

Minutes of the General Business Meeting of the Society for Hematopathology
Sunday, March 25, 2007
Manchester Hyatt Regency – San Diego, California

I. Approval of the 2006 General Business Meeting Minutes (Dr. Warnke)

The minutes of the 2006 General Business Meeting were approved by the Society members.

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

The net assets of the Society stand at \$126,872 with total current assets of \$172,912, which includes 46,040 set aside for work on the new update to the WHO Classification. Revenues included \$31,807 from dues, \$1,550 from ASCP symposium, and interest income of \$3,694, with total revenues at \$37,051. Expenses totaled \$38,644, including \$9,399 for conferences, \$2,569 for the symposium, \$1,443 in awards, \$485 in printing, \$1,354 in postage, \$6,335 in web services, \$10,000 for the USCAP management fee, and \$5,000 for the M.D. Anderson workshop. The net assets of the Society decreased from \$128,465 at the beginning of the year, to \$126,872 at the end of the year, with a net loss of \$1,593. 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 2008.
- B. Fall 2007 Joint SH/EAHP Workshop (Dr. Czader):
Dr. Czader discussed the upcoming workshop in Indianapolis, which will concentrate on recent advances in myeloid neoplasms and mastocytosis. This will be held November 1 – 3, 2007 and has already generated numerous entries and registrations.
- C. Pathologist in Training Award (Dr. Kjeldsberg):
There were 29 abstracts competing for the award. The preliminary judging has been done and final judging will occur at the meeting on Monday through Wednesday.
- D. ASCP Companion Meeting (Dr. Nelson):
The ASCP companion meeting in October 2006 was held in Las Vegas, NV with lectures by Drs. Dan Jones, John Anastasi, Fiona Craig and Stephania Pittaluga. The overall program was judged as excellent. The next ASCP companion meeting will be October 18, 2007, in New Orleans, with a topic of updates in hematopathology, including Drs. Nadine Aguilera, Carlos Bueso-Ramos, and Dr. Beverly Nelson who will also moderate the session.
- E. The EAHP Meeting and Workshop 2006 and 2008 (Dr. Quintanilla-Fend):
The EAHP/SH workshop in Vienna, October 2006, on small cell lymphoproliferative disorders, was a scientific and social success. A new EAHP/SH workshop on

lymphoma and accessory cells is scheduled for September 20-27, 2008 in Bordeaux, France. The educational session will address the updated WHO Classification. The slide workshop will cover gray-zone lymphomas around diffuse large B-cell lymphomas.

- F. Website Update (Dr. Levy):
The EAHP and SH websites are now accessible through one website. Memberclicks is used for both databases.

IV. **New Business**

- A. Membership Committee Report (Dr. Kroft):
Dr. Kroft reported that 24 new full members and 32 new associate (in-training) members are up for approval, which will bring the Society membership up to a total of 707 members. The names of the following new members were unanimously approved by the Society for membership, by category. Dr. Kroft noted that delinquent dues statements will be sent out soon.

Provisional Members: Full (24)

Robert Allan
Todd Barry
Jon Gentry
Karen Grogg
Suyang Hao
J. Steve Hou
Youjun Hu
Yang Huh
Melissa Kesler
Hasan Khalidi
Young Kim
Sergej Konoplev
Friederike Kreisel
Anand Kunda
Antonio Martinez
TuDung Nguyen
Adrian Padurean
Sheeja Pullarkat
George Rassidakis
Edgar Sotomayor
Mark Tschuchnigg
Xiu Yan Xie
Nabeel Yaseen
Da Zhang

Provisional Members: Associate (32)

Imran Ahmad

Arshad Ahsanuddin
 Ila Bansal
 Sue Beruti
 Kyle Bradley
 Francois Cady
 Wai Choi
 Lydia Christiansen
 Nikolay Dimov
 Andrew Feldman
 Denise Francois
 David Grier
 Vincent Graffeo
 Christine Garcia
 Alexandra Harrington
 Tove Isaacson
 Erica Jacobson
 Fayyaz Khanani
 Neal McCollum
 Vinay Naik
 Shakira Payne-Blackman
 Aliyah Rahemtulla
 Heesun Rogers
 Rachel Sargent
 Kristian Schafermak
 Lawrence Tsao
 Verdran Uschuplich
 Shalini Verma
 Anthony Victorio
 Gang Yue
 Sayed Zaidi
 Dahua Zhang

Membership as of 3/25/07

Membership Type	Number
Full	530
Associate	14
Emeritus	48
New Full*	6
New Associate*	17
Provisional Full	24
Provisional Associate	32
Sustaining	36
Total Membership	707

*Previously approved but not activated

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

The nominating committee nominated the following members – for member-at-large of the Executive Committee, Dr. Atillio Orazi, and for EAHP representative on the Executive Committee, Leticia Quintanilla-Fend. 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. 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. Perkins):

Dr. Perkins reported on work done on a uniform interviewing and acceptance dates for new fellows and evaluating residency competence. Further updates will be available through the website.

E. Call for Fall 2009 Joint SH/EAHP Workshop Proposals, Due January 15th 2008 (Dr. Warnke):

Proposals for venues, organization and topics are being solicited from the membership. A decision will be made by the Society at next year's Executive Committee meeting. Interested parties are encouraged to contact Dr. Warnke.

F. WHO Classification Project Report:

The WHO classification 4th Series hematopathology monograph is scheduled for publication in 2008. Chapters are due this July and an editorial board meeting will take place in October.

V. **Recognition of Outgoing Members of the SH Executive Committee and Other Committees**

Dr. Robert Coupland, Member-at-Large; Dr. Elias Campo, EAHP representative to the Executive Committee; Dr. Steven Kroft, Membership Committee Chair; Dr. Fiona Craig, ASCP Companion Meeting Committee Member, and Dr. Vishnu Reddy, Education Committee Member were recognized and thanked. Certificates of Appreciation will be mailed to the outgoing officers and committee members.

VI. **Adjourn:**

Upon approval by the members, the meeting was adjourned at 6:15 p.m. The next meeting of the Society will be held Sunday, March 2, 2007, in Denver, Colorado.

Respectfully submitted,

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