



2016 North Dakota Cancer Coalition  
May 6, 2016

| Business Meeting                           | Actions/approvals   | Notes  |
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| Business Meeting                           | Meeting called to order at 8:35am. By Dr. Leitch  | Welcome by Dr. Leitch discussed the importance of cancer prevention. |
| Review and Approve Notes                   | Meeting minutes on the table for review Feb 22, 2016 – any additions or corrections – none – approved- no motion  | Copy of minutes were on the tables for review                        |
| Treasurers Report                          | Geneal Roth reported – current balance \$12,417.11 – approved – no motion   | Income statement attached  |
| Financial Records Audit Report             | Tashia Peltier and Connie Guyer presented Financial audit report  | Appropriate forms used account in order                              |
| New members                                | New Members of the North Dakota Cancer Coalition<br>Chasity Dolbec – CCCHC<br>Deborah Kasanke- CCCHA<br>Jeremy Faulks- Thrfty White<br>LeAnne Kilzer – Altru Cancer Center<br>Rebecca Bird-Jensen- NDSU Extension<br>Annette Thompson- ACS<br>Janna motioned to accept new members – Connie Guyer 2 <sup>nd</sup><br>Motion carried | Jodie read names – members that were present stood                   |
| Election of Officers (Chair and Treasurer) | Chair- nominee Stefanie Meyer<br>Treasurer nominee Geneal Roth<br>Vote by show of hands –   | No nominations from the floor for either Chair or Treasurer          |

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|  | both Stephanie Meyer and Geneal Roth elected- Congratulations  |  |
| Review of Bylaws and Vote to approve changes | <p>Bylaw revisions</p> <p>Business meeting changes to annual business not necessarily with conference</p> <p>In person and or/online or conference calls for regular meetings</p> <p>7 day written notice of meeting.</p> <p>Calendar of meeting provided every year.</p> <p>Motion approved- Cindy Goyner</p> <p>Mary Sahl - second</p>   |  |
| Special Acknowledgement                      | <p>Joyce Saylor- Dr Leitch</p><br><p>Screening and early detection workgroup – Turn ND Blue- photo contest.- winners announced:</p> <p>Worksite – Hilton Garden Inn</p> <p>Community NDSU MPH Program</p> <p>Medical- Custer Health</p> <p>Honorable Mentions – Blue Cross</p> <p>Quality Health Associates</p> <p>Essentia Health</p> <p>Bismarck Burleigh Public Health</p> <p>Motion to adjourn Janna Pastir second Krista Froemming Motion carried</p> | <p>Dr. Leitch elected 6 years ago and she discussed the gavel – presented the gavel that Dr. Leitch has used for the past 6 years. Appreciated leadership and guidance over the past 6 years.</p><br><p>3 categories- community, worksite non medical and medical category. Total of 19 entries this year.</p> |

