

Minutes of the General Business Meeting of the Society for Hematopathology
Sunday, March 02, 2008
Hyatt Regency – Denver, Colorado

I. Approval of the 2007 General Business Meeting Minutes (Dr. R. Warnke)

The minutes of the 2007 General Business Meeting were approved by the Society members.

II. Secretary/Treasurer Financial Report (Dr. K. Chang)

The net assets of the Society stand at \$126,513 with total current assets of \$248,547, which includes monies set aside for work on the new update to the WHO Classification. Revenues included \$31,043 from dues, \$2,825 from the ASCP symposium, and interest income of \$7,048, with total revenues at \$40,916. The expenses totaled \$41,275, including \$10,811 for conferences, \$6,563 for the Symposiums (USCAP and ASCP), \$500 in awards, \$733 in printing, \$423 in postage, \$5,256 in web services, \$10,000 for the USCAP management fee, and \$4,000 for the MD Anderson workshop (2005). The net asset of the Society decreased from \$126,872 at the beginning of the year to \$126,513 at the end of the year, a net loss of \$359. The financial statement was approved by the Society members.

III. Unfinished Business/Workshop Reports

A. The USCAP/SH Management Agreement (Dr. Warnke):

The management contract with USCAP will be extended through June 2009.

B. Fall 2007 Joint SH/EAHP Workshop (Dr. M. Czader):

Dr. Czader reviewed the November 2007 workshop in Indianapolis, which focussed on recent advances in myeloid neoplasms and mastocytosis. The workshop had 236 participants and 177 cases. The Workshop proceedings are now on a website <http://www.iupui.edu/~pathol/HematopathologyWorkshop/index4.html>, and will be published shortly.

C. Pathologist in Training Award (Dr. C. Kjeldsberg):

There were 30 abstracts competing for the award. The preliminary judging has been done by Dr. Kjeldsberg, Dr. E Hsi, and Dr. M. Kinney, and final judging will occur at the meeting on Monday through Wednesday.

D. ASCP Companion Meeting (Dr. P. Aoun):

The 2007 ASCP companion meeting was held in October in New Orleans, LA with lectures by Drs. N. Aguilera, C. Bueso-Ramos, and B. Nelson. The overall program was judged as excellent. The next ASCP companion meeting will be October 15, 2008, in Baltimore. The speakers (and topics) include: Dr. Robert Hasserjian (Overview of Changes to the Classification of Myeloid Disorders in the Revised WHO Classification), Dr. Lisa Rimza (Recent Developments in the Classification of

Diffuse Large B-cell Lymphoma) and Dr. Aoun (Recent Developments in Acute Lymphoblastic Leukemia/Lymphoma). Dr. Aoun will moderate the session.

- E. The EAHP Meeting and Workshop 2006 and 2008 (Dr. L. Quintanilla-Fend):
This fall's EAHP/SH workshop is scheduled for September 20-27, 2008 in Bordeaux, France. The meeting includes a Bone Marrow Symposium (Interaction between Stroma and Haematopoiesis in the Bone Marrow), a Bone Marrow Workshop (Reactive Conditions Mimicking Neoplasms; Myelodysplastic Syndromes), 3 Lymphoma Symposia (Microenvironment and Lymphogenesis, Grey-Zone Around DLBCL, and Recent Advances in Haematology) and a Lymphoma Workshop (Grey Zones Around DLBCL).
- F. Website Update (Dr. N. Levy):
The EAHP and SH websites are now accessible through one website. Memberclicks is used for both databases. The website will be updated to include dropdown features, additional features for fellowship directors, and communication resources.

IV. **New Business**

- A. Membership Committee Report (Dr. A. Chadburn):
Dr. Chadburn reported that 64 new full members are up for approval, which will bring the Society membership up to a total of 771 members. The names of the following new members were unanimously approved by the Society for membership.

Provisional Members: Full (31):

Abraham, Naif
Banki, Katalin
Cessna, Melissa
Chen, Yayan
Cruz, Lorna
Dong, Zhao Ming (David)
Gatter, Ken
Ho, Albert K.
Howard, Emily
Hyde, Jason
Kelley, Todd
Kim, Burton
Kung, Jiachun
Lewis, Michael
Lopez-Presas, Ezequiel
Mariappan, M. Rajan
Meier, Patricia
Michel, Rene P.
Miller, Ira
Mo, Jun

Mosse, Claudio
Neppalli, Vishala
Qi, Dan
Sasu, Sebastian J.
Schrager, Jeffrey
Smith, Lauren
Taylor, Ann
Treseler, Patrick
Wu, Yaping
Yang, Xiao Yan
Zhang, Yibin

Provisional Members: Associate (33):

Bollinger, Thomas
Buckner, Carl
Calvo, Katherine
Chen, Dong
Christensen, Rebecca
Conway, Earl
Coviello-Malle, Jean
Curry, Choladda V.
Dufresne, Scott
Ellis, Ezra
Gabali, Ali
Ghaffar, Hasan
Hall, Diane
Henry, Sarah
Higgins, Russell
Imai, Mayuko
Jegalian, Armin
Jiang, Liuyan
Kwok, Brian
Massey, Caroline
Miles, Rodney
Montalvo, Cristina
Movalia, Mayur
Post, Ginell
Qian, You-wen
Sovani, Vishakha
Stasik, Christopher
Talwalkar, Sameer S.
Wallentine, Jeremy
Warnnissorn, Naree
Wong, Anna
Xu, Gang

Yung, Aine

Membership as of 03/01/08

Membership Type	Number
Full	560
Associate	63
Emeritus	48
Provisional Full	31
Provisional Associate	33
Sustaining	36
Total Membership	771

B. Nominating Committee Report and Election of New Executive Committee (Dr. Swerdlow):

The nominating committee (Dr. K. Foucar, Dr. J. Vardiman, Dr. S. Swerdlow) nominated the following members:

Position	Name
President	Dr. Loann Peterson
Vice President/President-Elect	Dr. Jonathan Said
Secretary/Treasurer	Dr. Marsha Kinney
Executive Committee Member-at-Large	Dr. Nancy Rosenthal
Executive Committee Member-at-Large (to fill Dr. Kinney's position)	Dr. Amy Chadburn

There were no further nominations from the floor and the slate of officers was unanimously approved by the vote of the Society members.

C. Case of the Quarter (Dr. C. Dunphy):

Dr. Dunphy reported that that cases posted on the website are current. The case of the quarter is an educational tool provided by peers and designed to be illustrative of established entities. Contributions were encouraged.

D. Education Committee Report (Dr. K. Reichard):

Dr. Reichard reported about committee work related to the fellowship. The committee recently published curriculum guidelines: Perkins SL, Reddy VB, Reichard KK, Thompsen MA, Dunphy CH, for the Society for Hematopathology Education Committee. Recommended curriculum for teaching hematopathology to subspecialty hematopathology fellows. Am J Clin Pathol 2007;127:962-976. The committee will work to more widely publicize the guidelines for uniform pathology fellowship recruitment, including asking Dr. Levy to post the recruitment guidelines, as well as the names and contact information of fellowship directors, on the Society's website.

Finally, the committee is continuing its work on competency testing, as required by the ACGME guidelines.

- E. WHO Classification Project Report (Dr. S. Swerdlow):
Dr. Swerdlow notified the membership that the 2nd edition of the WHO Classification of Hematopoietic Neoplasms (4th series) is expected to be published in August or September 2008.
- F. Bylaws - Dr. James Vardiman and Dr. Chang worked on changes in the bylaws required to change the Society's tax status from a 501(c)(6) to a 501(c)(3) organization. The proposed changes were distributed to the membership more than 30 days prior to the March 2 business meeting. The proposed changes were also reviewed by attorneys working with the USCAP. The members voted to approve both amendments, which are listed in their entirety below.

Article I - Purpose

The Society for Hematopathology (the "Society") shall at all times be operated exclusively as a tax-exempt charitable, educational, and scientific organization (as those terms are defined in Section 501(c) (3) of the Internal Revenue Code of 1954, as amended) and, in a manner consistent therewith, shall perform the following and other related functions: (1) Promote expertise, effective teaching and productive research in the practice of hematopathology; (2) Assist and promote the development and recognition of resident/fellow training programs in hematopathology and, through the American Board of Pathology, maintain a means by which pathologists may be certified as having special competency in hematopathology; (3) Sponsor and promote the education of physicians and others in health care related to hematopathology; and (4) Establish and maintain appropriate relationships with other societies and groups of physicians, and other scientists, who share professional interests with the Society.

Article VIII - Dissolution of the Society for Hematopathology

In order to dissolve the Society, the Executive Committee must adopt a resolution recommending that the Society be dissolved and directing that the question of dissolution be submitted to the vote of the Society members. Such resolution must be approved by the voting Members in accordance with the provisions of the District of Columbia (the code governing the dissolution of Nonprofit Corporations). Upon receiving the required Member vote, the Society assets shall be applied and distributed in satisfaction of its liabilities and other obligations as required under the Code, and the Council shall adopt a plan of dissolution for any remaining assets, which plan shall be submitted to the voting Members in accordance with the Code. Such plan shall provide that no such remaining assets shall be distributed to Members or officers of the Society or any private individual, but rather such assets shall be distributed for one or more exempt purposes within the meaning of section 501(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to a state or local

government, for a public purpose.

- G. In Memoriam – Prior to the start of the symposium, Dr. Warnke presented a poignant tribute to Dr. David Mason, a valued colleague and friend to many members of the Society. During the business meeting, Dr. Warnke also gave a lovely tribute to a hematopathology colleague, Dr. Barbara Tindle.

V. Recognition of Outgoing Members of the SH Executive Committee and Other Committees – Dr. Warnke

Dr. Warnke recognized and thanked the following members for their service. Certificates of Appreciation will be mailed to the outgoing officers and committee members. Dr. Swerdlow presented Dr. Warnke with a plaque and gavel in recognition for Dr. Warnke's leadership.

Outgoing Members

Name	Office/Committee
Roger Warnke	President
Carl Kjeldsberg	Vice President
Karen Chang	Secretary/Treasurer
Eric Hsi	Executive Committee Member-at-Large
Kathy Foucar	Nominating Committee
Patricia Aoun	ASCP Program Committee
Amy Chadburn	Membership Committee
Mary Ann Thompson	Education Committee
Jeffrey Medeiros	Education Committee

VI. Adjourn:

Upon approval by the members, the meeting was adjourned at 5:15 p.m. The next meeting of the Society will be held Sunday, March 8, 2009, in Boston, MA.

Respectfully submitted,

Karen L. Chang, M.D.
Secretary/Treasurer