

**Minutes of the
BARTH SYNDROME FOUNDATION
BOARD OF DIRECTORS**
October 28, 2009

The Board of Directors of The Barth Syndrome Foundation, Inc. (BSF) met on Wednesday, October 28, 2009, via teleconference.

Members in Attendance

Stephen B. McCurdy	Board Member, Chairman
Randy Buddemeyer	Board Member, Treasurer
Stephen Kugelmann	Board Member
Katherine R. McCurdy	Board Member
Susan S. Osnos	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

Valerie Bowen	Board Member, President
Michaela Damin	Board Member

Also in Attendance

Lynda Sedefian, Executive Assistant

Invited Attendee

Matthew J. Toth, Science Director

Agenda:

1. Paula & Woody Varner Award
2. BSF Scientific & Medical Advisory Board

The meeting was called to order by the Chairman at 8:30 PM EST. Shelley Bowen voted by proxy.

1. Paula & Woody Varner Award

Kate McCurdy, on behalf of Sue Wilkins and the Varner Family, provided an overview of potential candidates for the 2010 Paula & Woody Varner Award. A discussion ensued, and it was proposed that the Paula & Woody Varner Award be awarded to the late Peter Vreken, PhD for his research related to the remodeling of cardiolipin in Barth syndrome. It was recommended that Dr. Vreken's widow be invited, at BSF expense, to the Conference to accept this award on his behalf.

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

VOTED: To accept and ratify the decision to award the 2010 Paula & Woody Varner Award to Dr. Peter Vreken and to invite his widow, at BSF expense, to attend the 2010 Conference to accept the award on his behalf.

2. **BSF Scientific & Medical Advisory Board Membership**

Kate provided an overview of the current SMAB members and their terms. Following a discussion of seven members whose terms expire this year, it was proposed that seven individuals be invited to serve an additional term.

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

VOTED: To accept and ratify the decision to authorize Kate McCurdy to extend invitations to the seven individuals whose terms are about to expire.

Kate will report back to the Board on individuals that accept their invitations and the membership of the Board for the 2010 term will be announced at a future meeting.

3. **Other Issues**

2010 Conference

Following up on the Board's decision to terminate the contract with Bay Point Marriott, Linda reported that she has terminated the Bay Point contract, and that she and Jan Kugelmann are in negotiation with the Renaissance at Sea World in Orlando, FL.

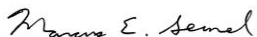
BSF Canada License Agreement Update

Linda reported that BSF CA has agreed to sign the Affiliate License Agreement by October 30, 2009. Steve McCurdy recommended that Linda then work with the Barth Syndrome Trust and Barth Trust of So. Africa regarding the goal of having one affiliate license agreement.

Adjournment

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Marcus E. Sernel
Corporate Secretary