

# NCUS Minutes

Jan 12, 2013

Meeting called to order by Diana 10:14 am. Approval of minutes by Diana, approved by Diana and then second by Dr Cotton.

**Members present:** Rachel White, Rhondda Thomas, Diana Strickland, Marta Thorup, Susan Fail, Michelle Dail, Teresa Jones, Dena Smith, Dr. John Cotton, Brian Kilpatrick, Tonya Howell, Alison Grant Cathy Godwin, Jenny Epperly, Diane Reed, Laura Currie

**Mentees Present:** Laurie Reinhardt, Neffer Patton

**Treasurer's Report:** Dr Cotton reported a net of 2400.

**Finance Committee:** No new news

**Nominating Committee:** Rhonda stated 6 going off of BOD. Nominees will be sent out via constant contact and cards. Only one third responses are received. Suggestion was made that when people join the society that they are allowed to vote on new BOD.

**Membership:** Tonya gave report on members and membership.

**Education:** Cathy stated that the educators will be meeting at the Grove Park at 11:30. Mentoring program has been going well. Quiz Bowl info and mentoring and scientific exhibit applications have been sent out. Cathy suggested putting the mentees on the Board after they graduate.

**Communications:** Marta reported that the newsletter came out. Articles were received from Michael Foster and Brian Stull. Michael Foster through Rhonda suggested that a blast be sent out when the newsletter is coming out. Marta suggested that if any ideas then let her know. Laura suggested for someone to take over the Facebook page. Jenny and Theresa will take over the Facebook page and consolidating the other page. Marta stated that we need to have a mascot for NCUS. Present the mascot in the spring.

**By Laws:** Diana; no new info but we need current info and her and Laura will update it.

**Quiz Bowl:** Cathy suggested that the questions will be submitted by each school. Suggestions made to improve the Quiz Bowl.

**Web Page:** Alison stated that we have a new webpage. Suggestions was made to have newswires to be sent out about different events. Plan to come up with a way to send out email blasts to members. Laura stated that there is a place on the webpage for board members to put their info on the site. Dena suggested that we mention new webpage at spring meeting. Suggestion was made to have a table at the spring meeting.

**Sonographer Excellence:** Dena stated that we have 7 names. She will give 2 names to Rachel and Jenny and take 3 for herself for them to interview and present to the society.

**Legislative Watch:** No new news from Diana. Nurses want to be exempt from the CARE bills.

**Symposium Committee:** Dr. Cotton no new news. Friday Center for Fall Meeting.

**Old Business:** 2016 Winston Salem April 8/9/10<sup>th</sup> contract has been signed

**New Business:** Marta suggested do online/virtual meetings. Can chat on Google plus and it is live. Suggestion was made for Blackboard and Gotomeeting.com

Next BOD Meeting March 22 at Grove Park Inn, Asheville, NC 1pm. Check addresses for CCI people. Thinking about getting people from SC VA and Eastern Tenn. and sending them a card from ARDMS list and some of Georgia. Get the pricing on the list.

Diana thanked Pam Burges for her help on speakers. Diana suggested doing a co meeting with NCVT. Rhonda will contact Sharon Wertz and Pat Washko for a co meeting. Meal on Sunday includes breaks for all day. Having a deli buffet. 1 hr. 15 for lunch.

**Adjournment:** Alison made motion to adjourn meeting. Seconded by Dr. Cotton.