1) Call to Order: 12:10
   a) Houskeeping
      i) Jeri Muniz

2) Chair’s Report - Jeri Muniz
   a) Introduction of Officers
      i) Secretary, Joseph McNicholas, Loyola Marymount University
      ii) Treasurer, Mich Pane, Stanford University
   b) Introduction of Officers-Elect
      i) Chair Elect, Rosemary Madnick, Los Angeles Biomedical Research Association
      ii) Secretary Elect, Gale Yamada, University of Hawaii at Manoa
      iii) Treasurer Elect, Wanda Bowen, University of Alaska at Fairbanks
   c) Introduction of Officials elected to National Positions
      i) Elected Regional Representative to the National Board of Directors, Csilla Csaplar, Stanford University
      ii) Elected At Large Member to the National Board of Directors, Sam Westcott, UC Irvine
   d) Introduction of Program Committee: 2011 Regional Meeting, Denver Colorado
      i) Track Leaders
      ii) Presenters
      Jeri called all presenters and panelists to stand and be recognized.
      iii) Volunteers
      Jeri called all volunteers to stand and be recognized.

3) Secretary’s Report – Joseph McNicholas
   a) Call to accept Region VI Business Meeting Minutes of April 5, 2011. Accepted.

4) Treasurer’s Report – Michiko Pane
   a) Call to accept Region VI Budget for 2011. Accepted

5) Committee Reports
   a) Regional Awards and Recognition Committee
      i) Introduction of Awards committee
         (1) Chair: Kevin Stewart, UC Santa
         (2) Members: Ann Pollack, UC Los Angeles; Csilla Csaplar, Stanford University; Maren Boyack, University of Alaska at Fairbanks; Kimberlee Eudy, University of San Diego
      ii) Introduction of Travel Award winners
         (1) PRA: Erin Albertson, University of Alaska Fairbanks; Derek Johnson, University of California, Berkeley
         (2) 53rd Annual Meeting: Nicole Burelli, University of Southern California; James Hawes, Cedars-Sinai Medical Center; Barbara Inderwiesche, University of California, Irvine; Theresa Tom, Stanford University
   b) Membership and Volunteer Committee
      i) Introduction of Volunteer Committee
      ii) Chair: Melissa Mullen, California Polytechnic State University, San Luis Obispo
      iii) Members: Derick Jones, Cedars-Sinai Medical Center; Marie Kirkman, Bastyr University; Samanthu Aung, Stanford University
   c) Nomination and Leadership Development Committee
      i) Chair: Randi Wasik, University of Washington, Chair
ii) Members: Heather Kubinec, University of Southern California, Ted Mordhorst, University of Washington

d) Education and Professional Development Committee
   i) Introduction of EPD Committee
   ii) Chair: Linda Patton, California State University, Fullerton
   iii) Members: Debbie Ann Caulfield, University of California, San Francisco, Christopher University of California, Davis, Manoochehri, California Institute of Technology, Laura L. Kubec, Kec, Traci University of Oregon, Helen Powell, University of Washington
   iv) Update on LeadMe Program
   v) Raffle for 2 Ipods

6) National Reports – Georgette Sakumoto
   a) Board of Directors met in Monterey

7) Regional Meetings
   a) Regional Meeting 2012 in Hawaii will be held from April 15, 2012-April 18, 2012
      i) Location: Hilton Waikoloa Village on the main island of Hawaii
   b) The site selection for Regional Meeting 2013 is also underway. Region VII is currently identifying a location within their Region to host the meeting

8) Old Business--None

9) New Business --None

10) Adjournment.
    a) Call for Adjournment: Rosemary Madnick, Seconded Mich Pane
    Time: 12:55

Submitted by
Joseph McNicholas, Secretary, Region VI