

Breast Cancer Task Force of Greater Miami Valley
Meeting Minutes
December 14, 2010

Members Present: Sharon Becker, Rosalee Bradley, Kimberley Freeman, Leigh Ann Fulford, Annemarie Halfpap, Kathy Haught, Amy McKenna, Heleena McKinney, Aaron Morman, Karen Pelfrey, Lisa Rucker, Julie Sawyer, Roberta Taylor, Nancy Thoma, Michelle Upshaw, and Frances Wade.

Members Absent: Sarah Becker, C.J. Bruggeman, Faith Callif-Daley, Kim Faris, Marianne Farmer, Cynthia Ford, Lamar Ford, Denise Gilmore, James Hamilton, Flora Igah, Deborah Jordan,, Sharon Kershner, Pam Kraft, Ann Lensch, Emily Oehler, Kay Parent, Julie Robbins, Dr. Paula Termuhlen, and Frances Umoh.

Guests: None

Officers for 2010: Chair: Kay Parent
Vice Chair/Treasurer: Leigh Ann Fulford
Secretary: Kathy Haught

Medical Director: Dr. Paula Termuhlen

Mission Statement: *To empower our community through education, support and advocacy regarding prevention, early detection, and treatment of breast cancer*

Welcome: Leigh Ann Fulford welcomed everyone to the breakfast.

Finance Report: Leigh Ann Fulford reported that the balance of the bank account is \$2,432.68 after paying the expense of the website, \$149.75, which includes the domain cost for 5 years and the host cost for 1 year, and the ad cost for Noble Circle Project “Wear Affair” program of \$75.

Committee Reports: Committee reports were sent out prior to the meeting.

Old Business:

BCF & BCTF Video Contest 2010- Award program will be in March, date to be announced, at Oakwood High School Auditorium. Dan Edwards and Kim Faris will co-host the program. All members are asked to attend the event with friends and family if possible. Future programs will be held at the school where the traveling trophy was awarded the prior year.

Nominating Committee-Amy McKenna reported that the results of the election is as follows:

Vice Chair/Treasurer: Michelle Upshaw

Secretary: Sharon Kershner

Congratulations!

Policies-Leigh Ann Fulford introduced two new policies for the membership to review. The first was "Placing Breast Cancer Task Force Ads". Sharon Becker asked that #8 be corrected to read "The marketing committee will have an annual budget for placing ads in program books determined yearly by the Executive Committee." Motion was made by Kathy Haught to accept new policy with correction, 2nd by Roberta Taylor/Karen Pelfrey. Motion carried. Second Policy was "Use of Breast Cancer Task Force materials on the website". Annemarie Halfpap states website has e-mail address, which she maintains and this address should be in place of the one on the policy at present. Roberta Taylor motioned to accept policy with correction with 2nd by Michelle Upshaw/Sharon Becker. Motion carried.

Round Table:

Roberta Taylor informed everyone that the phones are now working at Premier Community Health.

Annemarie Halfpap informed everyone that the monthly meeting minutes are now on the BCTF website. She also reminded everyone of the necklace fundraiser. If anyone is interested in buying one to let her know.

Next BCTF Meeting:

Tuesday January 18, 2011 at 8:15am at Drew Health Center

Respectfully Submitted,
Kathy Haught, Secretary