

# North Carolina Biomedical Association

Agenda for Board Meeting Wednesday Nov 6th, 2024

Online Team Meeting 10AM – 12PM

**Participants: Matthew Woods, Justin Thompson, Dallas Sutton, Kevin Winnie, Michael McAuliffe, Matt Poplin, Greg Johnson, Jamie Holloway, Noah Montoya, Codi Nelson, Jeremy Collins**

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

10:04 AM

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

Approved; Dallas Sutton, Seconded; Cody Nelson

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

Not available, to be emailed to Board.

4. Membership Report ..... Kevin Winnie

Start monthly Email blasts in January to encourage Members to get

Biomed at their workplace to join NCBA.

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

No new honorary members – Codi to Review

Website Report .....Jeremy Collins

Nothing new to Report. Board Members and Meeting dates up to date.

6. Committee Reports

A. Hotel.....Greg Johnson/Justin T.

Meet with Hotel regarding layout, Floor Plan Review.

Proposal to move vendor hall upstairs. Discussion about size of booths.

Review layout; possible 94 booths on 3<sup>rd</sup> Floor. Move Bar to accommodate another booth.

Discussion: Location of Bars, Split up Bars and Food. May be limited to 94 Booths.

Discussion: Number of vendors Pre-registered, types of booths, 20 Single, 7 Double, 1x Triple.

If moved upstairs reach out to vendors - Noah

Motion to move vendor hall upstairs; No opposition.

B. Vendors.....Noah Montoya

Discussion regarding size of booths

C. Marketing/Social Networking.....Mike McAuliffe

Go-fund me for Hurricane victims til end of October

Donation from NCBA to selected organization.

Email to members; Training Event at Raleigh.

D. Education.....Dallas Sutton

Stand alone class with GE for CS2 Anesthesia Machine. Under Review by

WakeMed legal.

Meet and greet for Membership at Raleigh – 5 December.

Education tracks discussions at next meeting – 6 December

Who is coordinating Round Table - Codi Nelson

1. Management Track – David Wilson
2. Basic Biomed Track – Jamie Holloway
3. Advanced Biomed Track – Jamie Holloway
4. Safety Track - David Wilson
5. Imaging Track – Matt Poplin
6. IT Track – Dallas Sutton
7. Stand Alone Track – Codi Nelson

E. Golf.....Aaron Watts

No change

F. Shop of the Year..... Aaron Watts

No Change

G. Scholarship.....Matt Woods

Nothing new to Report

H. Shop of the Year .....Aaron Watts

Nothing new to Report

I. Scholarship.....Matt Woods

Contact with schools, New Class of Students in New Year

New Business;

7. Adjournment .....Justin Thompson

11:08 AM – Motion to adjourn – Codi Nelson, Seconded: Matt Woods

Next Meeting 6 December – Raleigh.