

**Executive Summary
Of the Minutes
Board of Directors Meeting
October 2-3, 2008
Seattle, WA**

Proceedings:

- *Meeting Called to Order* at 8:00 a.m. (local time) by Chair, Robert D. (Denny) Lorentz, Ph.D. A quorum was noted.
- *Minutes* from the May 28-29, 2008 Board meeting were reviewed and approved as written.
- *Opening Comments:* Chairman welcomed the Board members. The Agenda was reviewed. It was noted that no one registered to attend the Public Session.
- *Chief Executive Officer's Report:* Year-end performance reports (estimated) were reviewed. Organizational changes for the Recruitment and Community Development team, and the Legal, Risk & Network Affairs department were noted. Board members were invited to attend the annual Council Meeting in Minneapolis beginning November 6.
- *Chief Financial Officer's Report:* The three-year budget projection beginning in Fiscal Year 2009 was presented for review and approval. Board approved the Fiscal Year 2009 budget with no abstentions.
- *Plan of Merger:* Chairman recessed the Board meeting and convened the meeting of the member of NMDP-Research and the NMDP Board to consider the plan of merger between NMDP-Research and the National Marrow Donor Program. Merger was approved unanimously. The merger consolidates NMDP-Research into the NMDP. Chairman adjourned the meeting of the member of the NMDP-Research and the NMDP Board meeting was reconvened.
- *Standards – 20th Edition Changes:* Presented for review and approval. Changes to the 20th Edition of the Standards were approved unanimously.
- *Network Approvals:* The Board approved the Recommendations from the Internal Membership Review Committee. Network applications received since the May, 2008 Board meeting were unanimously approved.
- *Board Development Committee:* Presented for approval the slate of Corporate Officers for FY 2009 and the 2009 Board Roster; including new Board members: Deborah Abroal; Rex Crawley, Ph.D.; Gary Goldstein; Miriam Markowitz; Bernadette Murray-Fertel; and, Susan Rossmann, Ph.D., M.D. Reappointments for an additional two-year term: Daniel Arndt; Rebecca McCullough; Theresa Boyd, M.D.; Sergio Giralt, M.D.; Thomas Price, M.D.; John Wingard, M.D. Council Member: Colleen Chapleau. Emeritus member: Laurence Atlas, Esquire. Roster for FY 2009 approved unanimously.
- *Breakout Session:* Discussion on *Governance Needs for the Next 10 Years* and *Board Size*.
- *Board Contributions:* Chairman reminded all in attendance to make their annual contribution before year end.
- *HRSA Advisory Council:* Meeting is planned in Rockville, MD from Dec. 15-16, 2008.
- *Next meeting:* Thursday & Friday, January 29-30, 2009
- Meeting Adjourned.