

# North Carolina Biomedical Association

## Agenda for Board Meeting Friday, 7 February 2025

Location: Iredell Health Foundation Conf Center

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

10:38

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

Approved; Codi Nelson, Seconded by Dallas Sutton

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

Discussion; Reviewed rates for CD's.

Cherokee sent \$1000.00 check as Deposit for Symposium.

4. Membership Report ..... Kevin Winnie

Nothing new to report.

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

Nothing new to report

6. Website Report .....Jeremy Collins

Nothing new to report

7. Committee Reports

A. Hotel:

David to Confirm Room Availability?

Player Credits for Hotels Guests?

What do we need for Passkey Access?

B. Vendors: Golf; Name event after Vendor/Buy naming rights?

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

Looking for Content.

Mike to send submissions for New Logo?

D. Education.....Dallas Sutton

Discussion; Need Input for Schedule from Track Chairs.

- |                       |                |
|-----------------------|----------------|
| 1. Management Track   | David Wilson   |
| 2. Basic Biomed Track | Jamie Holloway |
| 3. Advanced Biomed    | Jamie Holloway |
| 4. Safety Track       | David Wilson   |
| 5. Imaging Track      | Matt Poplin    |

6. IT Track

Dallas Sutton

7. Standalone Track

Coli Nelson

E. Golf.....Aaron Watts

Billing add on with Vendor Registration; Golf and Booth. (Talk to Lesley)

VISA Cards for Golf Prize.

Driving Simulator for After Party?

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

Nothing new to report.

G. Scholarship.....Matt Woods

Nothing new to report.

New Business;

Noah; New Logo.

ATS/Cvent – Met with Cvent; Termination rate; \$9,250.00

Out Clause for ATS?

1 March – Setup Registration

Lead Capture

Standard agreement for Tech Support after 1<sup>st</sup> Year?

Roll of Tech Support during Event/Registration?

Booth Costs?

Adding Spouse at Registration, Talk to ATS.

Payments for Booth by end of week.

Invoices thru Quick Books?

Numbering of Booths or Names of Companies?

8. Adjournment .....Justin Thompson

1:38PM - Move to adjourn Dallas, Seconded Noah.

Next Meeting; 7 March.