



RECORD OF DISCUSSION

Meeting date: July 13, 2009	Group: Management Board Meeting
Meeting time: 22:00 Copenhagen time	Meeting place: Telephone Conference
Present: Arvydas Laurinavicius (AL), Andy Wiesenthal (AW), Karen Gibson (KG), Daniel Forslund (DF), Jennifer Zelmer (JZE), Lene Asholm (LA), Ted Cizadlo (TJC), and Martin Severs (MPS).	
Absent: John van Beek (JvB), Sarah Muttitt (SMU), Shelagh Maloney (SMA)	
Date of next meeting: August 4, 2009	Place of next meeting: Teleconference
Time of next meeting: 14:00 CPH time	

20090713:1 Welcome and Apologies
JvB, SMU, and SMA did not attend this meeting.

20090713:2 Resolution to Open a Bank Account in the US with JPMorgan Chase
The purpose of this discussion was to seek Management Board approval for a resolution that would enable IHTSDO to open a US bank account with JPMorgan Chase.

Management Board members unanimously approved a resolution that IHTSDO should open a US bank account with JPMorgan Chase, including specifically authorizing all actions and agreements described in the Certificate Regarding Accounts circulated to Members in advance of the meeting.

20090713:3 In Camera Discussion
Management Board members subsequently held an in camera discussion in the absence of staff. As this was an in camera discussion, minutes were not recorded.