



NAACCR BUSINESS MEETING AGENDA 2023

Location: The Roosevelt New Orleans, Salon V (Mezzanine Level)

Date: Thursday, June 22, 2023

Time: 8:00 AM – 8:45 AM

ITEM	PRESENTER
<p>Open Meeting, Welcome, Minutes</p> <ul style="list-style-type: none"> a) Call to Order b) Call for New Business from the Membership c) 2022 Minutes - The recorded virtual presentation of the 2022 Business Meeting serves as the official record. No formal approval of minutes is needed. 	Winnie Roshala
<p>Recognition of NAACCR Steering Committee Chairs</p> <ul style="list-style-type: none"> a) Appreciation for 2021-2023 Steering Committee Chairs 	Winnie Roshala
<p>Election and Appointments</p> <ul style="list-style-type: none"> a) 2023 Election Results and Destruction of Ballots – Call for Vote b) Announcement of 2023 – 2024 Nominating Committee. c) 2023 Business Meeting Minutes Approval Committee Nominated by President-Elect 	Wendy Aldinger
<p>Strategic Management Plan Update and Strategic Initiative Report</p> <ul style="list-style-type: none"> a) SMP Workgroup Update b) NAACCR Strategic Initiatives Report 	Sarah Nash Wendy Aldinger
<p>Highlights and Accomplishments</p> <ul style="list-style-type: none"> a) NAACCR Organizational Accomplishments Summary b) NAACCR Committee Reports and Metrics 	Betsy Kohler
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> a) Financial Oversight, Audit, Financial Status, Recognition of Other Support 	Kevin Ward
<p>Adjournment</p>	Kevin Ward

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Election Results and Nominating Committee 2023-2024

The 2022-2023 Nominating Committee
Devbani Raha, MS (Chair)
April Austin, MS
Heather Stabinsky, MEd, CTR

The NAACCR Nominating Committee is charged with encouraging volunteers to consider serving on the NAACCR Board of Directors and to accept eligible nominations for Board elections. For 2023, there were four key leadership roles on the Board of Directors to be filled: Treasurer and three Representatives-at-Large. Additionally, this year's general election selected three people for the 2023-2024 Nominating Committee.

The 2022-2023 Nominating Committee is pleased to announce the newly elected candidates!

Newly Elected Candidates for the NAACCR Board of Directors:

Treasurer:

Kevin Ward, PhD

Director, Georgia Center for Cancer Statistics
Research Assistant Professor, Emory University

Representatives-at-Large:

Joshua Mazuryk, BSc

Cancer Pathology Standards Advisor
Ontario Health, Cancer Care Ontario

Bozena Morawski, PhD

Epidemiologist, Cancer Data Registry of Idaho and Time-Sensitive Emergency Registry Idaho Surveillance
Co-principal Investigator, Epidemiology, and End Results (SEER)

Sarah Nash, PhD

Director of Research, Analytics and Dissemination
State Health Registry of Iowa, College of Public Health, University of Iowa

2023-2024 Nominating Committee

Heather Stabinsky, MEd, CTR

Nominating Committee Chair (2023-2024)

Program Manager, Cancer Surveillance Operations
New Jersey State Cancer Registry

Carrie Bateman, BS

Registry Manager
Utah Cancer Registry

Mona Highsmith, BA

Director of Operations
Minnesota Cancer Reporting System

Thanks to everyone who stood in the elections this year. Your interest and willingness to take an active role in NAACCR is much appreciated. To all the outgoing Board members, thank you for your time and hard work!

Devbani Raha, MS

Epidemiologist
Nova Scotia Cancer Registry

NAACCR Strategic Management Plan

Scan or click the QR Code below to view the plan.



NAACCR Bylaws

Scan or click the QR Code below to view the Bylaws.



NAACCR Standing Rules

Scan or click the QR Code below to view the Standing Rules.



Highlights and Accomplishments

Scan or click the QR Code below to view the NAACCR Highlights and Accomplishments

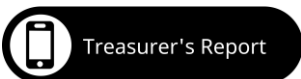


Committee Reports

Scan the QR Code below to view the NAACCR Committee Reports



Treasurer's Report



Support of All Kinds by Sponsoring Member Organizations



NAACCR Support of All Kinds from Sponsoring Member Organizations June 2022 – May 2023

American Cancer Society

- Sponsor with Distinction (\$10,000) with dues. Increases to \$25,000 in 2023 – 2024.
- Support to NAACCR Committees

American College of Surgeons

- Dues
- Support to NAACCR Committees

Canadian Cancer Registry – Statistics Canada

- Dues
- Support to NAACCR Committees

Canadian Partnership Against Cancer

- Dues
- Support to NAACCR Committees

Centers for Disease Control & Prevention

- Cooperative agreement to support NAACCR infrastructure (5-year up to \$2.475 million currently in year 5)
- Dues
- Support to NAACCR Committees

College of American Pathologists

- Dues
- Support to NAACCR Committees

National Cancer Institute

- Contract for Technical Assistance for Cancer Surveillance (5-year up to \$16 million currently in year 2), currently supporting three task orders: Core Cancer Surveillance; Virtual Pooled Registry, VPR; National Childhood Cancer Registry, NCCR
- Dues
- Annual Conference Support (5-year currently in year 3 with \$29,629 in 2022-2023)
- Support to NAACCR Committees

National Cancer Registrars Association

- Liaison support to several NAACCR committees
- Dues
- Support to NAACCR Committees

Public Health Agency of Canada

- Dues
- Support to NAACCR Committees