

NCUS BOD MINUTES

Women's Education Center – Greensboro, NC

Saturday, June 4, 2011

Members Present: Teresa Jones, John Cassell, Tonya Howell, Rhonda Thomas, Janet Ellis, Karen Fowle, Monica Meredith, David Wood, Rachel White, Diana Strickland, and Amy Safrit.

Rhonda called the meeting to order at 10am. She asked everyone to verify their email addresses.

Secretary Report – Diana moved to accept report, ??? seconded

Treasurer's Report – Dr. Cotton not in attendance

Committee Reports:

Membership Committee – 312 active members. 2060 registered sonographers in NC. The committee will check with ARDMS about addresses.

Education Committee – Nothing to report

Policies and Procedures – Diana suggested raising honorariums for meetings since our financial situation has improved. Also, will have proposal for guidelines of Fall meeting. Will vote on changes at Fall BOD meeting.

Communication – Newsletter

Sonographer Excellence

Legislative Watch – Diana updates the board on recent legislative activities in NC. NCSRT tried to introduce a bill that included sonography. We had voted in the fall NOT to be included. Sergio Khomyak, Diana Strickland, Rhonda Thomas, and Pat Washko have all been involved in conversation with Rep Insko and Rep Murray – sponsors of the bill called “Radiologic Technician Licensures.” At this time, the bill is slated to go to a study bill which will mean the bill will be discussed by all stakeholders and will not move forward until supported by all persons affected by the bill.

Diana suggests people check out General Assembly website ncga.com or ncga.gov. Health & Human Services Committee will be 1st to hear it and we should see if our local reps are on this committee.

Web Page – Teresa commented about having a link on our Facebook page. It was confirmed that there is a link. Rhonda wants new pics for the website and we will plan to take these at the Fall Meeting.

Fall Meeting – Rhonda says Fall Meeting is coming along great. Laura says Amy @ the Marriott wants our itinerary. We have 30 rooms blocked. The BOD need to make sure our room reservations go under the block. Laura will report when we need to reserve our rooms.

Laura reports that after examining the contracts, there are places that we can save money in the future. Our room rate at the Marriott is good for Fri and Sat nights.

Quiz Bowl – We still need to get buzzers for the Quiz Bowl. Laura will check with Alice.

Symposium 2011 – Spring meeting was a success, good turn out.

New Business – Hello to Laura Hamilton who will be taking over the Central Office Duties. She has been going over the stuff she received from Susan Collins. Laura raised the question as to whether or not a recent audit had occurred. Laura plans to start new financial records and check with Susan about federal taxes. Susan had suggested switching banks as BOA charges for deposits. Laura was wondering whether or not a storage unit would be feasible to store the 33 boxes she obtained from Susan. It would cost \$46/month. Di recommends saving 1 syllabus per meeting and saving CME records for 4 years at least. David suggests making part of the email confirmation that the PPTs will be available online. Di and Monica talked about making sure lecture notes available online.

Discussed if Ouicken or Quickbooks could be used. Also generating name tags and letter head with software. Rhonda suggested doing a computerized logo and not utilizing stationary. Laura suggested doing away with membership cards and she plans to send out an email to all members to update contact info for the society.

BOD agreed to reimburse Laura for gas for traveling to Susan's to collect prior records.

Future Spring Meetings: Cary 2012, Grove Park 2013, Sheraton 2014, and ??
Wilmington 2015.

A vote was taken for the 2014 meeting location. The majority voted for Sheraton RTP. Rhonda explained the hotel situation in Wilmington and asked for a vote on whether or not to go to Wilmington. It was agreed that the NCUS would go there in 2015 and use the Hilton for both the meeting and for hotel rooms. Tonya made motion and Di seconded. This motion carried.

Mentor/Mentee program will be discussed at the next BOD meeting.

The next BOD meeting will take place after the Fall Meeting on 10/22/11. Meeting adjourned 12:04pm.

