

North Carolina Ultrasound Society  
Board of Director's Meeting  
Shearton Imperial Raleigh, NC  
Friday, March 26, 2010

Present: Allison Grant, Tonya Howell, David Wood, Wendy Barnhardt, Laura Currie, Janet Ellis, Glenda Sandman, Alice Bradley, Cathy Godwin, Teresa Jones, Christy Britt, Steve Penny, Dr. John Cotton, Pam Burgess, Monica Meredith, Jill Millard Rhonda Thomas, Susan Collins

Absent: Diana Strickland, Amy Safrit, Debbie Green; Bobbie Creech, Brian Kilpatrick, Debbie Childs

**AGENDA:**

-Meeting called to order: 100pm

**-Secretary's report:**

Sentence needs to be removed from the "well-known" in community Minutes accepted with change, motion made by Teresa, seconded by Rhonda motion carried.

Introductions made to introduce Board members and all members

**-Treasure's report/Financial report:**

We made \$4700 profit at the Fall meeting. We again discussed that we needed to increase our revenue and decrease our expenses. Discussions about what duties the Board can take on to alleviate duties from Susan to make it possible to cut Susan's duties and therefore cut her salary. (Central office expenses) Rhonda stated that EVERYONE needs to decide what we can do to make a profit, and stay afloat. This may not be your time to be on the board, we hope that this is not the case.

Cathy asked about other societies and how they were handling it. Other societies are suffering as well Susan stated. We discussed these issues with Susan and then discussed how much we could cut and still make a profit, without the changes being so dramatic.

We discussed cutting her salary from \$24,000 to \$18,000. (figure we had in mind) We can afford this but we won't make much profit. This is the minimum we could pay. We will discuss this with Susan and see what she comes up with. We all know how much we depend on her.

Important that she: Maintains invoices and membership and the mailbox. She should still co-ordinate the meetings and send emails duties to the committees. She should also attend meetings.

Much discussion about what the Boards responsibility will need to be if we change the Central Office's responsibility.

Dr. Cotton stated that we cut expenses/ or increase revenue. We have to make enough money to cover our Central Meeting. Our meeting doesn't have to be everything to everyone.

Friday was the first day of the 50/50 raffle.

\$1 for one ticket

\$5 for 6 tickets

\$10 for 12 tickets

We will draw the winning ticket at the end of each day, Friday will be at the end of the Physics session and Sat and Sunday will be at the registration desk. One drawing will be held each day.

**-Nominating Committee:**

Rhonda made a motion to ask Debbie Green to step down at this time, since she has not attended a meeting since last Spring. By-laws state that we should attend at least 2 a year. We will ask the next alternate to join the Board. The motion was seconded by Teresa Jones and the motion carried.

**-Membership:**

313 total=

6 Honorarium

201 Active

4 Affiliate

101 Students

**-Education:**

Alice stated that we need to be progressive. She passed out a draft for a new project. Proposal/Idea to draw interest and save \$\$\$ for the Fall 2010 Symposium.

**-By-Laws:** - Nothing to report.

**-Communication:**

Newsletter to go out, Christy reported that there are articles ready for the next newsletter. She also offered to help with the next newsletter, even though she is going off the board.

**-Sonographer Excellence:**

Committee has chosen a winner. The committee is finalizing new scoring for the SEA.

**-Legislative Watch:**

Pam reported that there are several bills being introduced this year. Ex, NJ, Penn, VA, Conn, NM. The Care Bill has been reintroduced into the House. We can have a say in

