

NCUS Board of Directors Meeting

June 8, 2013

Board members present

Dr. John Cotton	Rachel White
Dena Smith	Cathy Godwin
Teresa Jones	Marta Thorup
Tonya Howell	Diane Reed
Amber Mcraw	Alice Bradley
Jenny Epperly	Rhonda Thomas
Laura Currie	Diana Strickland

The meeting was called to order by Dr. John Cotton.

The minutes were read and approved. The treasurer's report was given by Rhonda Thomas. Financial reserves were discussed.

Finance committee- Nothing to add to the Treasurer's report.

Nominating committee- Four Board positions will need to be filled in 2014. The committee would like to have at least 30 nominations for the available Board positions. The Nominating Committee would also like to have at least 30 nominations for the Sonographer Excellence Award as well.

Membership committee reported:

- 309 Total members
- 193 Active
- 105 Students
- 6 Honorary
- 5 Affiliate

Education committee- The committee has received the names of four candidates for the Mentee program. There should be one mentee from each region. South Piedmont Community College has two potential candidates. The Education committee will decide between these two. The mentees will begin service at the Fall Meeting.

Communications committee- It was reported that there were problems with Constant Contact notifying members when the Newsletter is out. Laura will follow up on this. The next newsletter will be out in November (after the Fall meeting). More pictures are needed for the website and the Facebook page. This was discussed as a good job for the Mentees. If you are not getting the alerts or seeing the posts from the NCUS Facebook page, add it to your "favorites" list.

By-laws committee- Diana will review and make recommendations for any By-law changes.

Quiz Bowl- Several changes to the Quiz Bowl were discussed. Cathy said that the 5 column format will change to a 4 column one. Marta made a recommendation to review the way Quiz Bowl teams advance. There was discussion about purchasing a new timer system. Diana made a motion to purchase a new timer system.

Web Page- Marta started the discussion about personal information on the web page not being password protected. She proposed removing all personal information, i.e. cell phone numbers, home phone numbers and personal e-mail addresses. All board members will decide what information we want on the web page. Laura will check to see if we can receive “notifications” when someone posts a question on the page.

Next Board meeting will be at the conclusion of the Fall meeting.