

North Carolina Biomedical Association

Agenda for Board Meeting Thursday Oct 10th, 2024

Online Teams Meeting 1PM – 4PM

Participants: Justin Thompson, Dallas Sutton, Kevin Winnie, Michael McAuliffe, Matt Poplin, Aaron Watts, Sterling Brown, Jamie Holloway, Noah Montoya, Cory Nelson, Davis Wilson

1. Call to order.....Justin Thompson

13:06 - Dallas Sutton, Seconded: Sterling Brown

2. Approval of Previous Board Meeting Minutes.....Justin Thompson

Approved; Dallas Sutton, Seconded: Sterling Brown

3. Treasurer’s Report / Financial Discussion.....Sterling Brown

Awaiting Report from Accountant. To be reviewed at Friday Meeting

4. Membership Report Kevin Winnie

Nothing new to report.

5. Honorary Members/Bylaws/Mission Statement/etc.Justin Thompson

Discussion; Review by Law Process. Review By laws in coming months and recommend any changes. Tabled.

Website ReportJeremy Collins

Jeremy not present, Update Mission Statement.

Discussion; Better display of results, Status for classes' vs students.

Stand Alone Training; Social Events, Guest Speaker at Job Fairs and High School/College Career Fairs.

Dallas Sutton introduced; Training opportunity for GE Aysis Anesthesia Platform, 2-6 Dec at Rex. Possible 10x seats avail. Awaiting pricing.

6. Committee Reports

A. Golf.....Aaron Watts

Locked in for next year's dates.

B. Shop of the YearAaron Watts

Nothing new to report.

C. Scholarship.....Matt Woods

All Scholarships for 2024 paid. Internships at Caldwell/Stamley

New Business; Bring ideas for 3 or 4 new classes Friday. Donations for Helene

Affected areas, Other Support.

7. AdjournmentJustin Thompson

14:22, Adjourned til Friday meeting

- Hotel / Marketing / Vendor / Social Networking / Education Discussions will be held during Friday's meeting