

	Budget
Registration (225 @ \$400)	\$90,000
Workshops	\$15,000
Sponsors & Exhibitors	\$4,600
Silent Auction & Raffle	\$1,750
Total Budgeted Revenue	\$111,350

FY10 Budgeted Expenses Joint Western & Southern Section Budgets

	Budget
Food Functions	\$61,500
Audio/Visual	\$8,500
Travel	\$14,420
Other Expenses	\$55,744
Total Budgeted Expenses	\$111,324

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President's Report

SRA Western Section

2009

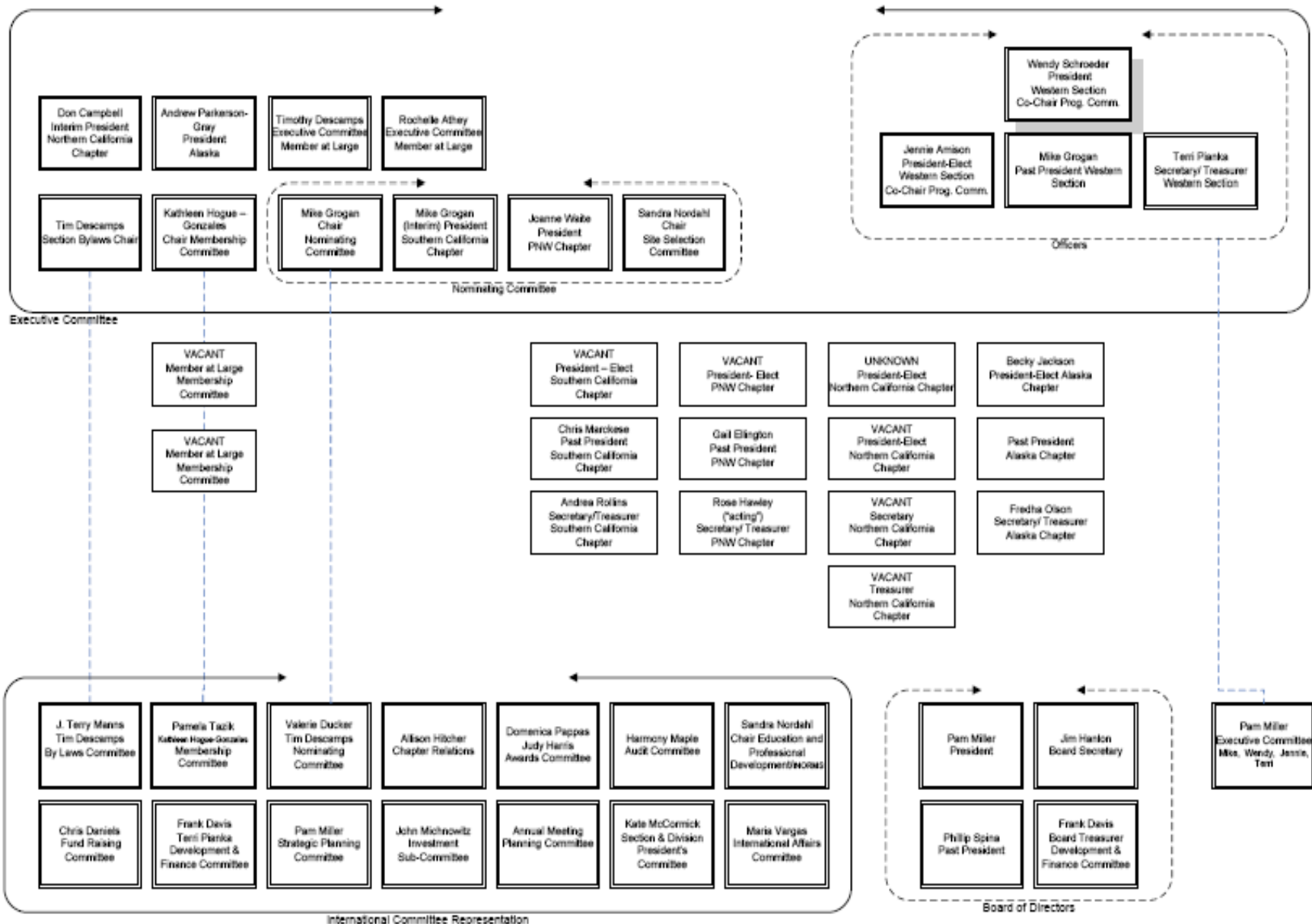
San Diego

Committee Appointments

- Executive Committee
 - Timothy Descamps – Member at large
 - Rochelle Athey – Member at large
 - Kathleen Hogue Gonzales – Membership Committee
 - Sandra Nordahl and Jennie Amison – 2011 Site Selection
- International Committee Representatives
 - Tim Descamps – ByLaws / Nominating
 - Kathleen Hogue Gonzales – Membership
 - Judy Harris – Awards
 - Sandra Nordahl – Education and Professional Development / INORMS
 - Terri Pianka – Finance

SRA International

Western Section Leadership and Committees
09-24-09



Executive Committee Actions

- 2011 Joint Section Meeting with the Midwest Section
- Collaboration with PRIM&R for 2010 Joint Section Meeting
- Chapter Roles in SRA International
(Tuesday, 10/20/09 Room 220 at the Convention Center)
 - Don Campbell – Northern CA
 - Andrew Parkerson-Gray – Alaska
 - Joanne Waite – Pacific Northwest Chapter

Sustaining Initiatives

- Web Content
 - Section Organization Chart
 - Business Meeting Presentations
 - Business Meeting Minutes
- Stronger Collaborations with Sections and International
 - Joint Section Meetings
 - eConnections
 - Advertising, promoting, communications

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 - Evolving Site Selection Process (2011 site selection)

New Business

- Evolving Site Selection Process
- 2011 Site Selection



2010 Western Section
Society of
Research Administrators
Tucson, Arizona

Saturday, June 5 through Wednesday, June 9

**Expect Workshops, Sessions,
Exhibitors, Fun, Sun and Many
Opportunities to Engage with Colleagues**

Adjourned