

NUCCA AGM MAY 13 2022

Meeting called to order at 4:03pm PST

Quorum is established.

Board Roll Call: Drs Scholten, Sherwood, Lapenski, Yardley, Dickholtz, Cripe, Zabelin, Radwanski (virtual) and Amanda.

Motion to approve minutes from last year's AGM: Dr Yardley. Second Dr Sherwood. All in favor, no opposed. Motion passed.

Dr Scholten spoke: Last meeting as President.

Executive Director Report: Amanda. Updates: Annual Sponsorships- Dr Goodman Scholarship. New website features: Online modules. Regional Workshops. Rebranding Project. Current numbers: membership on par with last year. Acknowledge new members. Gregory Circle update. Membership anniversaries.

Treasurer's Report: Dr Radwanski. Different accounts: \$770705. \$407726. \$10062. \$359527.

Loss in 2021 due to pandemic restrictions: \$59K. 2022 loss projected to be less.

Election of Directors: Dr Lapenski. Nominations: Drs Radwanski and Zabelin are seeking reelection. Additional nominations: Drs Ishiyama and Kleinfelter. Call for nominations from the floor- none received.

Dr Ishiyama declined to run. Voting and count completed: Drs Zabelin and Radwanski were reelected.

Acknowledge Dr Flory for his contribution to the Board. Introduce new appointed Board member Dr. Cripe. He will complete Dr Flory's term.

Old Business: Bylaws. Dr Goffe: Motion to accept revised Bylaws. Second Dr Yardley. All in favor. No opposed. Motion passed.

Call for new business. None.

Good of the Order: Equipment update. Question by Dr Wainwright, Report by Dr Zabelin.

Motion to adjourn. Adjourned at 4:55pm PST.