

**MINUTES OF THE ANNUAL BUSINESS MEETING**  
**Friday, June 11, 2010**  
**The Loews Hotel**  
**Philadelphia, Pennsylvania**

**Call to Order**

With a quorum of active members present, President David N. Louis called the Annual Business meeting of the American Association of Neuropathologists to order at 11:46 am on Friday June 11, 2010. A motion to approve the business meeting minutes from the 2009 meeting was seconded and passed by unanimous vote.

**Presentation of the Meritorious Awards**

The Meritorious Award was presented to Stephen DeArmond and Samuel Ludwin for their outstanding contributions to Neuropathology. Stanley Prusiner presented Dr. DeArmond with his award and James Powers presented Samuel Ludwin with his award. Congratulations to all the winners.

**Membership Committee Report – Naomi E. Rance, MD, PhD**

There were 22 applications for new membership: 17 active and 5 affiliate applications. All were approved by the committee.

Eleven members retired and requested a change in status to senior membership. These requests were expedited by Peggy Harris and later approved by committee.

New Active Members:

Henry Armah, William Anthony Cox, Jennifer Eschbacher, Marie-Christine Guiot, Miguel A. Guzman, Reimar Junckerstorff, Julia Lee Keith, Julia Kofler, Brian H. Le, Edward B. Lee, Mansoor Nasim, Jose Javier Otero, Juan Luis Perez-Berenguer, Edward D. Plowey, Glenn D. Sandberg, Mahtab Tehrani, Joshua Sonnen

New Affiliate Members:

Michael Barnes, Kari-Elise Tryggestad Codispoti, Jeremy K. Deisch, Anne Hiniker, Namita Sinha

New Senior Members:

Eun-Sook Cho, Ferechte Encha-Razavi, Thomas Eskin, Simon Horenstein, Soraja Ilangova, Margaret Z. Jones, Jung H. Kim, R. Hubert Laeng, Josefina F. Llena, Catherine Majtenyi, Wallace Tourtellotte

A motion to approve the report was seconded and unanimously approved.

**Archivist Report – Michael N. Hart, MD**

Dr. Hart has moved the archives to Wisconsin which consists of 10 boxes and 2 file cabinets full of material. This will be used to write a history of AANP.

**Awards Committee – Ty W. Abel, MD**

There are 17 members of the Awards committee with 6 of them being new members. The awards will be presented on Sunday June 13, 2010. The 2009 Award Recipients were:

**Moore Award**

The Moore Awards for the Best Paper on Clinico-Pathological Correlation was awarded, to **Karra Muller** for *Alzheimer Neuropathological Changes in Brains from Subjects with Diabetes Mellitus: A Clinicopathological Study*. Two honorable mentions were awarded, one to **Katherine Lindstrom** for *IgG4-Related Pachymeningitis*:

*Five Additional Cases of a Recently Described Entity, and the other to **Karen Lewis** for *Neurites Containing C-Terminally Truncated  $\alpha$ -Synuclein in Alzheimer's Disease without Conventional Lewy Body Pathology.**

### **Lucien J. Rubinstein Award**

The Lucien J. Rubinstein Award for the Best Paper on Neuro-oncology was presented to **Sriram Veneti** for *MicroRNA-9 and MicroRNA-200a Differentiate CNS Hemangioblastomas from CNS Metastatic Clear Cell Renal Cell Carcinomas*. Two honorable mentions were awarded, one to **Jeremy Deisch** for *Expression of SALL4 and LIN28 by Malignant Rhabdoid Tumors of the Central Nervous System*, and the other to **Matija Snuderl** for *Inhibition of Placental Growth Factor (PIGF) Leads to Regression of Medulloblastoma*.

### **Weil Award**

The Weil Award for the Best Paper on Experimental Neuropathology was awarded to **Shakti Ramkissoon** for *Directed Pten Loss in Olig2+ Stem Cells Results in Massive Myelination and Neurodegeneration in the Absence of Neoplasia*. Two honorable mentions were awarded, one to **Homa Adle-Biassette** for *Moderate Intermittent Hypoxia Protects Neurodevelopment in Newborn Mice*, and the other to **Gang Xu** for *The Development of GABAergic Neurons in the Human Cerebral Cortex*.

### **Diagnostic Slide Session Report – Tony Yachnis, MD**

A total of 21 submissions were received for consideration of which the final 12 were chosen. Eight out of the 12 cases will be presented by trainees this year. Cases were obtained from all areas of Neuropathology. A virtual DSS archive of all the cases back to 2000 is now available on the website. The cases and diagnosis are posted back to 1959. Dr. Yachnis thanked Dr. Sharer and Dr. E. Tessa Hedley-Whyte for being great mentors and Dr. Mark Cohen for taking on the roll of manager and for all of his help.

### **Program Committee Report – Aryn M. Rojiani, MD, PhD**

Arrangements were made with Sierra Bay Technology Group for an online submission system. We exceeded the number of abstract submissions from last year by 3 with 160 submissions this year. The largest group is tumor, with neurodegenerative diseases, second. New for this year were 3 submissions in the trauma category. 64 abstracts were placed into platform presentations and the remaining as posters. . All abstracts were reviewed by at least 2 members of the committee who ranked them as whether they thought they would be good for a platform vs. poster. There were 23 applicants for trainee travel awards, of which 6 were chosen. The winners are Mark Vitucci, Shakti Ramkissoon, Matija Snuderl, Gang Xu, Jeremy Deisch, and Julia Kofler.

### **Editor-in-Chief, J. Neuropathol Exp Neurol – Raymond A. Sobel, MD**

Dr. Sobel acknowledged the assistant editors, Eileen Healey and Mike Hart along with the Editorial Board.

An Autobiography of Dr. Hirano will appear in the June issue.

Lippincott (LWW) has done a lot of on line advertisement and promoting of the journal they also launched a new website which has collections of articles grouped by topic. Print subscriptions are down and online subscriptions have increased. The Impact factor is 5.1. 27% of articles have a first author from the USA and the remaining 73% are non-USA first authors. There were 335 submissions with 111 accepted which is approximately a 30% acceptance rate.

In negotiations with LWW to renew the contract and two plans have been put forth. The Executive Committee has decided to follow plan B.

**Plan A:** Continue the current contract where \$120.00 of the money collected from each member goes to LWW (Active - \$185.00 collected, \$120.00 LWW and \$65.00 to AANP).

**Plan B:** Each member receives online subscription only to the journal with the option to receive the print edition of JNEN for an additional \$50.00 (Active - \$185.00 collected, \$70 to LWW and \$115.00 to AANP). With a print edition the cost is \$235.00 with LWW collecting \$120.00 and AANP \$115.00 for active members. Senior members will receive online subscription only with no dues collected.

**Adjournment**

**Saturday, June 12, 2010  
The Loews Hotel  
Philadelphia, Pennsylvania**

**Call to Order**

With a quorum of active members present, President David N. Louis called the Annual Business meeting of the American Association of Neuropathologists to order at 11:45 am on Saturday June 12, 2010.

**Presentation of Travel Awards**

Travel awards were presented to Mark Vitucci, Shakti Ramkissoon, Matija Snuderl, Gang Xu, Jeremy Deisch, and Julia Kofler.

**Assistant Secretary – Treasurer – Charles L. White, MD**

AANP has hired AOE Consulting to help with CME accreditation. Our Performance-In-Practice Report is due on August 11, 2010, and will be based on data from the 2010 annual meeting. We will then be notified in November, 2010, of the ACCME's decision regarding our progress.

In addition to assisting in the development of the required progress reports to ACCME, AOE Consulting has also drafted a set of policies and procedures (currently under review by AANP). Our consultants were also involved in planning the 2010 meeting, specifically in guiding the development of evaluation forms and measurement criteria that will be consistent with the current requirements of the ACCME, and which will form much of the Performance-In-Practice report due in August, 2010.

We are currently evaluating the continued engagement of AOE Consulting for assistance in future meeting planning, including guidance in identifying practice gaps through a needs assessment process, developing appropriate learning objectives and educational programs designed to address those practice gaps, and then measuring changes in learner competence.

Future Meeting Arrangements

2011 – Will be held in Seattle, WA, June 23-26, 2011 at the Sheraton Seattle Hotel.

**Secretary- Treasurer – C. Harker Rhodes, MD, PhD**

The markets have done better; we have a 15% rate of return. We will keep Alan Scheff as our investment person.

**AMERICAN ASSOCIATION OF NEUROPATHOLOGISTS, INC.**  
**Schedule of Unrestricted Net Assets**  
**December 31, 2009 and 2008**

	<b>2009</b>	<b>2008</b>
<u>General Administration</u>		
US Bank Checking	\$ 7,287	\$ 23,330
US Bank Savings	3,186	3,185
Charter One Checking	18,571	
Payroll Tax Liability		(687)
Total	29,044	25,828
<u>Raymond James Investment Portfolio</u>		
Money Market	1,953	4,316
Equities		5,982
Alternative Investments	7,062	15,973
Mutual Funds	128,465	254,829
Unrealized Gain /Loss	(8,374)	(83,804)
Total	129,106	197,297
Total	<b>158,150</b>	<b>223,125</b>
<u>Slide Session</u>		
Checking	9,129	8,340
Money Market	12,279	12,368
Total	21,408	20,707

**AMERICAN ASSOCIATION OF NEUROPATHOLOGISTS, INC.**  
**Schedule of Temporarily Restricted Net Assets**  
**December 31, 2009 and 2008**

	2009	2008
Moore Lectureship Acct 79141709		
Money Market	\$ 646	\$ 793
Alternative Investments	2,731	2,618
Mutual Funds	37,472	39,980
Unrealized Gain/Loss	87	(8,883)
	<u>40,936</u>	<u>34,509</u>
Weil Fund Acct 79141691		
Money Market	617	800
Alternative Investments	2,960	2,707
Mutual Funds	41,299	42,370
Unrealized Gain/Loss	(1,631)	(11,909)
	<u>43,245</u>	<u>33,968</u>
Korey Fund Acct 2069183		
Money Market	67	48
Mutual Funds	8,884	12,032
Unrealized Gain/Loss	(243)	(3,869)
	<u>8,708</u>	<u>8,211</u>
Rubenstein Fund Acct 20069404		
Money Market	1	51
Mutual Funds	19,359	25,741
Unrealized Gain/Loss	301	(7,066)
	<u>19,661</u>	<u>18,725</u>
Parisi/Teva Lectureship Acct 21308031		
Money Market	748	941
Equities	20,269	22,334
Mutual Funds	9,944	13,284
Unrealized Gain/Loss	(4,862)	(13,233)
	<u>26,099</u>	<u>23,326</u>
DeArmond Lectureship Acct 56721302		
Money Market	673	754
Mutual Funds	42,334	45,024
Unrealized Gain/Loss	(228)	(10,792)
	<u>42,779</u>	<u>34,985</u>
<b>Total Temporarily Restricted Net Assets</b>	<b>\$ <u>181,428</u></b>	<b>\$ <u>153,725</u></b>

**American Association of Neuropathologists, Inc**  
**June 10, 2010**  
**Projected General Budget at this time**  
**January 1, 2010 through December 31, 2010**

<b>1. <i>Anticipated Revenue</i></b>	
Dues 2010	\$ 35,000.00
Meeting Registrations	\$107,000.00
*Award & Special Lecture Reimbursement	<u>\$ 7,800.00</u>
	<b>\$ 149,800.00</b>
<b>2. <i>Meeting Expenses, Philadelphia, PA</i></b>	
Hotel (Socials, Committee Mtgs, rooms)	\$ 80,000.00
Printing	\$ 7,000.00
Travel Awards	\$ 6,000.00
Misc (shipping, registration packet etc...)	\$ 1,000.00
Honorariums (Special & Presidential)	\$ 5,000.00
* Awards & Special Lectures	\$ 7,800.00
Staff (Hotel and Travel, Harris & Richardson)	<u>\$ 2,000.00</u>
	<b>\$ 108,800.00</b>
<b>3. <i>Office of the VP of Professional Affairs</i></b>	
Office Expenses	\$ 500.00
Travel	<u>\$ 5,000.00</u>
	<b>\$ 5,500.00</b>
<b>4. <i>Office of the Secretary-Treasurer</i></b>	
Office Supplies	\$ 500.00
Postage and Shipping	\$ 1,000.00
Xeroxing and Printing	\$ 1,000.00
Accounting Fees	\$ 7,500.00
Travel	\$ 1,500.00
Lippincott –Website Maintenance	\$ 5,000.00
Staff	<u>\$ 22,000.00</u>
	<b>\$ 38,500.00</b>
<b>5. <i>Office of the Assistant Secretary-Treasurer</i></b>	
Office Supplies	\$ 500.00
CME Accreditation Fees*	\$35,000.00
Evaluation Forms	<u>\$ 2,000.00</u>
	<b>\$ 37,500.00</b>
<b>6. <i>Dues for Affiliate Societies</i></b>	
International Society of Neuropathology	<u>\$ 9,000.00</u>
	<b>\$ 9,000.00</b>
<b>Summary of :</b>	
Revenue	<b>\$ 149,800.00</b>
Expenses	<b>\$ 199,300.00</b>
Net Income (Loss)	<i>(\$49,500.00)</i>

*\*AOE Fees may be much lower for 2011*

A motion to approve the report was seconded and unanimously approved.

### **Vice –President for Professional Affairs – Elizabeth J. Cochran, MD**

Dr. Cochran thanked the members of the professional affairs committee and summarized the survey results which can be found on the Associations website [www.neuropath.org](http://www.neuropath.org).

### **Constitution Committee Report – Paul E. McKeever, MD, PhD**

A motion to amend the constitution to change the Education /Sub/committee of the Professional Affairs Committee to a full Education Committee. This is important since the additional requirements placed by the ACCME on the AANP to maintain our ability to give CME credit necessitate a fully operational committee. Vote was taken. Unanimously approved.

### **President – David N. Louis, MD**

Dr. Louis thanked Peggy Harris for helping organize the meeting and Dr. Yachnis for putting together the Diagnostic Slide Session. Special thanks went to Anat Stemmer-Rachamimov for her help in putting together the special course.

ACCME has put AANP on probation. Therefore, AOE consulting was hired to help implement the changes required by the ACCME. Additionally, the education committee was formed to address ACCME concerns. However, we will not know until November if we have been successful. In order to provide self assessment modules we must remain accredited through ACCME. Dr. Louis thanked Charles White, Elizabeth Cochran and Jack Lee for all of their help in implementing the changes necessary.

The companion meeting with USCAP was well attended and was a good show case for relevant topics.

### **President-Elect – Steven A. Moore, MD, PhD**

The 2011 meeting will be held in Seattle. An informal polling of the membership showed interest in neuromuscular diseases. Therefore, this will be the focus of the 2011 meeting. The Special course is neuromuscular disease diagnostics and the Presidential symposium will focus on congenital neuromuscular disease.

### **CNAP Meeting – Sidney Croul, MD**

The 50<sup>th</sup> Annual CANP meeting will be held in Toronto October 13-16, 2011 more information can be found on the website.

### **Nominating Committee – Jeffrey A. Golden, MD**

President Elect – Raymond Sobel  
Vice President Elect – Jack Lee  
Council at Large – Robert Hevner

A motion to approve the report was seconded and unanimously approved.

### **Update of Prion Surveillance Center – Mark Cohen, MD**

Dr. Cohen gave a brief update of the Surveillance Center. The number of potential cases has increased, people are doing a good job of recognizing cases. A new sporadic disease of the prion protein that looks like frontal lobe demntia has been termed Protease Sensitive Prionopathy.

### **Adjournment**