

**Executive Summary
Of the Minutes
Board of Directors' Meeting
May 30 – June 1, 2008
St. Pete's Beach, FL**

Proceedings:

- *Meeting Called to Order* at 9:00 a.m. (local time) by Chairman, Robert D. (Denny) Lorentz, Ph.D. A quorum was noted.
- *Minutes* from January 31-February 1, 2008 Board meeting were approved.
- *Opening Comments:* Dr. Lorentz welcomed the Board members. A reception honoring Congressman C. W. Bill Young will be held later in the day.
- *Breakout Sessions:* Governance Needs for the Next 10 Years, Relentless Pursuit of 10,000 Transplants, Stem Cell Sources of the Future, New Revenue Sources.
- *Chief Executive Officer's Report:* Dr. Chell reported on recent changes to import methods from the U.S. Customs & Border Patrol. As of May 1, the courier and the product will clear the U.S. Customs & Border Patrol entry point without delay.
- *The Marrow Foundation Integration:* The Board reviewed and approved the Board Resolution reconstituting the TMF Board and establishing a Leadership Council. TMF Board members resigned their positions effective June 1, 2008.
- *Plan of Merger:* The Board approved the Plan of Merger between the National Marrow Donor Program and the Heart of America dated June 1, 2008.
- *Network Approvals:* The Board approved the Recommendations from the internal Membership Review Committee.
- *Strategic Planning:* The 2009 Strategic Plan was approved.
- *Project Brand Recommendations:* The market brand name was introduced – **Be The Match.**
- Patient Advocacy Summit is planned for September in Minneapolis. The summit will identify and discuss options for eliminating barriers for patients.
- *Next meeting:* Thursday & Friday, October 2-3, 2008
- Meeting Adjourned