

NUCCA GENERAL MEETING

26 APRIL 2024

Meeting called to order at 4:18pm PST.

Board Roll Call: Drs Dickholtz, Cripe, Kuhn, Lapenski, Sherwood, Read, Zabelin, Burt, Ishiyama, and Amanda.

A quorum was established among registered members.

Antitrust statement was read into the record.

Motion to approve Minutes from last AGM: Dr Hasick. Second: Dr C Zabelin. Motion passed.

President's Report: Dr Cripe. Key points: Succession Plan, Fundraising and CCC formation. Discussion.

Executive Director: Amanda. Developing more student engagement; NUCCA is expanding , currently at 7 colleges with classes and/or clubs. Operational shift- new platform will be integrated by next conference registration. Current membership and conference numbers are in the report.

Treasurer's Report: Dr Sherwood for Dr Radwanski. Numbers are in the report.

Elections/Nominating: Dr Lapenski. Description of structure of the Board. Two members are up for re-election. No nominations from the membership. Call for nominations from the floor. None offered. Current slate of Board members was re-elected.

Motion to ratify appointed Board members: Dr Pritchett. Second: Dr Hasick. Motion passed.

New Business: none.

Discussion, Q/A: Drs Nam and Yu are joining Communications Committee.

Dr Hasick showed a new video for patient audience.

Meeting adjourned at 5:27pm PST