

**Minutes**

**Special Meeting of the NAACCR Board of Director’s Meeting**

Tuesday, October 15, 2019

3:00 PM – 4:00 PM Eastern

**Roll Call** **Randi**

NAACCR Board Present: Randi Rycroft, Kevin Ward, Lorraine Shack, Angela Meisner, Wendy Aldinger

Board Member Excused: Lori Swain, Antoinette Stroup, Maria Schymura, Isaac Hands

*All excused Board members cast their opinion prior to the meeting. All were in agreement that NAACCR should not adjust our Call for Data timeline.*

Ex-Officio Member: Betsy Kohler

Staff: Charlie Blackburn, Lori Havener

1. **Welcome**

Betsy welcomed the Board and thanked them for taking time out of their day to attend this special meeting of the Board.

1. **Discussion and Vote on Changing NAACCR Call for Data Deadline**

Prior to the meeting the Board of Directors exchanges electronic communication and conversation regarding NAACCR Call for Data. The Board developed a **Board Opinion** prior to the meeting where it was a unanimous desire for NAACCR not to adjust its Call for Data timeline. After discussion, Randi called a motion that “NAACCR keep our Call for Data timeline the same.” Lorraine seconded the motion.

**The motion to keep NAACCR’s Call for Data timeline the same was passed.**

Kevin will follow up with CDC to discuss some perspective as the Georgia Registry and not necessarily NAACCR as a whole.

Betsy will follow up with Vicki Benard and Manxia Wu to inform them of the Board’s decision and coordinate any needed items to help the process run smoothly.

1. **Adjournment**

The meeting adjourned at 3:15 Eastern.