



The
Mastocytosis
Society

The Mastocytosis Society Board Meeting Minutes February 9, 2006

Meeting called to order at 8:04 pm.

ATTENDEES:

Rita Barlow, Chair
Valerie Slee, Co-Chair
Regina Rentz, Treasurer
Susan Manchester, Corresponding Secretary
Len Levenda, Special Events Chair
Wanda Herman, Chronicles, Editor/Chair
Cindra Carey, Support Group Chair

▶ **ACTIONS:** Motion to approve Jan minutes: passed by majority

▶ **OLD BUSINESS:**

- Reviewed 2006 annual conference proposals and membership feedback concerning the site preferences for the Annual Conference location--Portland, Maine, Providence, Rhode Island or another eastern city such as Boston and Philadelphia.

- Portland Maine and Providence, RI left to compare-Tabled for further pricing and further expense breakdown.

- A brief meeting in the future will be held to decide.

▶ **New Business:**

- Val Slee and Rita Barlow met with Jim Boyle who has volunteered to assist Emily Menard with fundraising, also assisting Dr Akin and Dr Castells in fundraising ideas for the Task Force meeting.

▶ **Actions:**

- Motion made to form Drug Shortage Committee-Valerie Slee and Emily Menard with assistance from online patients.-Passed by majority.

- AAAAI meeting budget of \$2400, passed by a majority.

- Breakdown: \$400x 3 attending- travel expenses for 4 days
\$1200 meeting expenses (handouts, copying, booth sets ups/rentals, Card reader for contact info).

- Motion made upon receiving donations designated for conference attendance expenses.

- March meeting postponed due to AAAAI conference attendance, March 31, 2006 vote taken to approve Portland, Maine for site of 2006 annual TMS conference. Next meeting called for April 5, 2006

Meeting adjourned at 10:35 pm.