2016 NAACCR Annual Business Meeting
Business Meeting Agenda

1. Call to Order, President’s Welcome, and Report Chuck Wiggins
   a. Call for New Business from the Membership

2. Minutes from 2015 Meeting Chuck Wiggins
   a. ACTION: Approval of 2015 Minutes

3. Election Results and Destruction of Ballots Bobbi Matt
   a. ACTION: Destruction of 2016 Ballots

4. Highlights and Accomplishments Betsy Kohler
   a. Accomplishments Summary

5. Status on Strategic Management Plan Chuck Wiggins
6. Status on Steering Committee and Committee Reports  
Committee Chairs
7. Treasurer’s Report  
Bruce Riddle
8. Support of All Kinds 2015-2016
9. Nominations for Nominating Committee  
Chuck Wiggins
   a. Nominating Committee Formation 2016-2017  
Chuck Wiggins
   b. ACTION: Appoint Nominating Committee Chair
10. New Items from the Floor  
Chuck Wiggins
11. Adjournment  
Chuck Wiggins
BRIEF OVERVIEW

- Written report included in packet for this meeting.
- Additional materials can be found on the NAACCR Website.
- NAACCR is, essentially, when everything added up and counted, an organization with 9 employees and physical offices in Springfield, Illinois with close to a $2 million dollar budget.
- Approximately 45% of the budget goes to NAACCR personnel in salary and benefits.
- Approximately 63% of revenue comes from grants and contracts from the US Department of Health and Human Services.
- NAACCR's single largest expense is the annual meeting.
- NAACCR does approximately 30 recurrent legal filings to the US and 6 States.
2016 GRANTS AND CONTRACTS

- CDC Cooperative Agreement Year 2016
- CDC Cooperative Agreement Year 2017
- NCI Sole Source Contract
- NCI Global CR-CS
- NCI Virtual Pooled Registry Project
- NCI Conference Grant
THE SUCCESSES (FROM JUST THE FINANCIALS)

- While it is never just about the money…
- NAACCR has never had an operating deficit.
- The outside auditors have not found any significant issues.
- NAACCR has had success in being continuously funded by its strategic partners.
Business Meeting Agenda

6. Status on Steering Committee and Committee Reports

7. Treasurer’s Report

Bruce Riddle

8. Support of All Kinds 2015-2016

9. Nominations for Nominating Committee
   a. Nominating Committee Formation 2016-2017
   
   Chuck Wiggins

   b. ACTION: Appoint Nominating Committee Chair

Chuck Wiggins

10. New Items from the Floor

Chuck Wiggins

11. Adjournment

Chuck Wiggins
Adjournment - 2016 Business Meeting
FORDS Manual Update To Follow
All Welcome