

*Motion by Robert H. Tamis, M.D., seconded by Carey Gregory regarding ICAN Privacy Protections for Patients, Supporters, and Donors*

National Board of Advisors Meeting

February 25, 2009

The ICAN mailing list and email list are both proprietary and closely-held by the organization. Per ICAN's long-standing commitments to our donor base, our volunteers, suppliers, vendors, grantors, physicians, patients, and their families, we do not disclose to any third party our mailing list or email blast list. We remain in good favor with charity watchdog sites by virtue of our Donor Privacy Policy which has long been a feature of our website.

MOTION that the email list not be uploaded to any portion of the ICAN Website, whether public accessed or password-protected. I further move that the email blast list not be used for special events donation purposes, in order to avoid receiving additional complaints to the organization and that the organization continues to use its more effective techniques of lay leader face-to-face solicitations for special events or donation purposes, whether cash or in-kind.

NO DISCUSSION WAS REQUESTED.

CALL FOR THE QUESTION.

UNANIMOUSLY PASSED, February 25, 2009