
**Executive Summary
Of the Minutes
Board of Directors' Meeting
June 2-3, 2011**

Proceedings:

- *Meeting Called to Order* at 8:00 a.m. (local time) by Chair, Rebecca A. Lewis, Esquire. A quorum was noted.
- *Minutes* from the January 27-28, 2011 Board meeting were reviewed and unanimously approved.
- *Chief Executive Officer's Report*: Presentation of the mid-year results.
- *Chief Financial Officer's Report*: Financial systems conversion completed on time; minimal interruption.
- *Network Approvals*: Recommendations from the Membership Review Committee for network center changes during February, March and April of 2011 were reviewed and unanimously approved.
- *Phoenix Initiative*: Reported on the accomplishments of Phase I. Items to be migrated into Phase II were identified. A funding request for \$34.8 million was presented for review and approval for Phase II project costs. Funding request approved.
- *Strategic Planning*: Vision into Action plan with a focus on FY 2012 was reviewed and unanimously approved as presented.
- *21st Edition – NMDP Standards*: Presented for review and unanimously approved.
- *Donor Age Task Force*: Revised the recruitment policy to recruit and fund donors up to age 45 for NMDP operated and contracted Donor Centers and Recruitment Organizations.
- *Council Representation Task Force*: Recommends forming a Council Advisory Group.
- *Governance Update*: The Board reviewed and approved revisions to the Council & Committee Policy document related to the addition of the Council Advisory Group. The Board approved revisions to the NMDP Bylaws adding the Council Advisory Group.
- *Travel Policy Change*: A resolution changing the NMDP Travel Policy to allow Board members to stay up to three nights while attending a Board meeting was unanimously approved.
- *Next meeting*: Thursday & Friday, September 22-23, 2011 – Phoenix.
- Meeting Adjourned