

NCUS BOD MINUTES

JUNE 2nd 2012

GREENSBORO, NC

Meeting called to order by Diana Strickland

In attendance: Tonya Howell, Dr. John Cotton, Amy Safrit, Michelle Dail, Teresa Jones, Devon Allred, Dena Smith, Rachel White, Susan Fail, Cathy Godwin, Alice Bradley, Rhonda Thomas, Diana Strickland and Laura Currie

Amy Safrit made motion for minutes to be approved.

Treasurer's Report: Amy Safrit stated we made a small profit at spring meeting in Cary, NC.

Finance Report: Amy stated small profit at spring meeting.

Nominating/Membership: Rhonda Thomas reported we have 270 active members, 70 students, 6 honorariums. Also reported the need to increase membership. Renewal reminders are to be sent in June and Laura to send out before 3 mos. Tonya to see if she help boost membership. Suggestion made of having a membership and nonmembership fee and that it would be 30 higher for the fall and spring. Discussion was also made about renewing membership in December. Diana to send out an email blast about membership. Rhonda talked to Wendy Barnhardt of Siemens and they are to do CME's and fund it.

Education: Cathy Godwin reported 3 people applied for mentor/mentee program. During meeting essays were passed around for viewing. Cathy also wanted to know who had interest in being a mentor. Amy made motion to accept all 3 applicants and was seconded by Rhonda and then approved.

Alice is working on a MSK workshop involving 3 MD's in September and trying to get a modality started. Also trying to get a certificate for MSK. Lab component will get CME's for workshop.

Communications: Diana reported newsletter to be posted on NCUS website and that an email needs to be sent out about newsletter. Email needed to include updated address for Facebook site. Suggestion was also made to dissolve the FB group. There is also a Twitter account: Twitter@NCUltrasonnd.

Bylaws/Policies & Procedures: Diana reported that the honorarium was looked and that is was too low and needed to be changed to \$200 per talk. Dr. Cotton stated that we were trying to reduce expenses such as speaker fees and travel but we could try to do \$200 per talk. For each section we would pay for 1 persons travel expenses. He would draft something, vote on it at fall meeting and

try it for 1 year. Diana reported that the vendors needed more guidelines in the policies and procedures. Need to get more vendors. Diana stated that we needed to get the vendor info to them on Dec 1st. It will be due on Feb 1st and if not paid then the CME's will be held until vendor fees are paid.

Quiz Bowl: Cathy/Marta/Alice reported that the questions are constantly updated to reduce the incidence of repetition.

Web Page: Cathy stated that some things on the webpage need to be updated.

Sonographers Excellence: Dena reported that the guidelines for people being nominated have been changed. We need the nominee and nominators info. The nominator needs to give their own info for the nominating committee to contact them so as to keep the nominee as confidential as possible. During spring meeting the committee received 8 names for nominees with all the information needed.

Legislative Watch: The legislature is not meeting and therefor no new news. 2 states (Oregon and New Mexico are getting licensure for Sonographers. Nurses do not want to be impacted by licensure.

Symposium Committee: Dr. Cotton reported that we needed more people for speakers. Laura reported she needed 3 weeks for printing to reduce costs. Also needed a list of all the speakers that have spoken in the past. Handout was given for spring meeting with confirmed speakers and format for times. Also needed additional speakers.

Old Business: Future location of spring meeting (2013) is Grove Park Inn in Asheville, NC. Spring Meeting for 2014 is Raleigh. Laura spoke to representative at Sheraton on June 1st. They fixed a lot of vendor issues so that they are not in the hallway. Also talked about 2014 fall meeting in Concord, NC. 2015 spring meeting in Wilmington Hilton and contract has been signed. 2016 Spring meeting in Winston-Salem's Benton Convention Center. Laura to talk to travel agencies/AAA for airline tickets for speakers.

New Business (Fall meeting): 2012 and 2013 Fall meetings have a Friday Center commitment. Pam to look in the Charlotte area for sites for Fall meeting. NCUS banner needs to be replaced (15 x 20). Vertical banner and stand with nylon case @ \$654.31 (price for nonprofit and friend discount). Get a \$42 discount if show that we are tax exempt. Rhonda made a motion to buy. Amy seconded and was approved by the BOD.

Next BOD meeting is October 20 2012 at Friday Center Chapel Hill NC

January 12 2013 next BOD meeting at Rex Healthcare Raleigh NC

Meeting adjourned by Diana Strickland.

