

NCUS BOD MINUTES

COURTYARD CAROLINA BEACH

OCTOBER 22, 2011

Members present: Rhonda Thomas, Marta Thorpe, Dena Smith, Karen Fowler, Diana Strickland, Allison Grant, Monica Meredith, Alice Bradley, Jill Millard, Cathy Godwin, Janet Ellis, Dr. John Cotton and Rachel White

Rhonda called meeting to order @ 4:30pm

Rhonda asked Rachel to take over as Secretary until March. Rachel accepted.

Secretary report: Diana moved to accept report, Cathy seconded.

Treasurer's report: Dr. Cotton: There was a delay in budget because of changes in Central Office. Resources are good. We are currently doing well but may fluctuate. Any questions on the budget Dr. Cotton will answer.

Nominating committee: Committee is getting more names from suggestions from the current meeting. Allison is to send out an email blast on information on nominees for BOD in mid January. She is having problems with not enough information being given.

Membership: Janet states as of 2011, there are 219 members. As of date of 2012, there are 53 members. That is a total of 414 members.

Post cards were sent out for this meeting and spring meeting. Laura sent out about 2000 post cards. We were able to get people from other states.

Education: Still working on mentor/mentee. We will do a 50/50 raffle every meeting. Monies from 50/50 used for schooling and

student scholarship fund. Mentor and mentee will be paired at meetings and we will have an application for mentee. Application will be distributed to all accredited schools. There will be a scoring criteria. Out of 9 mentees 3 will be selected. They will be nonvoting but will sit in at meetings. Mentees will be from 3 areas of the state (Eastern/Central/Western).

Alice made a motion to accept program and Allison seconded.

Bylaws: Diana states we will decide and vote on honorariums at January meeting. Suggested we put policy and procedure on NCUS website.

Quiz Bowl: Cathy Godwin. The general competition will be abdomen, small parts, OB, physics/hemodynamics. Echo will be cardiac and hemodynamics. Vascular will be taken out of the Quiz Bowl and keep hemodynamics in both. All programs are to send in questions with videos. Marta will be over abdomen and Cathy over cardiac. We also need enough rounds so as to eliminate repetition from yr to yr. 15 questions are needed from programs.

We are still in need of 2 buzzers for the quiz bowl. Pricing for buzzer: 10 player buzzer \$295 or 1 player buzzer \$250. Dr. Cotton states we can get the 10 player buzzer. Laura to see what the nonprofit price would be.

Webpage: Laura suggests Facebook be constant contact. Also suggested student mentee to keep FB page updated. Dr. Cotton suggested that FB page to be on a screen to show attendees the page.

Sonographer Excellence: Karen suggested we have a blast on NCUS website. Nominators need to give more info in nominee

Legislative Watch: Care bill: Diana Nurses want to repeal the bill. No new news on NC Care bill. There are new concerns about

ionizing radiation. There are 11 states that don't have RT licensure and will be looking to get licensure. Radiologic Imaging will be the terminology used as opposed to medical imaging.

New Business: Rhonda suggested having an early bird special

Legislative watch: New legislature for a woman to get an US 24 hrs before an abortion and get counseling.

Symposium Committee: Thanks to Laura she did an excellent job in her new position.

Fall Symposium: @ Friday Center. Status confirmed possibly 10/27/2012 but to see if 10/20/2012 is available because of Halloween. 2013 Oct 19 Fall meeting.

Charlotte meeting was discussed.

Spring Meeting: Embassy Suites Cary. Trying to make sure that we have enough food and beverage so we don't have to pay for the conference room. Made suggestion for box lunches. There are room requirements and are as follows:

Thursday: 15

Friday: 50

Saturday: 50

Old Business:

Wilmington Hilton 2015. Dixon to figure out if they can accommodate the NCUS.

Need to have a members table and poster of the next meeting with location and date. Also need to have 50/50 raffle at small members table.

Suggestion of vendors sponsoring snacks at the Quiz Bowl.

Next BOD meeting at Rex in Raleigh Jan 21 2012.

Meeting adjourned by Rhonda Thomas.