

Minutes
NCUS Board of Directors' Meeting
January 20, 2007 Rex Hospital
Raleigh, NC 10 AM

Present: Rhonda Thomas, Amy Safrit, Tina Cole, Patrick Washko, Allison Grant, John Cotton, MD, Cathy Godwin, Steven Penny, Eric Deigan, MD, Chris Mann, Diana Strickland, Ruggie MacKenzie, Teresa Jones, Susan Collins, and Kim Watts

The meeting was called to order by Rhonda Thomas, President.
The minutes of the October 28, 2006 BOD meeting were corrected and approved.
A copy of the financial statement of the NCUS was distributed.

Finance Committee

Dr. Cotton suggested the NCUS apply for a tax ID number. With a tax ID number the NCUS would not have to pay state sales tax.

Nominating Committee

Tina stated that seven members will be elected in the Spring of 2007.

Education Committee

Cathy Godwin announced that the educators will meet during the symposium in March.

Bylaws/Policies & Procedures Committee

Dr. Cotton had no news from this committee.

Communications Committee

Tina announced that the next newsletter would be published after the symposium in March.

Sonographer Excellence Committee

Cathy stated that the committee was working on the list of candidates.

Membership Committee

Credit card fees were discussed. No changes were made.

Web Page Committee

There was no news from this committee.

Susan stated that she had received several compliments on the website.

Symposium Committee

Patrick presented a list of the Symposium speakers and requested members volunteer to introduce them. The list was compiled and Patrick will email the list to all BOD members.

Quiz Bowl Committee

Chris and Steven stated that the Jeopardy format would be used for the Quiz Bowl. The new rules for participants will be posted on the website. Each team will have 3 members. Categories for teams are General and Cardiac. The structure of the Quiz Bowl will be single elimination.

Fall Meeting Committee

The next Fall Meeting will be on Saturday, October 27, 2007 at the Friday Center in Chapel Hill, NC. Allison Grant and Diana Strickland will organize the Fall Meeting.

Public Awareness Committee

Ruggie had no news from the committee.

Old Business

The date for the next Symposium was changed to April 17, 2008 at the Grove Park Inn in Asheville, NC.

After some discussion, Rhonda made a motion that the 2009 Symposium be held at the Marriott at Myrtle Beach, SC. Patrick seconded the motion and the motion carried. Susan will investigate the Winston-Salem and Raleigh areas as possible locations for the 2010 Symposium.

New Business

Steven obtained a new vendor for the Symposium – Lippincott.

Please forward any new vendor information to Susan. Susan will email the current list of vendors and the letter sent to the vendors to the BOD.

The next BOD meeting will be on March 23, 2007 at 1:00PM at the Embassy Suites in Cary, NC.

The BOD meeting adjourned at 11:20 AM.