



**The**  
**M**astocytosis  
**S**ociety

## **The Mastocytosis Society Board Meeting Minutes April 5th, 2006**

Meeting called to order 8:12 pm by Rita Barlow-President

### **Attendees:**

Rita Barlow, President  
Valerie Slee, Co-Chair  
Regina Rentz, Treasurer  
Wanda Hermann, Chronicles Editor/Chair  
Leonard Levenda, Special Projects Chair\*\*

\*\*In Susan's absence Len Levenda recorded the minutes.

### **Absent:**

Susan Manchester, Corresponding Secretary  
Cindra Carey, Support Group Chair

### **Actions:**

Rita Barlow motioned to accept Feb 9th board meeting minutes  
Motion seconded and passed unanimously.

### **▶ Old Business:**

- Review of 2006 Conference Plans:
  - Conference invitations to doctors were sent. Some of which have already replied indicating they will be attending.
  - Jim Boyle has provided the Portland's Chamber of Commerce contact information. Now, the Board can investigate area attractions; as well as alternate accommodations for the conference.
  - After some discussion Rita Barlow made the motion that the advance registration fees for the 2006 conference would be:
    - \$100.00 -TMS members
    - \$135.00 -TMS non-members
    - 150.00- TMS Members and Non-Members (walk-in)
    - \$75.00 -One day fee for registrations regardless of membershi



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### ▶ Actions

- This motion was seconded and approved unanimously. Further decisions on fees for children will be made when we receive additional pricing from the hotel's representative.

### ▶ New Business:

#### ■ AAAI Conference expenses:

- Rita Barlow made a motion to cover addition expenses from AAAAI conference for mailing be sent to ValerieSlee for \$218.00
- Motion seconded and passed by all present except for Wanda Hermann who abstained.
- Wanda Hermann believes these were charges made in conflict with the agreement she had made with the shipper. If this can be resolved then the amount of the reimbursement to Valerie Slee will be adjusted accordingly.

#### ■ Bylaws:

Much discussion was held on the topic of revisions to the TMS corporate bylaws. It was mutually agreed that this would be best handled at a Board meeting where members attend. The location is to be decided upon later. Board members will continue to review the current bylaws and forward their recommendations to the Chair and Vice-Chair prior to that meeting taking place.

#### ■ Other discussions:

Further discussions took place on the reallocation of board and committee duties. Discussed were new initiatives that will allow for the adoption of new and exciting challenges TMS has faced. This is in light of our increased visibility to the private and medical communities. Suggestions towards these challenges are ongoing, however, no decisions made at this time.

At 10:12 PM Valerie Slee made the motion to adjourn.  
Motion seconded and passed unanimously.