

IRE Board Call Minutes
May 18, 2010 – 11 a.m. CDT

Board members on the call: Alison Young, Lea Thompson, Duff Wilson, David Cay Johnston, Manny Garcia, Leonard Downie Jr., Stephen Miller, and Lise Olsen.

Absent: Robert Cribb, Cheryl Phillips, Mc Nelly Torres, Lawan Williams, and Phil Williams.

Staff on the call: Mark Horvit, Jennifer Erickson, and IRE attorney David B. Smallman, Esq.

1. **Call to Order**(Young): Young called the meeting to order at 11:10 a.m. Young said the meeting will focus on a discussion of IRE's Conflict of Interest Disclosure Form related to the board's adoption in June 2009 of a Conflict of Interest Policy. The goal is to answer questions and move forward with distribution of the forms.

2. **Discussion of IRE's Conflict of Interest Disclosure Form** (Young): Smallman said the Executive Committee has reviewed a draft version of the disclosure form; it will bring IRE into compliance with recently redesigned IRS rules for non-profit reporting.

Young said the process is as follows: Smallman will collect information from the completed forms and summarize the information.

A few revisions were suggested to Smallman. Smallman said he would revise the form accordingly and send it out to the committee and board members.

It was agreed that the form will be sent first to board members, then to volunteers from active committees and to IRE staff.

The board members thanked Smallman for all his hard work in leading the efforts on this project in addition to many other things.

3. **Other Business:** Young said that she and Horvit are finalizing the agenda for the June board meeting, scheduled for 4:00 p.m. on June 10 at the conference hotel in Las Vegas.
4. **Adjournment:** Olsen made a motion to adjourn; Downie seconded her motion. The meeting adjourned at 11:40 a.m.