

**Executive Summary
Of the Minutes
Board of Directors' Meeting
September 24-25, 2009**

Proceedings:

- *Meeting Called to Order* at 8:15 a.m. (local time) by Chairman, Edward L. Snyder, M.D. A quorum was noted.
- *Minutes* from the May 28-29, 2009 Board meeting were reviewed and approved.
- *Opening Comments*: Chairman reviewed the Agenda.
- *Chief Executive Officer's Report*: Year-to-date updates were provided.
Dr. Chell has been invited to attend the DKMS-Germany Board of Directors' meeting in Frankfurt.
- *Chief Financial Officer's Report*: The Board reviewed and discussed the proposed FY 2010 Budget. The Budget was analyzed in depth during the August Finance Committee meeting. After a full budget review, the Board approved the FY 2010 Budget, with one board member in abstention.
- *Phoenix Initiative (PI)*: Site visits to introduce the Phoenix Initiative to Donor and Transplant Centers will continue through December.
- *Be The Match Foundation*: The Board reviewed the successful results of the targeted marketing campaign focused in Houston and Charlotte. Target markets for 2010 are: Los Angeles, Minneapolis, Houston and Charlotte. High profile celebrities will be utilized, including Shaquille O'Neal, to maximize awareness of Be The Match.
The *Marrowthon*, the national online drive, was open for participation from April 15 thru June 30.
- *Network Approvals*: The Board approved the Recommendations from the Membership Review Committee since the June Board meeting. It was noted that U.S. State Department approval is required for the application for international partnership from the Slovak Bone Marrow Donor Registry in Bratislava, Slovakia.
- *Diversity Task Force*: Dr. Snyder noting the value in the work conducted by the Diversity Task Force renewed their charge for an additional year.
- *Board Development Committee*: The Board unanimously approved the following recommendations from the Board Development Committee.
Board Officers: Edward Snyder, MD-Chair; Rebecca Lewis-Chair-elect; Susan Rossmann, MD, PhD-Vice Chair; Rebecca McCullough-Secretary.
New Board Members: Nelson Chao, MD; Michael Jhin; Chatchada Karanes, MD; Eneida Nemecek, MD; Zbigniew Szczepiorkowski, PhD, MD; Dennis Todd, PhD; and, Ann Woolfrey, MD.
Reappointments for Additional Two-Year Term: Esperanza Papadopoulos, MD; and, Stelios Papadopoulos, PhD.
Emeritus Members: Robert Lorentz, PhD; and, Edgar Milford, MD.
Corporate Officers: Jeffrey Chell, MD-Chief Executive Officer; Gordon Bryan-Chief Financial Officer; and, Dennis Confer, MD-Chief Medical Officer.
- *HRSA Updates*: As of July 21, 2009 the National Cord Blood Inventory (NCBI) contains 21,272 cord blood units. Three additional cord blood banks joined the NCBI in September: Cord Blood Collection Center in Orlando, FL; Cleveland Cord Blood Center in Cleveland, OH; and, New Jersey Cord Blood Bank in Allendale and Camden, NJ. The next ACBSCT meeting is scheduled for April, 2010.
- *Legal Updates*: A lawsuit challenging the constitutionality of the National Organ Transplant Act has been filed by the Institute for Justice.
- *The Public Session* was convened and adjourned as no one pre-registered to attend.
- *Next meeting*: Thursday & Friday January 28-29, 2010 in Salt Lake City, UT.
- Meeting Adjourned.