

NCUS Board of Directors Meeting
June 27, 2015 Chapel Hill 10699
UNC - Dr. Cotton's Office

Board Members Present: Laura Currie, Dr. John Cotton, Chris Man, Jeff Jewell, Dara Garces, Teresa Jones, Bridgett Niemeyer, Mike Foster, Mark Schubring

Board Members Teleconferencing: Diana Strickland, Rhonda Thomas, Michelle Dail, Amber McCraw, Amy Safrit, Brian Kilpatrick, Cristy Webster, Marta Thorup, , Hudson O'Keefe, Tonya Howell

Board Members Absent: Devon Allred, Dena Smith

Meeting called to order at 10:07am by Chris Mann

Approval of Minutes: Rhonda Thomas made a motion to approve minutes. Motion was seconded by Dara Garces.

Treasurer's Report: Dr. Cotton reported that we lost money at the Fall meeting but we made money at the Spring meeting

Committees:

Finance: same as Treasurer's report

Nominating: Marta said nothing new to report. Nominations on line were discussed, Laura said no names were on there.

Membership: Active - 199, Affiliate - 8, Student - 103, Honorary 6
We had 237 attendees at the Spring meeting.

Education: Amber reported that there was nothing new at SPCC and no changes in the status of the new curriculum SPCC is seeking.

Communications: Marta reported the newsletter came out. Hudson did a great job, The next newsletter would come out the second week of July. She would like any correspondence to her as soon as possible. Send any news to her by email.

By-Law/Policies & Procedures: Marta talked about the Foundation program. Some grammatical corrections are needed but looks good otherwise. Dr. Cotton agreed. She asked for any help. We asked for it to be another committee. Teresa, Cristy, Hudson and Dr. Cotton said they would help with it. NCUS Foundation Committee will be added. Marta asked for them to review the documents and highlight anything they want to change. She would like to finalize any changes by the Fall meeting. One donation from Alice Bradley for \$100.00. Laura asked to set up a different bank account as an umbrella under our account because if it is in Quicken it would show up in our general account. Mail any donations to Laura (checks don't cost anything)

One recipient has already been chosen in a drawing for the next meeting, Marta reported. This prize has to be used at the following Spring or Fall meeting for that year.

Teresa asked about a scholarship in Dr. Kremkau's name...we will think about that.

Student Communications: Bridgette reported that hotels are charging between \$25 and 50.00 per extension cord (electricity). Should we just do posters only so that we don't have to use power. One option would be to use a battery pack. Meeting areas do not have Wifi so they need to consider that. Students will have to indicate the table size, electrical supply, etc. on their entry form. Bridgette reported that the 1st place did not need electricity. Content is so much more important.

Web Page: Mark reported that the web page security has been updated.

Sonographer Excellence: Diana reported that we would have new guidelines at the Fall Meeting. Teresa needs to know how to get in touch with Elizabeth Allison.

Phoebe is still working on the Youtube video.

Legislative Watch: Mike said nothing new to report. Diana said that the legislature passed a bill defining a waiting time of 72 hours before an abortion, an Ultrasound that has to be sent to the Department of Health and Human Services. It may still be declared to be unconditional by a judge. WRAL.com - go to the legislative watch section

Symposium Committee: Mike reported about speakers for the Fall meeting. October 17th. Diana talked about OB speakers. Marta will talk to her about a Breast talk. Dr. Maria Small (Duke) might speak. Chris asked for us to send him an email about any favorite speakers that we remember. Laura will start a Google drive for speaker evaluations.

Amber would be glad to talk to Esaote about the fact that we have not received a check for their vendor fees from the Spring meeting.

Marta asked if it was worth doing a mini conference (MSK on Friday)? Laura said that people seemed to enjoy it. Laura reported that we made money. The speaker and equipment was contributed so the only registrations. There was much discussion about future topics ie... Cardiac and MSK.

Brian said that he would try to help but there are very few members in the Charlotte area. Dr. Cotton said that we should go back there and keep our interest.

New Business:
50/50 drawing for the Fall meeting

Laura shared that Diane Reed had a family health crisis and how much she missed us and hated that she could fulfill her commitments.

Old Business:

Chris adjourned the meeting