

NAACCR Annual Business Meeting Minutes

Bosie, Idaho

June 26, 2024

1. Open Meeting, Welcome, Minutes

Wendy Aldinger

President Wendy Aldinger welcomed everyone and called the meeting to order. A quorum was tallied and verified. No new business was added to the agenda. The 2024 minutes were approved.

2. Executive Director Transition Update

Wendy shared the search for the new NAACCR Executive Director is still in process and the interviews have been completed. The goal is to announce the new Executive Director to the membership on August 1st, 2024.

3. Recognition of NAACCR Steering committee Chairs and Liaisons

a. Recognition was given to the following chairs:

Carrie Bateman & Andrea Sipin-Baliwas – Professional Development
Jeff Dowden & Angela Meisner – Research & Data Use
Jenna Deniaud & Heather Stabinsky – Standardization & Registry Development
Randi Rycroft – Strategic Planning & Alliances

b. Recognition was given to the following Liaisons:

Randi Rycroft – CoC, Comprehensive Cancer Control National Partners, One Voice Against Cancer
Mignon Dryden – Pathology Electronic Reporting Task Force

4. Election and Appointments

- a. Elected to the NAACCR Board: Eric Durbin – President Elect, Lori Koch, Lihua Liu and Valerie Somma – Representatives at Large
- b. Elected Nominating Committee: Andrea Sipin-Baliwas, Mona Highsmith, Lucinda Ham
- c. This year's minutes will be prepared by Lindsay Collins and Stacey Coltrain who were nominated by Wendy Aldinger.

ACTION: The election ballots were approved to be destroyed.

5. NAACCR Strategic Plan 2024-2027

Wendy informed the membership of the Strategic Plan has been reviewed and approved by the NAACCR Board. She thanked the Strategic Planning group and all the Steering Committee chairs for their efforts.

6. Highlights and Accomplishments

a. NAACCR Organizational Accomplishments Summary

A QR code was provided in the packet for access to the NAACCR Accomplishments Report that detailed the areas below.

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| • New Cooperative Agreement with CDC | • Jim Hofferkamp was recognized as NCRA's |
| • MLTG Finalized version 25 changes earlier than in past years | 2024 Educational Achievement Award |
| • NAACCR payments to registries for participation in the VPR and NCCR | • Standards |
| • NAACCR staff participation in Interoperability efforts | • Call for Data |
| • Several educational programs | • VPR Expansion |
| • Standards | • Several Coffee Breaks |
| | • International E-Learning Modules |
| | • Increased conference attendance |
| | • Modernization of the NAACCR Narrative |

b. NAACCR Committee Reports and Metrics

A QR code was provided in the packet for access to the detailed Steering Committee Reports, including metrics of their work.

7. Treasurer's Report

A QR code was provided in the packet for access to the detailed Treasurer's Report. Kevin thanked Charlie Blackburn and Adele Hileman for the great work they do in keeping NAACCR financials in order and the transparency. NAACCR is audited on a regular basis and the auditors are always very praiseworthy of Charlie and Adele for the work they do. The statement of financial position was reviewed from fiscal year 2023. NAACCR's has total assets of 2.8 million dollars of which 2 million are investments. At the end of the year liabilities on the books were 704,000 dollars and the total net assets were 2.5 million dollars. Kevin reviewed the Statement of Activities that showed revenues of 4 million dollars and the majority of the revenue comes from grants and contracts. Overall expenses were a net loss of 283,000 dollars, which the majority of was related to the upgrade of the NAACCR Data Dictionary system. The balance sheet as of February 2024 was presented as follows: total assets 2.9 million dollars, 586,000 dollars in liabilities with a total net asset of 2.3 million dollars. Kevin thanked all the organizations and registries that provided financial/staff support. Charlie explained how the line of credit that NAACCR has works.

8. Adjournment

The meeting was adjourned.

Wendy Aldinger