

North Carolina Biomedical Association

Agenda for Board Meeting

Friday December 6th 2024

Location; Wake Med, Raleigh 10AM- Until

Participants: Justin Thompson, Dallas Sutton, Kevin Winnie, Noah Montoya, Michael McAuliffe, Matt Poplin, Aaron Watts, Sterling, Brown, Codi Nelson

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

10:07 AM

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

Approved; Dallas Sutton, Seconded: Noah Montoya

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

Emailed by Sterling. Reviewed during meeting.

Renew CD In February.

PO Box Checked by Codi. Discussion about replacing Accountant.

4. Membership Report Kevin Winnie

Nothing new to report.

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

Discussion; Under Review.

6. Website Report Jeremy Collins

Nothing new to report.

Discussion on date for opening Registration for Symposium

7. Committee Reports

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

Meeting with Hotel – Bar must be covered by cameras.

Vendor Shop Discussion

Review New Layout.

90 Booths available – No sit-down tables for Vendor Hall, Food table at rear of Room

Business Luncheon to be on the ground floor.

Final Day Lunch will be in the Vendor Hall.

Possible Booths in Front Hall by Street if Necessary.

2x Bars Planned.

Room Allotment – More Discussion with Cherokee.

B. Vendors.....Noah Montoya

Demo CVENT Replacement. (REGFOX). Recommendation from Aaron.

Aaron to arrange Demo.

Want reports; Vendor lists, Attendee Lists

Discussion: about transition from CVENT to REGFOX.

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

Stand Alone Classes under review.

D. Education.....Dallas Sutton

Emails to Track Chairs.

1. Management Track David Wilson

Certification Class with Oculus goggles.

Device Integration.

2. Basic Biomed Track Jamie Halloway

3. Advanced Biomed Track Jamie Halloway

4. Safety Track David Wilson

5. Imaging Track Matt Poplin

6. IT Track Dallas Sutton

7. Standalone Track Codi Nelson

Possible Maul Biomedical – Injector training – Charlotte

E. Golf.....Aaron Watts

Getting Gift Cards

Sponsor for Holes – Ask for more money

Flag at Putting green – Sponsor a hole

F. Shop of the YearAaron Watts

Nothing new to report

G. Scholarship.....Matt Woods

Received Money from Trimedix.

CBET Certification money available.

H. New Business;

New Logo? Discussion in January regarding Logo.

Adjournment.....Justin Thompson

Adjourned at 11:46

Next Meeting: 10 January, South Eastern Biomedical