



Minutes
Joint NCSCS/NCSAMT Board Meeting
Winston-Salem State University
Winston-Salem, NC
November 20, 2009

Meeting Called to Order at 6:05 pm.

Attendees

NCSCS

Jeannie Phelps
Jennifer Anderson
Jeanne Whittlesey
Kathleen Schulman
Michael Little
Sandra Little
Michele Hybl
Darian Hybl
Nicole Pekarek
Libby Haile
LaVonda Benbow
Janice Milliken

NCSSAMT

Judy Smith
Dave McCullogh
Mary Midkiff
Ray Dean
Lynn Dean
Jerry Johnson

Introductions

Fall Focus 2009 (Libby Haile)

- 52 Preregistered and a few walk-ins
- 1 speaker had to cancel
- Libby still needs moderators. Please volunteer if you are willing and able.

CCC 2010 (Mary Midkiff)

- Had a meeting at the Crowne Plaza
 - Convention center has 1 large room

- Planning on having the general sessions in the front of the room and vendors in the back
- Currently have \$8000 in the bank (includes seed money and a few vendors)
 - Still looking for a few more speaker sponsors
- Registration is available now
- LaZoom Bus
 - Cost is \$10 per person
 - Will drive people to town for food and frolic and back again
 - Make sure that we promote this feature to people who go to the conference

Future Conference Sites

- SEACM is meeting at the Airport Sheraton in Charlotte next fall
- Fall Focus 2010
- CCC 2012
 - Charlotte
 - Grandover in Greensboro
 - We were there in 2002
 - Was expensive
 - Pinehurst
 - Fayetteville
 - Not a lot of options for conference space
 - Raleigh
 - Rocky Mount
 - Gateway Center
 - Durham
 - Millennium Motel
- Need to find out how far SC people are willing to come
 - Judy will contact the AMT people
 - Jeanne will talk to Michelle

Fall Focus 2010

- Registration is down this year
 - Close to Thanksgiving
 - Late due to when the space was available at WSSU
- Easy to get free sites at schools on Saturdays
- Is Saturday the best option?
 - Will ask at sessions by show of hands
 - Will also do a Survey Monkey survey
- Do want to keep it centrally located.

National Medical Laboratory Professionals Week

- Gov. Perdue is not doing any proclamations
- Lynn and Teresa will be coordinating this year
- April 18-24

- Theresa contacted the Department of Public Instruction to fine out if they would like to have a CLS speaker.
 - Dr. Susan Butler is the NC State Health Occupations Educations Coordinator
- CCC 2010
 - Teresa and Lynn will get together to plan the NMLPW table
 - General conference funds will be used for table items (\$250)
 - It may be possible to get media coverage in Asheville

Adjourn at 6:44 p.m.

Respectfully submitted by Jennifer Anderson