

# 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



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|-----|---|------------------|
| 6.  | Status on Steering Committee and<br>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.





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

