

Minutes
NCUS Board of Directors' Meeting
June 2, 2007
Women's Hospital of Greensboro, Greensboro, N.C.

Present:

Tina Cole, Rhonda Thomas, Alice Bradley, Tony Robinson, Teresa Jones, Pam Burgess, Tonya Howell, Wendy Barnhardt, Allison Grant, Susan Collins, Glenda Sandman.

The meeting was called to order by Tina Cole, President, at 10:10am.

Glenda Sandman, Secretary, asked if there were any corrections to the minutes. With no corrections, Rhonda Thomas made the motion the minutes be approved. The motion passed.

Finance Committee: A copy of the finance statement and a letter from Dr. Cotton was reviewed. A loss of about \$4000 related to the charges from the hotel for not filling our room allotment at the fall meeting was reported. Susan Collins reported there was still some money owed to us from the vendors.

Nominating committee: Ruggie Mackenzie has decided to step down. Crystal Bryant, RDCS will join the Board of Directors. Crystal was unable to attend this meeting but the board will welcome her at the fall meeting.

Membership committee: Teresa Jones reported there are currently 324 active members, 144 student members, 8 affiliated members, and 4 honorary members.

Education committee: Information was shared concerning the NC ultrasound schools being non-compliant with JRCDS. The educators are working to solve the problem.

By-laws/Policies: No report.

Communication: Tina complimented the newsletter that recently was mailed to the members.

Sonographer Excellence: Nominations will be reviewed that were received from annual meeting evaluations.

Legislative Watch: No report

Web Page: Tina reported the web page is being updated. Online CME's could be offered by NCUS. Cost was discussed. More information will be obtained.

Symposium: Allison Grant is in the process of booking speakers for the fall symposium. Suggestions can be e-mailed to her.

Quiz Bowl: Allison reported the quiz bowl to be a big success. There was some concern over the buzzers but they worked as designed. Concern was expressed over the availability of alcohol during the quiz bowl when students were participating. After discussion it was agreed this was not a board issue.

Old Business: Tina reported the 2008 spring symposium will be held at the Grove Park Inn. The 2009 spring symposium will be at Myrtle Beach. After discussion Tina made the motion to explore the possibility of the 2010 spring symposium to be held at the Convention Center in Winston-Salem, NC. The motion was seconded. Susan Collins will gather information. The suggestion to return to Raleigh in 2011 was also discussed.

New business: Tina suggested the board table discussion concerning Susan's contract until the fall meeting

Discussion was held concerning limiting the scientific exhibits. Board of Director Educators will make suggestions.

Next BOD meeting will be Oct. 27, 2007 at Chapel Hill.

Meeting adjourned at 11:15.

Respectfully submitted, Glenda Sandman