

ATTENDEES:

Board of Directors:

Wolfram Blattner, Tom Dillon, Gregg Wallace, Bob Williams, Jim McDaniel, Terry Theiss, and Bruce Stahl.

(Dan Groves was out of town for a family member funeral)

With seven board members in attendance, there was a quorum present.

Additional Attendees:

Gayle Wilkins

Angela Clark

OPENING:

The meeting was called to order at 7:10 pm by Wolfram Blattner and made available printed copies of the presentation charts with backup material.

Wolfram noted that this is the sixth annual meeting since the formation of NTxPCC.

The meeting location was at Arlington Spaghetti Warehouse hosted by Angela Clark.

BOARD OF DIRECTORS:

Board of Directors with expiring terms were Wolfram Blattner, Tom Dillon, Jim McDaniel, and Terry Theiss. These directors were re-elected for an additional 3 year term by all board members present.

MINUTES:

Minutes from the 2014 Annual Meeting (11/17/2014) were reviewed and were approved with two noted changes.

FINANCIAL REPORTS:

Wolfram presented a 2015 Financial Report and Proposed Budget for 2016 with no comments or questions.

Then Wolfram temporarily adjourned the “Annual Meeting” and opened a “Board of Director’s Meeting” to discuss the budget as presented and approved by email earlier. He moved to change the budget to donate \$4000 to the Commissioner Roy Brooks Prostate Cancer Event for Men of Color in February 2016.

All present approved the motion to amend the budget for the \$4000 contribution.

At this point the BOD meeting closed and the Annual Meeting re-opened.

NTxPCC SPECIAL EVENTS - 2015

Events:

Wolfram discussed Special Events with including non-participation events as well as events in which we participated. A list of events are in the presentation charts.

PUBLIC EDUCATION AND AWARENESS

Education and Awareness Special Events:

Wolfram reviewed the special events taking place in 2015 as listed in the presentation material.

Website:

Wolfram reported that the NTxPCC website is being accessed and that the number of hits is similar to last year.

Other:

Research at TWU continued by Kristin McDaniel

Symposium:

Angela Clark reported the symposium for 2016 will be on March 19, 2016 at the Texas Rangers Baseball Hall of Fame and that we will have three speakers. Selecting speaker for the symposium is still in work and will be announced at a later date. For 2016 the time will be from 11:00 am until 4:00 pm.

Three Main Events:

The three anticipated main events for 2015 are the Symposium for 2015, the UREF Dinner Lecture, and the Baylor Dallas Annual Survivor Celebration.

NETWORKING

Wolfram presented a list of local and national groups as well as local survivor organizations. The presentation chart also shows which of the groups have had contact with NTxPCC.

GOALS FOR 2016

Diversity:

Continue to work with the African-American Community like the 50 Hoops Tournament. Commissioner Roy Brooks Health Initiative

Special Events:

We plan to continue support of existing programs and expand support for USMD events. Also be able to support events where and when possible and feasible.

Awareness:

We plan to contact Urology and Texas Oncology Offices. Also we will look for any opportunity to utilize media opportunities.

Advocacy:

We need to start some activity this year.

CHALLENGES

Wolfram discussed the need for program managers and opportunities in Spanish speaking survivor and speaker, advocacy, media relations, and health fair – awareness events.

With a manpower shortage, the observed increase in volunteers is insufficient and we are about saturated with projects for active volunteers.

FINANCIAL

No repeated sponsors in 2015 and may need additional funds to carry us through 2017/2018.

MEMBER REPORTS

Members present reported on:

50 Hoops

Man to Man UTSW

PCa Support Group Fort Worth

Us TOO Baylor Dallas

Us TOO Baylor Plano – Tom stated that the funding at Baylor Plano has changed and that support groups are combined into one meeting. The funding has been reduced for meeting support and attendance has decreased.

Us TOO Medical City Dallas

Us TOO Presbyterian Dallas

There was a discussion on the possibility of enhancements to support groups.

The meeting was adjourned at 9:20 pm.

Respectfully submitted,

Gregg Wallace – Secretary