

North Carolina Biomedical Association

Agenda for Board Meeting

Friday July 11, 2025

Location: Forsyth Medical Center 10AM – Until

Video Conference Room 1522

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

10:15am.

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

May Meeting Minutes approved, Motion by Dallas, 2nd by Sterling

Due to Social Event/Meeting there are no minutes for June Meeting.

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

\$2000.00 for Vendor Hall raffle prizes. (\$1000.00 per day)

Trimedex – Paid Sponsorship >90 days (\$2000.00)

Payment for Food/Beverage; \$50,000.00

Event Deposit paid: \$1000.00 next year maybe \$10,000.00

Submit credit application for Food/Beverage Deposit for next year.

Contact Pine Hurst to see how much Food/Bev deposit was.

Both CD's have matured. Motion by Aaron, 2nd by Dallas to roll over for another 6 months, Voice vote; all approve.

4. Website Report Justin/Mike/Jeremy

ATS / Registration: 121 Registered as of 7/11.

121 Registered of that 76 Techs.

5. Membership Report Kevin Winnie

Increase in Query's regarding membership, have been directing to website to sign up.

6. Honorary Members/Bylaws/Mission Statement/etc. Justin T / Codi N

Nominate Vance McCraw - Recently passed away.

Nominated by Aaron, 2nd by Dallas.

Add to website also provide plaque to family. Rename ACI Certification award in Vance McCraw's name.

Motion to approve; Voice vote; all approved.

Sage to establish a \$2000.00 scholarship in Vance McCraw's name.

7. Committee Reports

A. Hotel Justin T

Event Center for Business Lunch, \$3,000.00 to use.

Discussion; Ask for Gratis use for following years after 2025.

Room Nights: Meeting Required numbers. Discussion of room price, ask for \$69.00 per night.

Need to Greg for food Numbers. By August 11?

B. Vendors Noah Montoya

Contact vendors from last year, Reminder to those who have not signed up yet.

12X vendors pre-Registered but have not paid. 27 Booths open as of 7/11.

Sponsor Updates; Golf by Parts Source

Monday night pool party is not yet sponsored.

Remind Vendors about gifts for Their Booths.

Tuesday – Business Lunch – Tenacore?

Vendor flags on columns - Flags Made?

C. Marketing / Social Networking Mike McAuliffe

Reminder emails going out about Symposium.

D. Education Dallas Sutton

1. Management Track David Wilson
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

Education set except Ultra Sound.

E. Golf.....Aaron Watts

- Team updates; 15x Teams, 14 Individual players.
- Hole Sponsor updates: 7x Hole Sponsors.

Budget for Golf Prizes; \$1000.00 for Golf,

1st Prize: 4x \$100.00 gift cards.

2nd Prize: 4x \$50.00 gift cards.

3rd Prize: 4x \$25.00 gift cards.

2x \$50.00 gift cards for closest to Pin.

Voice vote for Golf Prizes; all in favor; no objections.

F. Shop of the YearAaron Watts

Send out Email blast.

No new submissions for Shop of the Year, extend deadline til end of the month.

G. Scholarship.....Matt Woods

No new submissions for Scholarships.

H. New Business..... All

New BOD Shirts. Send sizes to Codi

\$5 to \$7 for Membership bags when checking in.

Photographer for Symposium/Golf. Cost: \$1200.00 plus room.

(Tabled, will vote on at next meeting.)

Purchase new Printer for Symposium.

NEXT Meeting – Online – 7 August (Thursday) 2pm-3pm

8. AdjournmentJustin Thompson

Motion to Adjourn; Kevin, 2nd by Matt - 2:30pm.