

NCUS Board of Directors Meeting

January 11, 2014, Chapel Hill, NC

Board members present

Dr. John Cotton, Dena Smith, Rachel White, Diana Strickland, Rhonda Thomas, Marta Thorup
Allison Grant, Laura Currie, Mentee-Irina Makovskaya

Board members present via conference call

Susan Fail, Chris Mann, Alice Bradley, Amber McCraw, Tonya Howell, Teresa Jones, Diane Reed,
Amy Safrit, Devon Allred, Michelle Dail, Brian Kilpatrick, Mentees- Hudson O'Keefe, Randy Gay

The minutes were accepted with changes.

Finance Committee- A \$1400.00 profit is projected from the Fall Symposium .

Nominating committee- A problem with the e-mails from the website was reported. The Board recommended that the ballots be resent through Constant Contact and the voting deadline to be extended until January 31. There was a recommendation to change the membership year to March 1 through February 28 instead of the current calendar year membership period.

Membership committee- We have 367 members. 243 are Active members, 118 Student members and 6 Honorary members.

Education committee- The Mentee program is going well.

Communications committee- The Fall newsletter was published in November. A suggestion was made to include all committee chairmen on the Web page committee. Status of where we are in the Mascot contest was questioned. Board will decide a winner at the next board meeting.

By-Laws- Policies and Procedures committee- No news. The committee will be checking the fees in the P&P for the Spring and Fall meetings to assure that they are correct.

Quiz Bowl committee- Thanks to Marta for all of her hard work on the updated Quiz Bowl guidelines. Marta suggested having a cake for all Quiz bowl attendees immediately following the Bowl.

Sonographer Excellence committee- Problems were discussed about information dissemination within the committee. The best way to contact other members and the timing of the contact were discussed.

Legislative Watch committee- New equipment regulations are coming out. Diane will send the information regarding this to the Communications committee to post on Facebook.

Symposium committee- Fall meeting attendance was 92. Site of the Fall 2014 symposium is Great Wolf Lodge, Concord, NC.

New Business

- SVU is interested in having a co-meeting with NCUS.
- Discussed how to improve access to information prior to and during the Symposiums.
- The Board thanked Hudson for her work on the website improvement proposal.
- There was a recommendation that each committee build an e-mail group to improve communication within the committee.