



The Mastocytosis Society Board Meeting Minutes January 10, 2007

8:07 PM-10:05PM (EST)

ATTENDEES:

Rita Barlow-President
Valerie Slee-Vice Chair
Cindra Carey-Support Group Chair
Wanda Hermann-Chronicles Editor Chair
Leonard Levenda-Secretary
Emily Menard-Fundraising Chair
Jody Bachiman-Public Relations Chair
Candace VanAuken-Research Committee Chair
Regina Rentz-Treasurer

▶ **ACTIONS:**

- ☼ Motions made and approved:
 - December meeting minutes
 - Angel Memberships-1
 - Extra \$400 for the TMS Store budget

▶ **REPORTS:**

- ☼ Financial
 - Operating balance: \$32,903.00
 - Research Fund: \$43,831.00

▶ **DISCUSSIONS:**



The
Mastocytosis
Society

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- ☀ Grants; pending-Azur,
- ☀ Critical Therapeutics unlikely due to reorganization underway- Valerie Slee
- ☀ New welcome packets and contents-Len Levenda & Rita Barlow
- ☀ Research Articles-Candace Van Auken
- ☀ AAAAI Booth & Volunteer Schedules-Valerie
- ☀ Support Groups:
- ☀ Teleconference & Fundraising suggestions-
- ☀ Emily Menard & Rita Barlow
- ☀ Strategic Planning-Jeff Menard & Volunteers