

North Carolina Biomedical Association

Agenda for Board Meeting Thursday Oct 11th, 2024

Location: Crothall Mooresville 9AM - 5PM

Attendees: Justin Thompson, Noah Montoya, Michael Mcauliffe, Cody Nelson, Dallas Sutton, Sterling Brown, Aaron Watts, Jamie Holloway, David Wilson, Kevin Winnie

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

9:05

2. Committee Reports :

Financial Report; Status of funds and CD's.

Proposal to increase CD's to \$50,000 by Cody Nelson, Motion; Michael McAuliffe

Seconded by Aaron Watts. Vote; approved No Opposed.

Proposal to donate funds to Hurricane Helene Relief. Amount proposed \$5000.00. To be donated to a charitable organization. Two Proposed; Grindstone Ministries Inc, and Samaritans Purse.

Proposal to donate to Grindstone. Email members they can donate also thru Paypal. Also Michael M to approach Tech Nation for advert. Motion to approve by Michael M, Seconded by Dallas S.

Outstanding Invoices,

Discussion: 2024 Symposium – What went well / Feedback / Future

Changes:

A. Hotel..... Greg Johnson

Hotel Costs; Special Committee; Cody, Michael M, Justin and Aaron to meet with Stacy at Cherokee Resorts for 2025/26 contract. Negation’s Room Allocation and charges.

There were two contracts regarding Golf. Investigate advantages of Golf Course separate from Resort.

Adjust Golf Awards, Pool side social event to allow players to recover from day of golf, Change start time to 7pm going to 9:30pm.

Discussion on usability of CVent software. Aaron/Cody to investigate.

Registration issues with CVent updates and changes in badges.

Reviewed feedback from surveys, emailed for review to BOD Members.

Business Lunch setup; Change and have food outside hall with two buffet tables

Business Lunch; Have High top tables to encourage movement around vendor areas. (In Isles?)

Discussion; moving vendor hall upstairs. Tabled for further discussion.

B. Vendors Noah Montoya

No Report

C. Marketing / Social Networking Mike McAuliffe

Resume Kool tools emails, Discussion about Social and Networking events with class/presentation. Proposal for regional social/networking events.

Call for Articles for publication in industry periodicals.

D. Education Dallas Sutton

1. Management Track David Wilson
Management – Fill 8 slots

2. Basic Biomed Track Jamie Holloway
Under Development

3. Advanced Biomed Track Jamie Holloway
Under Development.

4. Safety Track David Wilson
Under Development

5. Imaging Track Matt Poplin
Ultrasound Class, VR platform – Michael M to investigate

6. IT Track Dallas Sutton
IT Lecturer, Topic TBD (Dallas)
Cyber Security – Topic

7. Standalone Track

Codi Nelson

Professional Development classes

Lunch and Learn

Professional Development with Social/Networking event.

Imaging, IT, RSTI, Zoll?

Goal of two events a year.

3. New Business

Justin Thompson

Discussion; New Logo, Reviewed prior submission, Tabled

4. Adjournment

Justin Thompson

14:24