



**The  
Mastocytosis  
Society**

**The Mastocytosis Society  
Board Meeting Minutes  
January 4, 2006**

Meeting called to order at 8:10 pm

**ATTENDEES:**

Rita Barlow, Chair  
Valerie Slee, Co-Chair  
Regina Rentz, Treasurer  
Len Levenda, Special Events Chair  
Cindra Carey, Support Group Chair

**ABSENT:**

Susan Manchester, Corresponding Secretary

▶ **ACTIONS:**

- Motion to approve minutes of Dec. board meeting: Passed by majority.
- Angel Fund requests passed by majority.
- Profits from annual meeting DVD sales to cover conference expenses: motion passed by majority

▶ **OLD BUSINESS:**

- AAAAI meeting in March, Miami Florida- Val, Gigi and Rita will be attending.
- Val and Rita will take over state filing and review use of Universal forms to incorporate 36 of 40 states required now that our annual income is over \$25000.

Meeting adjourned at 10:15 pm