

**Minutes of the
BARTH SYNDROME FOUNDATION
BOARD OF DIRECTORS**
October 22, 2009

The Board of Directors of The Barth Syndrome Foundation, Inc. (BSF) met on Thursday, October 22, 2009, via teleconference.

Members in Attendance

Randy Buddemeyer	Board Member, Treasurer
Michaela Damin	Board Member
Stephen Kugelmann	Board Member
Katherine R. McCurdy	Board Member
Marcus E. Sernel	Board Member, Corporate Secretary
Susan V. Wilkins	Board Member
Linda Stundis, Executive Director	Board Member, <i>ex-officio</i>

Members Not in Attendance

Stephen B. McCurdy	Board Member, Chairman
Susan S. Osnos	Board Member
Valerie Bowen	Board Member, President

Additional Attendee

Lynda Sedefian, Executive Assistant

The meeting was called to order by the Executive Director at 8:30 PM EST.

1. 2010 Conference Venue

Linda reported that a number of BSF families had expressed concern regarding the high airfares and limited flight schedules to Panama City. She reported that, as a result of the uncertainties associated with the new Panama City International Airport currently under construction, and the possible detrimental impact on Conference attendance, she had asked Jan Kugelmann to research possible alternate locations for the 2010 Conference.

Following a discussion of the Bay Point Marriott and four alternate locations, and in an effort to make the Conference as accessible and affordable as possible, there was a unanimous decision to terminate the contract with Bay Point Marriott and begin negotiations with Renaissance at Sea World in Orlando, FL.

Following a discussion and upon Motion duly made and Seconded, it was:

VOTED: To authorize Linda Stundis to terminate the contract with Bay Point Marriott and to authorize Linda Stundis and Jan Kugelmann to negotiate a contract with Renaissance at Sea World in Orlando, FL.

2. Adjournment

The meeting was adjourned at 9:20 PM.

Respectfully submitted,



Marcus E. Sernel
Corporate Secretary