

Conclusions: All those nominated were unanimously voted into office unopposed.

Agenda item: Bank Account and Treasurer's Report

Discussion: None

Agenda item: Compensation of Officers

Conclusions: A decision was made that the officers would not be compensated.

Agenda item: Open Discussion Regarding General and Specific Purposes of the Foundation

Discussion: Mission Statement needs to be determined.

Annual Meeting -

An Annual Meeting should be held; Doctor's and patients should attend the annual meeting. The topic of having an 'informative and teaching' meeting was raised, with the possibility of providing CE credits for the meetings. Possibly promote the meetings to urologist as well, because more urologists see patients with the disease than nephrologists.

George Brown raised the idea that we should have more doctors on the panel to raise awareness. Dr. Goldfarb recommended Dina Semos. Dr. Goldfarb is to call Dr.'s Goodyear and Asplin. The thought is to get more doctors with their patients who have Cystinuria. The topic was also raised of having international doctors, from England or Australia. Dr. Appel mentioned the topic of having doctors at the meeting to discuss pain control and depression.

Website –

Julie Steinbrook and Melissa Danials are members of an informal website committee that was formed. Matt Lewis/George Brown are to contacting other Kidney Organizations to have links to the ICF page. AAKP and NKF have national pages. The topic was also mentioned to copyright the website to make it more business like.

Future Meetings-

The BOD committed to having a meeting within the next 3-4 months, to schedule the meeting 30 days in advance. Until the next meeting, open communication will remain on the website and via e-mail.

Agenda item: Open Discussion Regarding Symposium Video Fundraiser

Discussion: .

Agenda item: Close Meeting

Time:

10:35 pm EST

Discussion: Meeting Closed at 10:35 pm EST

Other Information

Action Items: Matt to complete 1023 IRS Tax Exemption form and submit

Parking Lot Issue: Mission Statement