

ATTENDEES:

Board of Directors:

Wolfram Blattner, Tom Dillon, Dan Groves, Gregg Wallace, Bob Williams, Jim McDaniel, and Bruce Stahl

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

Additional Attendees:

Wanda Strange

OPENING:

The meeting was called to order at 7:00 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 Medical City hosted by Wanda Strange.

MINUTES:

Minutes from the 2013 Annual Meeting (11/07/2013) have been reviewed and were approved.

FINANCIAL REPORTS:

Dan Groves presented a 2014 Financial Report and Proposed Budget for 2015.

Wolfram discussed the 2015 Budget with subsequent discussion on the anticipated availability of a Spanish Language brochure in 2015.

Also Wolfram discussed the Financial Report and Proposed Budget which indicates a negative cash flow for 2014 and 2015. Wolfram stated that even though negative cash flow is anticipated for 2014 and 2015, NTxPCC expenses will not exceed the cash on hand and adjustments will be made to expenses before the cash on hand is depleted.

Wolfram noted that Select Energy Services is a possible source of donation through a charity golf tournament. They found NTxPCC through our website.

There was a motion and second to approve the Budget as presented. The Budget was approved with none opposed.

BOARD OF DIRECTORS:

Current Directors (serving 3 year terms):

Wolfram Blattner

Tom Dillon

Dan Groves

Terry Theiss

Jim McDaniel

Bob Williams

Nominations:

Gregg Wallace term has expired and he has volunteered to serve an additional term of three years.

There was a motion and second to approve Gregg Wallace for an additional term. He was approved for a second term with no opposition.

NTXPCC SPECIAL EVENTS - 2014

Events:

Wolfram reported that 30 events were supported in 2013 in comparison to 32 in 2013. There is a list in the Backup Section of the presentation charts.

2014 Event Comments – (Events of Note):

- The Symposium for 2014 was a great success due to the venue and speakers.
- The North Texas Premier Soccer (Over 30 and older)
- ZERO Prostate Cancer Run (USMD sponsored)
- Cruisin' For A Cure Car Show in Fort Worth (156 Men Screened)
- NASPCC (Advocacy Workshop and Annual Meeting) NTPCC represented by Steve Schmidt and Wolfram Blattner
- Cowtown Movember Association Golf Tournament to take place on November 19, 2014 as a fund raiser and Prostate Cancer Awareness event.

PUBLIC EDUCATION AND AWARENESS

Education and Awareness Special Events:

Wolfram reviewed the special events taking place in 2014 as listed in the presentation material. There were approximately 1600 men and women provided prostate cancer awareness information.

Website:

Wolfram reported that the NTPCC website is being accessed. Some work is needed to update particularly photographs. It was noted that Select Energy Services located NTPCC through our website.

Other:

There were approximately 140 NTPCC letters sent to area Urologists with 3 follow-ups. We have had some contact with Kristin McDaniel conducting research at Texas Women's University.

COMBINED SPEAKERS SUPPORT

Symposium 2015:

Symposium for 2015 is scheduled for February 28, 2015 at the Texas Ranger Stadium Hall of Fame from 11:00 am to 4:00 pm.

Three to be announced speakers are planned.

The challenge is to repeat last year's successful attendance.

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 NTPCC. Also presented was a map of the area showing NTPCC affiliation and potential affiliation expansion to other groups in Texas.

GOALS FOR 2015

Diversity:

Continue to work with the African-American Community like the church in South Dallas and the 50 Hoops Tournament.

Start contact with the Latino Community and the Spanish Brochure is anticipated to be completed in 2015.

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.

The 2015 Symposium needs financial support

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, Us TOO Medical City Dallas, and Us TOO Presbyterian Dallas.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Gregg Wallace – Secretary