

NCUS Board of Directors Meeting | MINUTES

Meeting date | time Saturday, October 22, 2016 | Meeting location *East Carolina Heart Institute, Greenville, NC* Called to order at 4:42 pm

Facilitator: Mike Foster

Note taker: Rhonda Thomas

On-site Attendees: Mike Foster, Diana Strickland, Rhonda Thomas, Cristy Webster, Dr. Cotton, Brian Kilpatrick, Hudson Johnson O'Keefe, Dara Garces, Michelle Dail, Bridget Niemeyer, Marta Thorup, Jeff Jewell, Chris Mann, Amy Safrit, Jennifer Bowles, Amber McCraw, Dena Smith, Laurie Currie

Teleconference Attendees: none

Absent: Mark Schubring, Devon Allred, Dr. Helena Summers

AGENDA TOPICS

Approval of Minutes | Presenter Mike Foster

Discussion: Amy made a motion to accept, Mike seconded

Action items

None

Person responsible

Deadline

Treasurers Report | Presenter Dr. Cotton

Discussion: Budget came out with the minutes, we are doing great.

Action items

None

Person responsible

Deadline

Finance Committee | Presenter Dr. Cotton

Conclusion: See Treasurer's report

Action items

None

Person responsible

N/A

Deadline

N/A

Nominating Committee | Presenter Cristy Webster

Discussion: Cristy will compile the nominations for the board. Laura will send a Post meeting evaluation out with a place to nominate board members. Those surveys will go out after the meeting.

Conclusion: Cristy will divide the names up with the committee so they can be contacted about serving. Any Board members whose term expires in 2017 should also be called. A ballot will go to the membership to vote.

Action items	Person responsible	Deadline
Laura will put on Google Drive, which the committee will have access to	Cristy	December 30
Cristy will divide the list of nominees with her committee	Cristy	December 30

Membership Committee | Presenter Brian Kilpatrick

Active: 200 Affiliate: 3 Student: 114 Honorary: 6

Discussion: about ways to increase membership

Action items	Person responsible	Deadline
None	N/A	N/A

Education Committee | Presenter Amber McCraw

Discussion: Impact petition - Amber works at SPCC in Monroe. The Community College in Charlotte (Central Piedmont) is about 20 minutes from their campus and has shown an interest in opening an Ultrasound program. SPCC is concerned because all but 6 of their clinical sites are in Mecklenburg county. They are concerned because of the proximity to SPCC campus and the market being saturated with sonographers with so many programs already in NC. Amber passed around a petition asking for our support. Mike asked for our stand on this and other issues. Would it be appropriate for us to ask questions being a State Society? Of the 8 Accredited colleges SPCC is the youngest. Charlotte is the Largest Community College. Chris mentioned that he thought they would have a hard time justifying the need for another program. Dr. Cotton brought up merging the 2 programs, ie. Cardiac curriculum.

Conclusion: Mike would like to send an email to Renee Batts asking some questions about this situation.

Action items	Person responsible	Deadline
Mike will send an email to Renee Batts	Mike Foster	Nov 14, 2016

Communications Committee | Presenter Marta Thorup

Discussion: Marta did not have anything to report. Hudson will work on the next newsletter.

Action items**Person responsible****Deadline**

Newsletter to be published

Hudson

Nov 28, 2016

Hudson asked all BOD members to consider contributing an article to the next newsletter.

All BOD Members

Nov 28, 2016

Bylaws/Policies & Procedures | Presenter Chris Mann

Discussion: Chris did not have anything to present.

Action items**Person responsible****Deadline**

None

N/A

N/A

NCUS Foundation | Presenter Marta Thorup

Discussion: Marta reported that we have \$1,428.93. There will be 2 scholarships available and the application period will be Nov 1-31st for the Asheville meeting. Today we raised \$390.00, Bridget won half being \$195 and she contributed it back to the Foundation. After the meeting today our total is \$1,818.93.

-Kayti "Renee " Austin from Hickory was the winner of the Samsung Galaxy Tablet given by Excel Imaging Solutions

-Bridget Niemeyer was the winner of the 50/50 raffle

Conclusion: Application process is underway

Action items**Person responsible****Deadline**

2 Applicants Chosen

Marta

Feb 15, 2016

Winners will be ready the following week

Student Competitions | Presenter Chris Mann

Discussion: Chris is working on shaving the time down from the rounds because we tend to lose people at the end. Chris -Echo, Bridget - OB; need an Abd section. Please send questions to Chris and Bridget, pictures would be great.

Discussion about posters and electrical outlets, we are still absorbing the cost for electrical outlets.

Conclusion: Committee will update the Quiz Bowl questions.

Action items**Person responsible****Deadline**

Please send questions and pictures

Chris; Bridget

Jan 31, 2016

Web Page | Presenter Mike Foster

Discussion: Mike asked about the Paypal and it worked fine.

Cristy asked about putting lectures on the website for CME's. Checking on the cost for a CME.

Action items	Person responsible	Deadline
Mike will check with CCI about the cost	Mike	March 17, 2017

Sonographer Excellence | Presenter Rhonda Thomas

Discussion: After the Fall meeting I will compile the nominees and divide them up with the committee, Diana, Amber, Cristy and me.

Conclusion: All Nominees will be on Google Drive after the meeting.

Action items	Person responsible	Deadline
Names to be divided among the committee	Rhonda Thomas	Nov 1

Legislative Watch | Presenter Mike Foster

Discussion: Mike said nothing new to report. Diana saw on the ARDMS website on reimbursement costs.

Conclusion: Diana mentioned Sonographers role in coding - mentioned that it would be a good talk.

Action items	Person responsible	Deadline
--------------	--------------------	----------

Symposium Committee | Presenter Mike Foster

Discussion: 54 members attended today not counting the board. Thanks, Cristy, Diana and Michelle. We will be interested to see how the evaluations and CME log work on line. Laura will report.

NCUS will need to pay for Wifi for future meeting when using on-line session evaluations and CME log formats.

Mike has some speakers, Dr. Cathy Godwin, Mani, Charlotte - Keynote and another lecture, Chris.

Conclusion: Speakers still being contacted for Spring

Action items	Person responsible	Deadline
Speakers for the Meeting	Mike Foster	Jan 1, 2017
Email contacts for Dr. Nelson, and Dr. Jordan	Mike Foster	October 31, 2017

Old Business

Action items

None

Person responsible

Deadline

New Business

Agenda topic *Future Meeting Site* | Presenter *Laura*

Discussion:

Fall 2017 - Friday Center

Spring 2018 - Myrtle Beach

Fall 2018 -

Spring 2019 - Charlotte/Concord?

Spring 2020 - Grove Park? To be determined in March at the next meeting

Spring 2021 – Pinehurst?

Conclusion: We will discuss this further at the January meeting

Dara told us about a cruise opportunity, The cost is \$225.00 for breaks, for every 5 rooms you get one free. While you at sea the classes would take place and then free to sight see.

Action items

Dara will get a proposal for CME cruise

Person responsible

Dara Garces

Deadline

January 9, 2017

Action items

Brian asked about a non-voting liaison vendor to be on the board.
Josh Kaplan asked about this. Policies & Procedures address vendors on the Board. Need to check Policies & Procedures

Person responsible

Laura to check policies and Procedures

Deadline

January 9, 2017

Mike asked the vendors about the importance for the Fall meeting. Many said they would be fine with the Fall meeting going away. Maybe have a smaller forum throughout the year.

Next Meeting: January 7th, 2017. Location to be determined.

Meeting adjourned at 6:05 pm.