

**Executive Summary
Of the Minutes
Board of Directors Meeting
Sept. 28-29, 2006**

Proceedings:

- *Meeting Called to Order* at 12:30 p.m. by Chair, Edgar Milford and a quorum was noted.
- *Minutes* from June 1-2, 2006 meeting were approved.
- *Opening Comments: Drs. Milford and Chell and Mr. Baitty from HRSA all acknowledged the recently awarded contracts to NMDP for -*
 1. The Bone Marrow Coordinating Center
 2. The Cord Blood Coordinating Center
 3. Office of Patient Advocacy / Single Point of Access
- *The Marrow Foundation (TMF):*

The Board acknowledged changes to the TMF Bylaws and approved changes to the TMF Articles of Incorporation which had been previously approved by the TMF Board. These changes modify the structure and purpose of TMF and provide that NMDP elects the TMF Board of Directors.
- *Adult Donor Recruitment:*
 - The Board discussed adult donor recruitment and various approaches to improve recruitment practices and retention.
- *Strategic Planning:*
 - The Board approved the 2007 Strategic Plan and discussed options for the 2008 strategic planning process.
- *Chief Medical Officer's Report:*
 - Dr. Confer presented the recommendations from the Internal Membership Review Committee and the Board approved the Report. Network approvals:
 - Donor Center: DKMS-Americas; New York, NY
 - Affiliated Transplant Center: Dartmouth Hitchcock Medical Center; Lebanon, NH
 - Cooperative Registry: South Africa Bone Marrow Registry
 - Cord Blood Bank: Cordus Cord Blood Bank; Durham, NC
 - Cord Blood Bank: Texas Cord Blood Bank; San Antonio, TX
 - Cord Blood Bank: NetCord; International Registry
- *Chief Financial Officer's Report:*
 - Mr. Bryan presented the 2007 Budget Reports for review and approval. The Board approved the 2007 Budget and noted that a revised budget will be presented at the January 2007 Board meeting.
- *Governance Update:*
 - The Board approved the updated Conflict of Interest Policy.
 - Board officers for 2007:
 - R. Denny Lorentz, Ph.D. - Chair
 - Edward L. Snyder, M.D. - Vice Chair
 - Rebecca A. Lewis, Esquire – Secretary
 - Edgar Milford, M.D., - Past Chair

- New members elected to the Board were:

Daniel D. Arndt

Theresa M. Boyd, M.D.

Sergio A. Giralt, M.D.

Russell J. Hammer

Dave Huddleston

Becky McCullough

Adam C. McFadden

Frank E. Petersen, Jr., Lt. Gen. USMC
(ret) *Emeritus*

John R. Wingard, M.D.

• *Next Meeting – Thursday-Friday, January 11 & 12, 2007, Scottsdale, AZ.*

• *Meeting Adjourned.*

Respectfully submitted,
Joan Matkaiti