

JAN 17, 2009 NCUS BOD Meeting Minutes

- Called to order by President Steve Penny at 10:05 AM
- In attendance Allison Grant, Christina Britt, Steve Penny, Rhonda Thomas, Alice Bradley, Dr. John Cotton, Diana Strickland, Brian Kilpatrick, Wendy Barnhardt, Teresa Jones, Laura Currie, and Tonya Howell, Susan Collins.
- Secretary's Report= Susan e-mailed to all with one correction. Alice Bradley> Cleveland College approval not launched. Shelby NC (on hold for exclusively on-line. For Rad. Techs to acquire Certification for US. Added to new minutes and accepted as is.
- Treasurer's Report= See Budget. Sent out a couple of days prior to BOD meeting. \$15,500 for fall meeting budget. Over the \$13,000 budgeted. On Track!!! Reserve balance estimated at b/n \$16-18,000. Biggest source of income is the registration for the annual meeting. No questions or discussion. Accepted.
- Input- We all need to acquire a uniform vendor, books, etc. Need to e-mail any vendor ideas to Susan ASAP
- Committee Reports
 - Finance- none
 - Nominating- 6 seats need to be filled. Need 12 to run. No eastern Region representatives at the current time. Diana, Allison, and Steve working on that. Discussion on people to run> we need to ask if interested, give names to Allison, and then Allison will contact them. Membership and ballots go out in the mail together.
 - Membership- included in nominating
 - Education- Alice B. See handout. JRCDMS and curriculum requirement changes are coming this year. Budget cuts this year everywhere, so why don't we offer SPCC-ITV service. Televising the board meetings and have a regionalized meeting area for attendees to cut back on travel. Alice in charge of working on details.
 - Bylaws Policies and Procedures- Allison sending out ballots with new bylaws of BOD attendance to meetings.
 - Communication-Newsletter is being worked on by Christy and Tina with Steve's input as well. The request was made by Christy for all to submit articles or papers for newsletter information. Susan states that only 40% were opened. 3-4 mass e-mails sent out to communicate with all members to update on upcoming events and meetings. Susan to increase frequency of e-mail blasts to members.
 - Sonographer Excellence- Rhonda and Teresa state there is a winner. They would like to say that they have had a problem with contact information on the form. Dr. Cotton suggested that we communicate the form is on-line, and all should use it, via an e-mail blast.
 - Legislative Watch-no update

- Web Page- Susan states she is extremely frustrated with the web master. Looking for new web master now. Biz1tools out of Fayetteville is an option. Contact is Wick Smith. See NCDDA.org for example of their work. \$50.00/ mo with web master and we would contract separately with e-processing. No additional Changes.
- Symposium- Wendy B and Steve- excellent job. New Speakers coming. Only 4 instead of 8 pages save ½ of cost. SDMS and ARDMS credits applied for and approved. Not doing certificates. These will be e-mailed after symposium. Update info at registration is imperative. Susan will add a place for e-mail address, ARDMS and SDMS numbers on check in forms. NC and SC ARDMS members 2200 total on the list. The list is \$400-500.00. Voted on to invest in this list. Motion made and seconded by Rhonda and Diana. We need to track the effectiveness of using the list. There was a list sent around for all to sign up for a time to work at the spring symposium. Very important was the volunteer for the vendor hall. Tina is planning to be there but she needs a back up. This person needs to be strong with the knowledge of the rules for vendors. This would incorporate assigning tables who and where. Teresa Jones volunteered. Christy Britt volunteered for registration sign up on Sat AM be there 6:45AM. Reminder was given by Steve that the BOD meeting would be Fri. 1:00 PM. Dr Cotton states that he would take care of the CDs. It would cost \$1.50 per CD and .12-13 cent for packaging. Quiz Bowl- Friday at 8 PM. Laura Currie states there is a discrepancy in the paper work. There is a statement that requires 20 questions submitted in the rules and a number of 15 on the actual application. It was decided that 15 was enough for New Submissions. Susan will get with Chris on this discrepancy as well as the inconsistency in time to answer once they buzz in. Laura states she will e-mail Susan with the corrections. Chris will meet with teams at 7:45 to discuss the rules.
- Fall Meeting- Susan and Rhonda It was discussed to have it October 17th or the 1st weekend in Nov. Diana to check on specifics for New Cardiac Conference Center in Greenville as a tentative location as well. Need abdominal speakers and Echo. There was discussion on splitting the fall meeting into two. One dedicated to ABD/OB and one for Echo/Vasc. No discussion. Volunteers for constructing speakers for Fall Meeting- Christy Britt and Wendy Barnhardt. Alice Bradley and Dr. Cotton to help as well.
- Old Business- S. Penny, no update
- New Business- 2010-meeting at Sheraton in Raleigh....2011? As of now. New areas recommended were Greensboro by Rhonda, discussed and decided too small. We will discuss 2011-2014 at the Spring BOD meeting. Consider Charlotte, Wilmington, Grove Park Inn, Cary, and Winston Salem.
- Next BOD meeting March -Myrtle Beach Educators will meet in Steve's room after lunch on Saturday.
- Meeting Concluded at 11:40 AM.