



**Society for Hematopathology
Business Meeting Minutes**

Recorder: Magdalena Czader, MD, PhD

Date: Sunday, March 22, 2015
Time: 5:20 pm
Place: Convention Center, Ballroom C, Boston, MA
Attendees: Members of the Society for Hematopathology

| Agenda Topic | Presenter | Discussion | Conclusions Action Items |
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| 1. Welcome and approval of the 2014 Business Meeting minutes | Sherrie Perkins | Meeting was called to order by Sherrie Perkins at 5:20pm. Sherrie Perkins called for the approval of the minutes. No changes to the minutes were offered and the minutes were approved. | Minutes approved |
| 2. Financial Report | Magdalena Czader | The 2014 financial statements were summarized by Magdalena Czader. The summary was based on the monthly statements provided by Nilda Barrett from ASCP, quarterly conference calls with ASCP managing office and an independent financial review by ORBA Certified Financial Accountants. The funds are divided into the Society for Hematopathology (SH) assets and World Health Organization (WHO) assets. Total SH assets were \$276,498 and the assets of the WHO fund were \$438,029. The new 2014 revenue of SH was \$121,918, which consisted predominantly of the revenue from 2013 SH workshop at MD Anderson and of membership dues. The surplus revenue was \$59,450. The renewals of the membership dues were discussed. The renewed memberships constituted approximately 50% of the total projected renewals. By comparison, the membership renewals on 2/15/14 constituted approximately 80% of the final membership number. | |



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| 3. Membership status | Sherrie Perkins | Sherrie Perkins discussed the status of membership renewals. She stated that there have been problems with the reminder e-mails sent by ASCP, partially due to firewalls, and not working membership renewal link. There will be additional e-mails sent by ASCP and also through the listserv by Frank Kuo, which will hopefully reach members who did not renew their dues. Members are urged to renew their membership directly through the link on the SH website. | Members were reminded to renew their membership. |
| 4. Workshops, symposia and meetings | | | |
| 4.1. 2014 Scientific Symposium on "Current Issues in the Diagnosis and Classification of Peripheral T-Cell Lymphomas" | Sherrie Perkins, Elaine Jaffe | The 2014 symposium on T-cell lymphomas was moderated by Drs. Jaffe and Feldman. There were 5 speakers: Andy Feldman discussed anaplastic large cell lymphomas; Lorenzo Cerroni cutaneous T-cell proliferations; Steve Swerdlow reviewed T-cell and NK-cell lymphomas involving gastrointestinal tract; Laurence de Leval discussed nodal T-cell lymphomas with TFH phenotype including ALIT; and Gary Nolan presented new technologies, primarily CyTOF, applicable to study T-cell lymphomas. 267 evaluations were received and were all very positive. | No action items |
| 4.2. 2014 ASCP Companion Meeting "Topics in Hematopathology" | Sherrie Perkins, Sophia Yohe | The meeting was very well received. The speakers included David Czuchlewski, Larry Weiss, and Sophia Yohe. There were 71 attendees. The overall evaluation score was 4.4 out of 5 with excellent speaker evaluations. | No action items |
| 4.3. 2014 EAHP XVII Meeting and Workshop, Istanbul, Turkey "Redefining the Spectrum of Small B-Cell Lymphomas in Light of Current Technology" | Leticia Quintanilla-Fend | Leticia Quintanilla-Fend reported that the meeting in Istanbul was very successful. There were 703 registrations and 618 participants registered for both lymphoma and bone marrow symposia. There were 190 registrations from United States, which included at least 150 workshop participants and additional accompanying persons. The evaluations were very positive. The EAHP would like to increase the number of scientific abstracts submitted from US. There have been traditionally a high number of cases from North America. | No action items |



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| 4.4. 2015 SH-EAHP Workshop “Immunodeficiency and Dysregulation” | Dita Gratzinger | Dita Gratzinger reported on the progress of the 2015 SH-EAHP Workshop on “Immunodeficiency and Dysregulation” in Long Beach, CA. There were 423 cases submitted in 4 categories and. Cases are under review by the workshop panel. The workshop speakers and speaker for the scientific symposium have been selected. The workshop speakers will address diagnostic topics. The scientific symposium will provide a review of recent advances in the understanding of immunodeficiency and immunology as related to hematopoiesis and lymphomagenesis. The gala dinner will take place on the Halloween and will feature prizes for best costumes. | Members were encouraged to attend. |
| 5. Pathologist-in-Training Award | Dan Arber | Dan Arber reported that there were 46 abstracts submitted for the award. There are 6 finalists to be evaluated and ranked during the meeting. | Finalists to be judged at the meeting. |
| 6. Berard-Dorfman Founder’s Award | Sherrie Perkins | The award will continue with one or two awards. It will be given to a young investigator and/or a mid-career to senior individual. Contributions to the award funding can be made at the SH website or with a membership renewal through the ASCP website. There are plans to simplify the nomination process. | The application process will be simplified. |
| 7. Committee Reports | | | |
| 7.1. Case of the Quarter | Scott Rodig | The Case of the Quarter has been revitalized and currently includes “live” images and CME credits. Two out of three cases were published on the website last September and December. One additional case is being prepared and will be published soon. The Case of the Quarter continues to be very popular. | No action items |
| 7.2. Communications | Frank Kuo | Frank Kuo reported that the website continues to experience good traffic. The website has been posting jobs throughout the year and the pages are updated as necessary. The members see the SH related emails from ASCP and directly from the SH listserv. There will be further communications with the reminders of membership dues sent via listserv. | No action items |



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| 7.3. Membership | German Pihan | Within the last year, there were 45 new member applications including 30 applications for full membership and 15 applications for an associate membership. The proposed members were approved by the electronic vote. The names and affiliations of new full and associate members were presented. | No action items |
| 7.4. Education | Sarah Monahan, Sophie Song | Sarah Monahan presented a report for Sophie Song. She has summarized the ongoing projects of the Education Committee and Fellowship Program Directors' Breakfast activities including previously presented Case of the Quarter developments and update on the Fellowship In-Service Examination by Rachel Sargent. | No action items |
| 7.5. Nominations | Marsha Kinney | The nominating committee proposed the following nominations: Member-at-Large: Stephania Pittaluga (one year term) Member-at-Large: Carlos Bueso-Ramos No other nominations were made from the floor. | Proposed candidates were approved with no objections. |
| 8. Changes to the SH Bylaws | LoAnn Peterson | LoAnn Peterson brought proposed changes in bylaws to a vote. The document with proposed changes was distributed via the SH website in February 2015. LoAnn Peterson outlined the proposed changes. A vote was called. | The changes to the SH bylaws were approved unanimously. |
| 9. Acknowledgements and presentations to outgoing EXCO and committee members | Sherrie Perkins | Sherrie Perkins acknowledged and thanked the following individuals for their service to the Society as they finish their terms this year: James Cook- Member-at-Large Beverly Nelson- Member-at-Large Sophie Song – Education Committee Chair Sarah Monaghan – Education Committee Horatiu Olteanu – Education Committee Scott Rodig-Case of the Quarter LoAnn Peterson- Constitution and Bylaws German Pihan-Membership | No action items |



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| 10. Adjournment | Sherrie Perkins | The meeting was adjourned at 6:15 pm. Sherrie Perkins invited the Society members to join the reception at the Sheraton Boston, SH Fairfax room. | |
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