ABGC
2015 Annual Business Meeting
Anne C. Madeo, President

October 22, 2015
1:00 pm – 1:30 pm
ABGC Agenda

• Welcome & Introductions
• Secretary/Treasurer’s Report
• President’s Report
  – Election results
  – 2016 Examination Update
  – 2015 Examination Report
  – 2015 Accomplishments
  – New/Ongoing Initiatives for 2016
• Open for Questions
The 2015 ABGC Board of Directors

Left to right:
First row
Sheila O’Neal, Executive Director
Stephanie Kieffer, MS, CGC, Director At-Large
Anne C. Madeo, MS, CGC, President
Karen Powell, MS, CGC, CEC Board Liaison

Second row
Susan Hahn, MS, CGC, Treasurer
Amy Lytle, Public Member
Sharon Aufox, MS, CGC, Director At-Large
Beth Denne, MS, CGC, President Elect
Thank You!

Susan Hahn, MS, CGC
SECRETARY/TREASURER’S REPORT

Susan Hahn, MS, CGC
Secretary/Treasurer’s Report

• 2014 Year End Financial Statements
• Revenues
• Expenses
2014 Revenue

- Examination Fees: $402,775 (57%)
- Certification Maintenance Fees: $230,385 (33%)
- Miscellaneous: $38,284 (5%)
- Investment: $38,363 (5%)
2014 Expenses

- Certification: $173,171 (34%)
- General & Administration: $103,349 (20%)
- Management Services: $171,000 (34%)
- Board of Directors: $56,951 (11%)
- Exhibit: $4,430 (1%)
## Audited Financial Statements (2013 & 2014)

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Assets</td>
<td>$1,600K</td>
<td>$1,800K</td>
</tr>
<tr>
<td>Investments</td>
<td>$1,400K</td>
<td>$1,600K</td>
</tr>
<tr>
<td>Liabilities</td>
<td>$1,200K</td>
<td>$1,400K</td>
</tr>
<tr>
<td>Unrestricted Net Assets</td>
<td>$1,000K</td>
<td>$1,200K</td>
</tr>
</tbody>
</table>

The bar chart above visualizes the financial statements for the years 2013 and 2014, showing the changes in total assets, investments, liabilities, and unrestricted net assets.
Anne C. Madeo, MS, CGC

PRESIDENT’S REPORT
Nominating Committee Report

• 2015 Election Results
• New Director
• Public Member
Election Returns

Ballots distributed
• 3730

Ballots cast
• 968 (26%)
2015 Election Results

Congratulations to the newest member of the ABGC Board of Directors:

Lori Erby, ScM, PhD, CGC
New Public Member

Amy Lytle
2016 Board of Directors Officers

- President: Beth Denne, MS, CGC
- President Elect: Karen Powell, MS, CGC
- Secretary/Treasurer: Anne C. Madeo, MS, CGC
2016 Certification Exam Fees & Important Dates

• The 2016 Exam Bulletin is posted online (www.abgc.net)
  – Late application fee
  – Felony attestation form required for applicants in 2016

• Application requires one-time cost of:
  – $900 (new)
  – $800 (re-applicants)
Examination Fees, 2009-2016

- **2009**: $500
- **2010**: $700
- **2011**: $900
- **2012**: $1,100
- **2013**: $1,300
- **2014**: $1,500
- **2015**: $1,700
- **2016**: $1,900

**Graph:**
- **1st Time**
- **Retake**
2016 Certification Exam Fees & Important Dates

• February 2016
  o Testing dates: February 1 through February 29, 2016
  o Now accepting applications
  o Application deadline: January 4, 2016

• August 2016
  o Testing dates: August 1 through August 31, 2016
  o Application deadline: July 1, 2016
  o Scheduling dates: April 1, 2016 through July 30, 2016
2015 Examinees
Total = 372

First Time Examinees, 300
Repeat Examinees, 70
Recertification by Examination, 2
2015 Examinees by Graduation Year

Number of 2015 examinees

Year of Graduation

Pass Rate, 2009-2015

<table>
<thead>
<tr>
<th>Year</th>
<th>Overall</th>
<th>First Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>77%</td>
<td>80%</td>
</tr>
<tr>
<td>2010</td>
<td>75%</td>
<td>78%</td>
</tr>
<tr>
<td>2011</td>
<td>74%</td>
<td>81%</td>
</tr>
<tr>
<td>2012</td>
<td>76%</td>
<td>82%</td>
</tr>
<tr>
<td>2013</td>
<td>82%</td>
<td>89%</td>
</tr>
<tr>
<td>2014</td>
<td>73%</td>
<td>79%</td>
</tr>
<tr>
<td>2015</td>
<td>80%</td>
<td>87%</td>
</tr>
</tbody>
</table>
2015 Accomplishments

- Achieved NCCA Accreditation
- Adopted Strategic Plan
- Bylaws Amendments
- Significantly Reduced Exam Fees for 2016
- Charged CEU Taskforce
- Charged Exam Eligibility Taskforce
- Developed Late Application Process
- 2nd Annual Newsletter
- Updated Online Recertification Software
- Leadership Training & Orientation
Bylaws Amendments

• Created two categories of members to ensure that
  o Diplomates still nominate the Board of Directors
  o ABGC remains in compliance with NY state regulations
• Removed the CEC Board Liaison as an officer position
• Edited bylaws to make them more internally consistent
Strategic Plan

• **CORE PURPOSE**
  – Promote high standards in genetic counseling.

• **CORE VALUES**
  – **Integrity:**
    • Fair and objective decisions, transparency in interactions, and accountable stewardship.
  – **Responsiveness:**
    • Recognition of, and actions taken based on, emerging needs.
  – **Excellence:**
    • Delivering high value to the profession through rigorous evaluation standards.
Mission

- To protect the public by setting certification standards and providing leadership to promote the value of certified genetic counselors.
ACKNOWLEDGEMENTS
Finance Committee

- Troy Becker, MS, CGC
- Beth Denne, MS, CGC
- Susan Hahn, MS, CGC (Chair)
- Anne C. Madeo, MS, CGC
- Vanessa Rangel Miller, MS, CGC
- Lisa Amacker North, MS, CGC
- Sheila O’Neal, ABGC Executive Director
Nominating Committee

• Beth Denne, MS, CGC (Board Liaison)
• Sheetal Parmar, MS, CGC
• Kristin Paulyson Nunez, MS, CGC
• Carly Siskind, MS, CGC
• Maureen Smith, MS, CGC
• Matthew Thomas, MS, ScM, CGC (Chair)
Certification Exam Committee

- Carrie Castonguay, MS, CGC
- Curtis Coughlin, MS, MBe, CGC
- Becki Hulinsky, MS, CGC
- Debbie Keelean-Fuller, MSc, CGC
- Robin King, MS, CGC
- Heather MacLeod, MS, CGC
- Juliann McConnell, MS, CGC
- Elizabeth Platt, MGC, CGC
- Karen Powell, MS, CGC (Co-Chair, Board Liaison)
- Heather Wetzel, MS, CGC (Chair)
Item Writers

- Courtney Nichols Berrios, ScM, CGC
- Adam Buchanan, MS, MPH, CGC
- Kara Bui, MS, CGC
- Jill Dolinsky, MS, CGC
- Carrie Castonguay, MS, CGC
- Kathleen Collins, MS, CGC
- Kayla Czape, MS, CGC
- Kelly Donahue, MS, CGC
- Jennifer Eichmeyer, MS, CGC
- Carrie Guy, MS, CGC
- Kristen Hanson, MS, CGC
- Beth Hudson, MS, CGC
- Debra Keelean-Fuller, MSc, CGC
- Jessica Mester, MS, CGC
- Erin Oehler, MS, CGC
- Amy Paine, MS, CGC
- Kirsten Rasmussen, MS, CGC
- Victoria Raymond, MS, CGC
- Thereasa Rich, MS, CGC
- Amy Shikany, MS, CGC
- Cecile Skrzynia, MS, CGC
- Heather Stalker, MS, CGC
- Kristen Sund, PhD, MS, CGC
CEU Taskforce

- Sharon Aufox, MS, CGC, Chair and Board Liaison
- Nancy Callanan, MS, CGC, ACGC Representative
- Emily Edelman, MS, CGC, Diplomate at Large
- Corrine M. Fillman, MS, CGC, Diplomate at Large
- Katherine Hughey, ABGC Staff Liaison
- Khalida Liaquat, MS, CGC, Diplomate at Large
- Sara Riordan, MS, CGC, NSGC Board Liaison to Education Committee
- Diana Tully, MS, CGC, NSGC CEU Subcommittee Chair
Exam Eligibility Taskforce

- Leslie Cohen, MS, CGC, Chair
- Richard Dineen, MS, CGC, Diplomate at large
- Jennifer Fitzpatrick, MS, CGC, Diplomate at large
- Stephanie Kieffer, MS, CGC, Board Liaison
- Sarah Noblin, MS, CGC, ACGC Representative
- Sheila O’Neal, ABGC Staff Liaison
- Beverly Yashar, PhD, MS, CGC, Diplomate at large
Join Us

Friday, October 23rd at 10:15 am for plenary session:

*Behind the Scenes: Development and Scoring of the ABGC Certification Examination*

Presented by Daniel Breidenbach, PhD
AMP Psychometrics Program Director