

NCUS BOD MINUTES

Rex Healthcare Raleigh NC

Saturday Jan 21, 2012

Member present: Rachel White, Allison Grant, Teresa Jones, Dena Smith, Cathy Godwin, Amy Safrit, Karen Fowle, Dr. John Cotton, Diana Strickland, Rhonda Thomas, Monica Meredith, Marta Thorup

Rhonda called meeting to order at 1010am.

Amy motioned to accept motion/Allison seconded

Budget: Dr. Cotton states we were 700 in the red from fall meeting.

Nominating: Monica waiting on bios. She has 10 but has 9 positions open. Alice is considering running again. A link will be put on website for voting for BOD members.

Membership: List purchased from ARDMS for VA/SC/NC with a database of 1931 names. List purchased is one time use. The VA list was saved for spring meeting. Laura sent out renewal notices and got several bounce backs. Laura would like help with bounce backs. Rhonda, Rachel, Allison, Diana, and Amy volunteered to help. Facebook will update periodically to let people know to update email. Can also update membership list through constant contact list. A lot of members are not renewing.

Education: Cathy Godwin: Scientific exhibit competition is posted on NCUS website. Education links are not working. Get error message 404 contact not found. Primary and Secondary education links do not work either.

Communication: Marta: Needs more articles and suggestions on making it better.

By Laws: Diana: It has been since 2006 since by laws were done. Handout was given to members and updates were made to following sections: Reimbursed items for Board Members and Registration fees to Meetings and MD fees for meetings. Adjustments need to be made for fall meeting for students and MD fees. Diana will take MD fees category out. Reimbursement of .30 mile to be removed for Treasurer and Admin Assistant and was changed to "at current rate". Past president can choose a meeting. We will vote on the honorarium and reimbursement items.

Spring Meeting:

Cathy and Marta state that they are continuously updating the Quiz Bowl questions but taking out physics. We received the buzzer system but need a flip chart. Volunteers needed for judges.

All of the info is on a jump drive for a wide variety of questions. Golden Probe award needs to be in the room during the Quiz Bowl. Applications due for Quiz Bowl by Feb 1 2012.

BOD members get 2 CME's for Quiz Bowl.

Need to make scientific exhibit link. Deadline is Fe 17 2012. Allison will update application.

Webpage: Allison will make sure that webpage is up to date. Laura has updated for spring meeting. Allison to list upcoming meetings: Friday Center October 20 2012

Grove Park Asheville NC March 24-27 2013

Sheraton Durham RTP 2014

Hilton Wilmington 2015

Sonographer Excellence: Karen states that she has received emails for nominations. They must be a current member but are eligible if they were members last year. 3 were members in 2011 and 3 were members in 2010. Suggestion made to get rid of Sonographer Excellence award but make a page of past winners to regenerate interest. The criteria list is on webpage in documents.

Marta will take photos at spring symposium and post pictures on Facebook site.

Legislative Watch: Diana with no new news.

One speaker notified Rhonda of declination to speak at meeting. Alice is helping her out with getting a replacement.

Rooms need to be blocked at Embassy Suites by Feb 15th.

Old Business: Mentor/Mentee Anyone interested in being a mentor? Applications have gone out and deadline is Feb 1st.

Need responsibility of mentors and when they start. Start in the fall but approved in the spring. They will not do a presentation but are required to do a case study and or a newsletter.

Fall Meeting: Friday Center Oct 20 2012 same fees or comparable. We have to use their AV person instead of Brian. We will use the Friday Center for 2013 also. 2014 Fall meeting possible locations of Winston Salem or Charlotte.

Next BOD meeting March 9th at 1:00pm Embassy Suites.

Laura would like for us to use Google documents to change documents so that everyone can see or edit documents.

Rhonda adjourned meeting at 1138am.

