

NCUS Minutes

Friday, March 22, 2013

Meeting called to order at 1:13pm by Diana.

Members Present: Rhonda Thomas, Diana Strickland, Michelle Dail, Jenny Epperly, Chris Mann, Amber McGraw, Alice Bradley, Teresa Jones, Devon Allred, Dr. John Cotton, Tonya Howell, Cathy Godwin, Marta Thorp, Dena Smith, Susan Fail, Amy Safrit, Brian Kilpatrick, Laura Currie

Members Absent: Allison Grant, Rachel White, and Diane Reed

Mentees Present: Laurie Reinhardt, Nefer Patton

Introduction of Board Members

Approval of minutes by Diana and seconded by Amy.

Treasurer's Report: Amy reported

Finance Committee: No new news

Nominating Committee: Rhonda reported that the 2 new board members are Chris Mann and Amber McGraw, several board members were re-elected, Tonya Howell, Rhonda Thomas, Teresa Jones, Marta Thorp and Dena Smith will fill a 2-year slot.

Cathy made a motion; Amy seconded it for Mike Foster to be an observing member of NCUS. Unofficial Liaison from CCI.

Membership Committee: Tonya reported:

306 members

190 active

105 students

6 Honorary

5 Affiliate

Education: Cathy stated that they had a great turnout. There are 4 Cardiac Sonography Programs and 8 Medical Sonography Programs in the state. She suggested that we have a link on the website with contact information for an educator from each program.

Mentoring Program – 2 excellent mentees this year. There will be 4 nominations entered for the June meeting. Cathy will work on Mentoring Advisory Committee (network) resource we will discuss in June. Cathy suggested Mentee ribbons for the

Name Badges. There are 9 General and 5 Cardiac exhibits = 14 total. Quiz Bowl = 7 General and 3 Cardiac Teams. Cathy reported that a sonographer must be registered to sign a student off in that area at a Clinical Site.

*Marie Sales from Grove Park came at 2:00 for a proposal for 2017. She explained the contract; if the contract is signed in April 2013 they will not charge us the resort charge like this year. We asked to give us until we reconciled our bills to see how profitable our meeting was.

Communications: Marta asked for Newsletter articles. She will be photographing! Laurie and Nefer will send Marta an article. Mascot committee – Jenny will make a presentation at the Business meeting and the deadline will be the fall meeting. Jenny wrote an article for the newsletter. Marta and Brian will help.

By-Laws: Laura will email the changes to each member and put them on the website.

Quiz Bowl: Already reported

Web Page: Been updated and it looks great.

Sonographer Excellence: 7 names and a winner have been chosen!

Legislative Watch: NCSRT going forward. Bill up for a vote. Will keep watching this.

Symposium Committee: Introductions have been chosen; Diana did PowerPoint slides to run between speakers.