**December 1, 2021**

 **11:30am – 12:00pm CT**

 **Business Meeting Agenda**

Meeting called to order at 11:45pm CT

We did have a quorum.

**REPORTS:**

President: Rod Burnett – no report

Vice President: Bonnie Thomann – no changes to bylaws

Treasurer: Freda Selk (treasure and membership reports) – see attached report.

52 members with a few new members.

* Barb Grabenbauer will sit for CTR exam in March 2022, working in Waterloo.
* Heba Elmanawy with U of Iowa and has a research background.
* Stephanie Medina with St. Luke’s in Cedar Rapids passed CTR in November 2021. Donald Ruse also a new member.



Lori moved to approve, Kathy Churchill seconded, was approved.

Secretary: Jean Malo Roberts

Two NCRA CE applications completed.

14 board meetings this year, many were to plan this workshop.

Library: Bobbi Matt

Minimal information in the library currently.

**OLD BUSINESS:**

2020 Business Minutes – Wanda motion to approve, Bonnie seconded, and they were approved as written.

* CTR Exam partial reimbursement
	+ Up to $150 reimbursed directly to ICRA member
	+ Must be an ICRA member for 2 years before taking the exam
	+ Must have passed in 2020/2021
	+ Email your CTR information to Freda or Rod for consideration for reimbursement

**NEW BUSINESS:**

* New CTRs
	+ Tara Hernandez (Iowa State Cancer Registry) passed in Nov 2021
	+ Stephanie Medina passed in Nov 2020
	+ Gwen Durham passed in March 2021
* Nominating Committee volunteers for 2022 elections
	+ 3 members needed for the committee
	+ Let one of the current boards know if you are interested
	+ President, Vice-President, Treasurer(includes membership), Secretary positions will need to be filled
		- Must be a member in good standing for 1 year to serve on the board
* Program Chair and volunteers for 2022 Educational Workshop
	+ Virtual or in-person is an option
	+ Let one of the current board members know if you are interested
* Library additions recommended
	+ Cancer Registry Management Principles and Practice 4th Edition <https://www.ncra-usa.org/About/Store/Store-Professional-Resources/BKctl/ViewDetails/SKU/NCRCRMTXBK4ED>
		- Will need to investigate how to manage the electronic book and if it can be checked out and checked back in.
		- Will need to review the options and what can be added and available.
	+ 2022 CTR exams are recommending use of 3rd edition.
		- Kim has a 3rd edition she will give to library after taking the test in March 2022
	+ Request for links for all the websites, manuals and resources for cancer registry resources was requested.
		- Maintenance would be needed because links break
* Dues due Jan 31, 2022. Delinquent if not received by March 31, 2022. Dues are $30.00 annually.

**ADJOURN Freda motioned to adjourn, Beth seconded, meeting adjourned at 12:18pm CT.**