

## NTxPCC Annual Meeting Minutes – 11/08/2012

### **Attendees:**

BOD: Wolfram Blattner, Tom Dillon, Bruce Stahl, Gregg Wallace, Bob Williams

Members: Emily Gentry, Gayle Wilkins

Guests: Jim McDaniel, Bruni Blattner

The meeting was called to order at 6:30 pm by Wolfram Blattner.

Three board members terms expired and they have volunteered to serve an additional term of three years. Wolfram Blattner, Tom Dillon, and Terry Theiss were nominated and approved to serve another three year term.

Additionally Jim McDaniel was nominated from the floor to the Board of Directors and was also approved.

The 2012 Financial Statement (thru 10/31/2012) was presented without any questions.

The 2012 Budget was presented without any questions.

Wolfram reviewed the NTxPCC Organization and noted that all Prostate Cancer Support Groups in the Metroplex are now Coalition members. The UT Southwestern Man to Man was added to the Coalition, while the Us TOO Mid-Cities group has folded.

Unfortunately the Tyler Support Group was operating under a grant that has terminated and Terrance Ates is no longer a member of the BOD. He remains an associate member.

Wolfram discussed progress of 2012 awareness programs with increased health fair support and added speaker engagement. Also discussed was the Prostate Cancer Symposium as a function of increased awareness.

Events for 2012 and anticipated events for 2013 were reviewed including the "Hawgs of Texas" Bike Rally in Columbus, TX in April, 2013.

There were four Screening Events in 2012.

The Education and Awareness brochures were discussed and the need to place more of them in doctor's offices for increased awareness.

The "Let's Talk on Tuesday" discussion group continues to be available and the Long Term Survivor list has been increasingly engaged on the NTxPCC website.

According to Gayle Wilkins, the STEPs to Surviving Prostate Cancer is planned to discontinue due to drop in enrollment

The 2012 Prostate Cancer Symposium was attended by approximately 80 people.

Gayle Wilkins is searching for speakers for the 2012 Symposium from a list of potential speakers. The Symposium will be held at Noah's on Saturday, April 20, 2012.

NASPCC Meeting was October 5-7 in Washington DC with NTxPCC represented on the NASPCC BOD. Minutes will be available.

The meeting was adjourned.

Respectfully submitted,

Gregg Wallace – Secretary