

NCUS Board of Directors Meeting
October 17, 2015
Friday Center Chapel Hill, NC

Board Members Present: Michelle Dail, Jeff Jewell, Dr. John Cotton, Mike Foster, Hudson O'Keefe, Teresa Jones, Chris Mann, Diana Strickland, Brian Kilpatrick, Amber McGraw, Amy Safrit, Dena Smith, Rhonda Thomas, Marta Thorup, Dara Garces, Emily Bouchard

Board Members Absent: Tonya Howell, Bridget Niemeyer, Cristy Webster, Devon Allred

Staff Absent: Laura Currie

Meeting called to order at 4:48pm by Chris Mann

Approval of minutes: Rhonda made a motion to accept the minutes, Amy seconded.

Treasure's Report: Dr. Cotton reported that there is a mistake and it will be adjusted.

Committees:

Finance: Dr. Cotton said there was a mistake and it will be adjusted.

Nominating: Terms are expiring for 5 board members. The following have indicated whether or not they intend to run for the next BOD election: (YES: Rhonda, Amber); (NO: Teresa); (Unsure: Marta); (Unknown: Tonya). Mike might call us to help with contacting people. Mike might send out an email, please respond.

Membership: Active 202; 8 affiliates, 103 students, 6 Honorary = Total 319

How can we increase attendance and capture more participation? Possible to have one meeting a year and then on-line CME's.

Education: Welcome Emily Bouchard (mentee) to our meeting. Jeff volunteered to be Emily's mentor. MSK will launch in January 2016, SPCC. Discussion of when to initiate Mentee/Mentor program (prior to the Spring meeting?)

Communications: Hudson reported that the newsletter went out, Bridgette submitted a great article. Please send in any new articles, plan to send next newsletter soon. Diana talked about the new changes with the ARDMS, name, growth to other countries.

By-Law/Policies & Procedures: Nothing to report. Vendor package needs to be changed...perhaps make the cost \$1200.00 for all vendors.

Marta reported about the Foundation - need to read all the reports and the committee should report via email and she would assign jobs to each member.

Student Competitions: Chris suggested that the committee would come up with new questions, Diana said she would do 10 questions. Jeff said he would be in charge of getting the questions and compiling them. The questions need to be in by January.

Web Page: Nothing new to report.

Sonographer Excellence: 2 nominations today. Diana went over the guidelines. Diana will email them to the board.

Legislative Watch: Mike had nothing to report

Symposium Committee: Mike did a great job. Mike asked the board to help with getting speakers.

New Business:

Laura approached us for a new computer. Ok to purchase it.

Greenville Fall (symposium \$1200.00 - 1/2 price is \$600. as a non profit. \$19.00 an hour for housekeeping) We can bring our own food, or cater.

2016 - Winston Salem

2017 - Grove Park

2018 - Myrtle Beach? Marriott

Mike will look at Duke for a Fall meeting

Old Business:

Chris adjourned the meeting 6:05.