

Minutes - NTxPCC Annual Meeting 12/06/2018

A gathering of Officers, Directors, Director and Officer Candidates, Members, and guests was held at Moni's Italian Restaurant in Arlington, Texas to enjoy fellowship, a meal, and to conduct the annual business meeting.

Following are the attendees:

Wolfram Blattner, President, Tom Dillon, Vice President, Gregg Wallace, Secretary, Dan Groves, Treasurer, Terry Theiss, Member-at-Large, Bob Barnett, Director Tom Brown, Director, Jim McDaniel, Director, Bob Williams, Director, Tim Upshaw, 50 Hoops, Gayle Wilkins, Fort Worth PCSG, Josh Marte, Proton Center PCSG, Gary Barlow, Proton Center PCSG, Molly Sutton, Us TOO Medical City, Dallas, Carla Stewart, Us TOO Medical City, Dallas, Angela Clark, Us TOO Presbyterian, Dallas. Judy Dillon, Us TOO Presbyterian, Plano, Richard Kazura, Director Candidate, Anthony Nagy, Director Candidate, and Wanda Strange, Director Candidate.

Guests: Ms. Bruni Blattner, Ms. Aline Groves, Ms. Pat Theiss, Ms. Diana Brown, Ms. Linda Williams, Ms. Donna Stroder, and Ms. Xeita Nagy.

Meeting Proceedings

The meeting was called to order by President Wolfram Blattner at 7:30 PM.

After a self-introduction of attendees, President Blattner distributed a meeting agenda which included a review of 2018 activities, and proceeded as follows:

Minutes: The minutes from the December 2, 2017 were previously provided to attendees. Having already been approved in May 2018 no further action was required.

Election of Directors: Expiration of terms for directors Wolfram Blattner, Tom Dillon, Jim McDaniel, and Terry Theiss are occurring. Jim McDaniel chose not to stand for another 3 year term. In addition to the remaining directors standing for reelection, President Blattner, proposed to increase the number of Directors by adding candidates. The slate of candidates proposed is thus Wolfram Blattner, Tom Dillon, and Terry Theiss with the addition of nominees Richard Kazura, Anthony Nagy, and Wanda Strange.

There being no additional nominations from the floor it was moved by Jim McDaniel to accept the Director slate as presented; the motion was seconded by Dan Groves. There was no discussion and the motion passed without dissention.

Proposed By-Law Changes: President Blattner proposed a change in the organizations Bylaws with the intent to be more inclusive of the membership in the conducting the organization's business. The proposed change follows:

Minutes - NTxPCC Annual Meeting 12/06/2018

10.1 These Bylaws may be altered, amended, or repealed, and new bylaws may be adopted by a three-fourths vote of the ~~entire Board~~ Members present at any regular membership meeting or at any special meeting if at least fourteen days' written notice is given of intention to alter, to amend or repeal, or to adopt new bylaws at such meeting, and a written copy of the proposed changes shall be distributed to each member prior to the meeting.

The motion to approve the change was made by Anthony Nagy and seconded by Gregg Wallace. There was no discussion and the motion passed without dissention.

Election of Officers: President Blattner proposed the following slate of nominations for officers of the organization with the admonishment that only Board Members could vote.

President: Tom Dillon
Vice President: Tom Brown
Secretary: Anthony Nagy
Treasurer: Dan Groves
Past President: Wolfram Blattner
Member at Large: Terry Theiss

Nominations were solicited from the floor and there were none.

A motion by Gregg Wallace to accept the proposed slate was seconded by Wanda Strange. There being no discussion the slate of officers was elected unanimously.

Tom Dillon rose to express appreciation and gratitude to President Blattner for his service and dedication to the organization. A round of well-deserved applause was given by the attendees to President Blattner.

Finances and Activity: The meeting continued with a review of financial history and a proposed 2019 budget. As a matter of record the organization's finances have stabilized over the past three years with the bulk (67%) of expenditures going toward education followed by awareness at 27%. Organization administrative expenses hover at about 5%. The year-to-date financial statement reveals a current surplus of \$2,295.99 for Fiscal Year 2018.

The proposed 2019 budget is conservative with expenditures of \$10,250 but will exceed revenues by \$2,750 resulting in an eventual \$26,340 cash reserve at the end of 2019. Future income is dependent on support for the 2019 Symposium and sponsorships at current levels.

Minutes - NTxPCC Annual Meeting 12/06/2018

A motion to approve the proposed 2019 budget was introduced by Gregg Wallace and seconded by Anthony Nagy. There was no discussion and the motion was approved unanimously.

The 2019 Symposium is planned for April 6, 2019 11 AM to 4 PM with the location being The McKesson facilities in Las Colinas, Texas. Challenges are attendance and sponsors.

Other main coalition events are the 50 Hoops Dinner Lecture and the UREF Dinner Lecture/Symposium.

It was pointed out by President Blattner that the recognition of NTxPCC as a top rated entity by Great Nonprofits is beneficial to fund raising efforts.

A review of the special events for 2018 tallied sixteen in Tarrant County, nine in Dallas County, and one in Collin County.

Recognition was given for increasing awareness through political proclamations that recognize September as Prostate Cancer Awareness Month. Awareness by political proclamation started in Plano in 2017 and continued in Arlington, Carrollton, and Tarrant County in 2018.

Dallas County members were encouraged to promote more events in their areas.

Gayle Wilkins noted that the coming Pate Swap Meet, to be held at Texas Motor Speedway, will attract a large number of participants. A potential source of outreach for the organization.

Angela Clark offered potential assistance through the sharing of liability insurance when required. This possibility was deemed uncertain but needs to be pursued for validity.

Member Reports:

50 Hoops – planning the usual Basket Ball Tournament– there is potential for more Basketball teams to enlarge the event. At least two dinner lectures are planned, possibly one of them in Tarrant County.

PCA Support Group – Planning to improve presence at Fort Worth Stock Show.

Texas Proton Center – Still building – reminded of page maintenance on Coalition Website.

Minutes - NTxPCC Annual Meeting 12/06/2018

Us TOO Medical City, Dallas – Holding monthly meeting with a total of 70 to 80 people in support groups.

Us TOO TH Presbyterian, Plano – UT Southwestern helps in providing speakers – about 20 survivors per month attending meetings.

Us TOO THR Presbyterian, Dallas – Having to move location as result of losing support from hospital – currently have a monthly attendance of 30 to 40 in the support group. Planning Golf Tournament and Dinner Lectures.

Directors and officers were reminded to execute and turn in their yearly Conflict of Interest Policy Disclosure Form for NTxPCC to the secretary.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Anthony J. Nagy

Anthony J. Nagy
Secretary

December 15, 2018

Approved via e-mail solicitation poll, January 1, 2019