



**Society for Hematopathology
Business Meeting Minutes**

Recorder: Nam Nguyen, James Cook, MD

Date: Sunday, March 18, 2018
Time: 5:00 pm
Place: Vancouver Convention Center, VCC West, Ballroom C, Vancouver, BC, Canada
Attendees: Members of the Society for Hematopathology

| Agenda Topic | Presenter | Discussion | Conclusions Action Items |
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| 1. Welcome and approval of the 2017 EXCO meeting minutes | Daniel Arber | Meeting was called to order by Dr. Arber at 5:00 pm. Dr. Arber called for the approval of the minutes. No changes to the minutes were offered by the attendees and Dr. Arber moved to approve the minutes. The motion was seconded and the attendees approved the minutes. | Minutes were approved. |
| 2. Financial report | James Cook | Dr. Cook presented the SH financial statements received monthly from the management office, and the annual review of the financial statements performed by a certified financial accountants firm. The total assets for 2017 were \$205,958 with revenue of \$53,370 and expenses of \$63,515. There was a net decrease of \$10,145. These fluctuations in total assets and income are typical and reflect income variations related to the SH workshop. Dr. Cook continued the financial review with presentation of the WHO funds, which at the end of 2017 were listed as \$365,679. | No action items |
| 3. Membership report | James Cook | Dr. Cook discussed membership status. As of 3/12/18, the SH had a total of 467 paid members with the majority being full members, 46 sustaining members, 15 associate members, and 29 Emeritus members. The number of unpaid members was 477. This number includes all past members, spanning several years, whose membership dues are currently not paid. | No action items |
| 4. Workshops, symposia, and meetings | | | |



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| 4.1. 2017 Scientific Symposium | Michele Paessler and Robert Lorsbach | The 2017 Scientific Symposium title was: "An Update on Monocytic and Histiocytic Neoplasms and Disorders". |
| 4.2. 2017 SH-EAHP Workshop – "Advances in Molecular Genetics of Hematopoietic Neoplasms" - | Robert Hasserjian | Dr. Hasserjian provided an update on the 2017 SH/EAHP Workshop and the participant survey. |
| 4.3. 2018 EAHP Meeting, Edinburgh, Scotland, UK, 29 SEP - 4 OCT 2018 | Leticia Quintanilla Fend | Dr. Quintanilla discussed the location of the meeting and shared images of the venue. The lymphoma workshop topic is: the impact of intrinsic and extrinsic factors in site-specific lymphoproliferations. The bone marrow workshop topic included primary bone marrow presentations of different diseases including ALL and challenging non-neoplastic proliferations. <ul style="list-style-type: none">○ 216 Lymphoma cases were received Panel members: John Goodlad, Ilse Oschlies, German Ott, Snjezana Dotlic, Maurizio Ponzoni, Alexandra Traverse-Glehen, Maria Calaminici, Rebecca King (SH) and Judith Ferry (SH)○ 136 Bone Marrow Cases were received Panel members: Peter Johnston, Falko Fend, Ayoma Attygalle, Camille Laurent, Alberto Zamo and Daniel Arber (SH) |
| 4.4. 2019 SH-EAHP Workshop | Rebecca King | Dr. King reported on the SH 2019 Workshop in Phoenix, September 12-14. The topic is Addressing Challenges of Eosinophilia and Mastocytosis. Case submissions open in September. |
| 4.5. 2017 SH-ASCP Companion Meeting | Lauren Smith and Kyle Bradley | The topic for the 2017 was presented in Chicago titled: "B-cell lymphoproliferative disorders: What's new in diagnosis and classification?" This session took place at the ASCP 2017 Annual Meeting and was well received and attended. |
| 4.6. 2018 SH-ASCP Companion Meeting | David Czuchlewski, Jay Patel and | The SH-ASCP companion meeting topic will be: Talking 'bout My Next Generation: a Practical Guide to Gene Panel Testing in the Workup of AML and MDS taking place on Wednesday, October 3, 2018. |



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| | Annette Kim | | |
| 5. Pathologist-in-Training Award | Magdalena Czader | 128 abstracts were received for evaluation and were divided into 3 groups, each assigned to 2 reviewers. Abstracts with scores in the top 25% were selected for further evaluation. There are 12 abstracts to be judged onsite. Please motivate and encourage trainees to submit abstracts for Pathologist-in-Training Award. | |
| 6. Berard-Dorfman Founder's award | Dan Arber | There were several nominations. Dr. Geraldine Pinkus received Senior Leadership Award and Dr. Abner Louissaint was a recipient of Young Investigator Award. | |
| 7. Committee Reports | | | |
| 7.1. Case of the Quarter | Sarah Gibson | Dr. Gibson provided an update on the cases of the Quarter. Cases are being published on a regular basis, 4 cases per year. | |
| 7.2. Communications | Frank Kuo | Dr. Kuo provided an update on the website and review of Knowledge Center pages: Case of the quarter, SH Teaching Archives; SH-EAHP 2017 Website page and the Job Board Pages. | |
| 7.3. Membership Committee | Parul Bhargava | Applications were approved by the membership committee. Applicants are listed on a PPT slide. Dr. Bhargava moved that all applicants are approved. There were no objections. Welcome new members! | |
| 7.4. Education | Lorinda Soma | Dr. Soma provided an update on the education committee activities including efforts with RISE/FISHE/PRISE, the hematopathology fellowship program director meeting panel discussion on molecular training in HP fellowships. She talked about the WHO 2016 webinar series in collaboration with AMP. Also, she showcased the new SH EC Twitter account as well as enhancements and resources to the SH teaching archives. | |
| 7.5. Nominations | Sherri Perkins | Dr. Perkins spoke on behalf of the Nominating Committee. Every year there are Members-at-Large that change. The Vice-President will become | |



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| | | the President, therefore Dr. Czader becomes the new SH President. Dr. Perkins proposed new EXCO members: Jim Cook to become Vice-President, Dr. Hasserjian to become the Secretary Treasurer. Dr. Perkins asked for the nominations from the floor. There were no additional nominations. The vote was taken and the new EXCO members and officers were approved. Congratulations! | |
| 9. Acknowledgements and Presentation to outgoing committee members | Dan Arber | Dr. Arber thanked the outgoing committee members and officers. | |
| 10. Passing of the gavel to new SH President | | Dr. Magdalena Czader becomes the new President of the SH and receives the gavel. Congratulations! Dr. Czader thanked Past Presidents Drs. Marsha Kinney, Sherrie Perkins and Dan Arber for outstanding leadership and members for supporting the Society. | |
| 11. Adjourn | | The meeting was adjourned at 5:30 pm. Dr. Arber invited the society members to join the SH reception. | |