



NAACCR BUSINESS MEETING AGENDA 2024

Location: Boise Centre East, Room 420 A

Date: Wednesday, June 26, 2024

Time: 11:45 AM – 12:15 PM

ITEM	PRESENTER
<p>Open Meeting, Welcome, Minutes, and Executive Director Transition Update</p> <ul style="list-style-type: none"> a) Call to Order, Roll Call b) Call for New Business from the Membership c) 2023 Minutes – Vote for Approval d) Executive Director Transition Update 	<p>Wendy Aldinger, NAACCR President</p>
<p>Recognition of NAACCR Steering Committee Chairs and Liaisons</p> <ul style="list-style-type: none"> a) Acknowledgement and Appreciation of Current Steering Committee Chairs and Liaisons – Please stand for recognition. 	<p>Wendy Aldinger, NAACCR President</p>
<p>Election and Appointments</p> <ul style="list-style-type: none"> a) 2024 Election Results and Destruction of Ballots – Vote for Approval b) Announcement of 2024 – 2025 Nominating Committee and Chair c) 2024 Business Meeting Minutes Approval Committee Nominated by the President 	<p>Wendy Aldinger, NAACCR President</p>
<p>NAACCR Strategic Plan 2024-2027</p> <ul style="list-style-type: none"> a) Announcement of NAACCR Strategic Plan b) Strategic Plan Workgroup Update 	<p>Wendy Aldinger, NAACCR President</p>
<p>Highlights and Accomplishments</p> <ul style="list-style-type: none"> a) NAACCR Organizational Accomplishments Summary b) NAACCR Committee Reports and Metrics 	<p>Betsy Kohler, NAACCR Executive Director</p>
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> a) Financial Oversight, Audit, Financial Status, Recognition of Other Support 	<p>Kevin Ward, NAACCR Treasurer</p>
<p>Final Items and Comments from Membership</p>	<p>Kevin Ward, NAACCR Treasurer</p>
<p>Adjournment</p>	<p>Kevin Ward, NAACCR Treasurer</p>

Appendix

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2024 NAACCR Election Results

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 2024, there were four key leadership roles on the Board of Directors to be filled: President-Elect and three Representatives-at-Large. Additionally, this year's general election selected three people for the 2024-2025 Nominating Committee.

The 2023-2024 Nominating Committee is pleased to announce the newly elected candidates!

Newly Elected Candidates for the NAACCR Board of Directors:

President-Elect:

Eric B. Durbin, DrPH, MS

Assistant Professor, Division of Biomedical Informatics, College of Medicine
Director, Cancer Research Informatics Shared Resource Facility, Markey Cancer Center
Director, Kentucky Cancer Registry

Representatives-at-Large:

Lori Koch, BA, CCRP, ODS

Registry Director
Illinois State Cancer Registry, Illinois Dept. of Public Health

Lihua Liu, PhD

Director and Principal Investigator
Los Angeles Cancer Surveillance Program

Valerie Somma, ODS

Data Quality Unit Supervisor
Colorado Central Cancer Registry

2024-2025 Nominating Committee:

Andrea Sipin-Baliwas, MS, ODS - Chair

Director of Registry Operations
Los Angeles Cancer Surveillance Program
Department of Population and Public Health Sciences

Lucinda Ham, RHIA, ODS

QA Manager, Missouri Cancer Registry

Mona Highsmith, BA

Director of Operations

Minnesota Cancer Reporting System

On behalf of NAACCR, the Nominating Committee thanks all the nominees that took part in the 2024-2025 elections. Your willingness to take an active role in NAACCR is recognized. The work NAACCR does could not be accomplished without the volunteer efforts of the cancer surveillance community. To those that cast a ballot in this election, your thoughtfulness is appreciated. We wish all newly elected officials and committee members wonderful and productive terms!

Heather Stabinsky, MEd, ODS

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

2023 NAACCR Business Meeting Minutes

Scan or click the QR Code below to view the 2023 Minutes.



NAACCR Strategic Plan

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



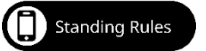
NAACCR Bylaws

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.



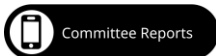
Highlights and Accomplishments

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



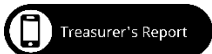
Committee Reports

Scan the QR Code below to view the NAACCR Committee Reports.



Treasurer's Report

Scan the QR Code below to view the 2024 Treasurer's Report.





NAACCR Support of All Kinds from Sponsoring Member Organizations June 2023 – May 2024

American Cancer Society

- Sponsor with Distinction (\$25,000) with dues.
- 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 \$2.575 million currently in year 1)
- 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 3), 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 5 with \$29,629 in 2023-2024)
- 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