

North Carolina Biomedical Association

Board Meeting

Friday March 7, 2024

Location: Wilkes Medical Center 10:30AM

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

10:13

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

Moved by Dallas Sutton, Seconded by Jamie Holloway

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

Motion to approve Treasures report; Dallas Sutton Seconded by Aaron

Watts

Current CD Value: \$100, 000

Trimedix has an outstanding balance of \$2,000.00 for Scholarship

Cherokee wants \$20,000.00 deposit for Symposium, Contact Cherokee

for explanation.

CVENT officially cancelled.

4. Membership Report Kevin Winnie

Start advertising for new BOD members for Elections at Symposium.

Email; Bullet point Bio/Info

Suggestions for Symposium memento, i.e. tools, clothes, mugs.

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

Nothing new to report

6. Website Report Justin/Mike/Jeremy

Need firm date when Registration open on Website. ATS making changes.

7. Committee Reports

A. Hotel Justin T

- Prices set for Rooms
- Prices for vendors?

B. Vendors Noah Montoya

- Working with Vendors for layout.

C. Marketing / Social Networking Mike McAuliffe

- Advertise symposium for out of state vendors/Techs

D. Education Dallas Sutton

Discussion; Review of education spreadsheet, Confirmed classes.

- Possible call (Email) for Membership to provide classes.

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

E. Golf.....Aaron Watts

Parts Source to Sponsor Golf for \$5,000.00

Signage?

Gift Cards and Trophy given to 2024 winners.

F. Shop of the YearAaron Watts

Nothing new to report.

G. Scholarship.....Matt Woods

Nothing new to report.

H. New Business..... All

Location for April Meeting.

Social Event; May 1st. Invite Atrium Techs. Recommended sites;

Prefer Brewery. Mooresville?

Possible conflict with Georgia Biomed Society Symposium?

Discussion; Vendor training for Injectors, poll membership for most typical type?

Note: Florida Biomed Symposium; 5 December.

8. AdjournmentJustin Thompson

Move to Adjourn; Dallas, Seconded; Kevin