

**MINUTES OF THE ANNUAL BUSINESS MEETING**  
**Friday, June 24, 2011**  
**The Sheraton Seattle Hotel**  
**Seattle, Washington**

**Call to Order**

With a quorum of active members present, President Steven A. Moore, called the Annual Business meeting of the American Association of Neuropathologists to order at 11:47 am on Friday June 24, 2010. A motion to approve the business meeting minutes from the 2010 meeting was seconded and passed by unanimous vote.

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

Dr. Hart requested material from the members prior to 1960. Pictures, documents etc... would be appreciated as there is not much material prior to 1960.

**Awards Committee Report – Maria Beatriz S. Lopes, MD**

The awards committee consists of 14 members with 11 returning. This year there are 192 abstracts to judge. To make this task easier the committee has designed a judging form. Abstracts will be judged and awards given for the Moore, Rubinstein and Weil awards.

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

**Program Committee Report - Aryn M. Rojiani, MD**

SierraBay was used again as the abstract submission site. 200 abstracts were submitted which exceeded expectations. In 2012 only 160 abstracts were submitted. Of the 200 abstracts submitted 6 were not accepted due to incomplete data or the material was best suited for neurosurgery. Two abstracts withdrew leaving 192 abstract presented at this year's meeting.

There were 26 applications for travel awards up from 23 last year.  
Awards were presented to: Bryon Huff, Kevin Broadbelt, Mike Lawlor, Shakti Ramkissoon, Matija Snuderl and Mario Suva

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

**Membership Committee – Leslie A. Bruch, MD**

This year there was 29 applicants for membership. Nineteen were approved for Active membership, nine for affiliate and one was not approved because supporting documentation was not received. Everything was done online. The new members and membership changes are:

**Active Membership (19)**

Amjadi, Darius	Hazrati, Lili-Naz
Arai, Kimihito	Jorden, Michelle
Baisre, Ada	Juric-Sekhar, Gordana
Bundock, Elizabeth	Kan, Amanda
Crary, John	Mobley, Bret
Dubner, Steven	Mourelatos, Zissimos
Ellezam, Benjamin	Qiu, Jingxin
Fullmer, Joseph	Song, Xianyuan
Harrison, Daniel	Yip, Stephen
Haybaeck, Johannes	

**Affiliate Members (9)**

DeGregorio, Jason  
Jentoft, Mark  
Lee, Kyung-Hwa  
Martinez-Lage, Maria  
Mathis, Derek

Neltner, Janna  
Raghunathan, Aditya  
Ross, Jennifer  
Smethurst, Mark

**Affiliate to Active Status (2)**

Balos, Luia  
Rivera-Zengotita, Marie

**Senior members (8)**

Kleinman, George  
Ludwin, Samuel  
Ghatak, Nitya  
Smith, Jeffrey

Cork, Linda  
Korthals, Jan K.  
Kleihues, Paul  
Mizutani, Tomohiko

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

**Education Committee Report – Jack Lee, MD, PhD**

An Education Committee Meeting was held on May 5 in Dallas in which we were charged to get the SAMs up and running. CAP will offer SAMs for Neuropathology A&B. Mark Cohen is working on a Prion module which should be done soon. We are also working with JNEN to use review articles as the basis for additional SAMs. The Education committee is also charged with handling all conflict of interests that may arise.

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

**Professional Affairs Committee Report – Elizabeth J. Cochran, MD**

The professional affairs report is mostly about the Education Committee which Dr. Lee spoke about. The professional affairs committee was charged with oversight of the website, to maintain and update the content. Also, the committee has proposed that affiliate members be added to the various committees as non-voting members.

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

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

Dr. Yachnis pointed out that this is the 52<sup>nd</sup> annual session of the Diagnostic Slide Session at the meeting. There were 19 submissions this year with 11 chosen for presentation. Eight of those presentations will be trainees. Cases were primarily in the areas of neoplasia, inflammatory/infectious, neurodegenerative, metabolic, and vascular diseases. 143 slide sets were sold this year compared to the 150 last year. With 5 of the cases being presented as virtual imaging this year. A virtual Neuropathology library of all DSS cases back to 1969 is now available on the AANP-DSS web-site.

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

**Adjournment**

**Saturday, June 25, 2011  
The Sheraton Seattle Hotel  
Seattle, Washington**

**Call to Order**

With a quorum of active members present, President Steven A. Moore called the Annual Business meeting of the American Association of Neuropathologists to order at 11:50 am on Saturday June 25, 2011.

**Presentation of Meritorious Awards**

Meritorious awards were presented to William W. Schlaepfer by Zissimos Mourelatos and Leroy R. Sharer by E. Tessa Hedley-Whyte.

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

Documents were submitted to ACCME – We are accredited through July 2013. In 2012 will need to submit a new report for re-accreditation. We have contracted with AOE for another year to help us through this process. We are offering SAM credits for various parts of the meeting this year, they include the Diagnostic Slide session, Special Course and presidential symposium. They can be found online after the meeting.

Future meeting site:

2012 – The Palmer House Hilton Hotel in Chicago Illinois

2013 - will more than likely be Charleston.

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

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

Reviewed the financial statements from the accounting firm of Richlack, Lawyer and Co.

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

**President – Steven A. Moore, MD, PhD**

Dr. Moore thanked everyone for helping organize the meeting and Dr. Yachnis for putting together the Diagnostic Slide Session. The special course was well attended and ran smoothly. The presidential Symposium will be on congenital muscular dystrophies with Kevin Campbell giving the Matthew T. Moore Lecture.

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

**President-Elect – Raymond A. Sobel, MD**

Annual Course – Thursday, June 21, 2011 : “Acquired Neuropathology in a Changing World”. Confirmed speakers include Leroy Sharer – 30 years of HIV in the CNS, Barry Kosofsky and Hannah Kinney – Acquired in utero and perinatal injury. Ann McKee – Chronic Traumatic encephalopathy. Others to be announced.

Moore Lecture will be stand alone and the Parisi lecture will be in the Presidential Symposium.

Presidential Symposium: “Current Issues in MS”. Confirmed Speakers include Bruce Trapp – Cortical Lesions, (Parisi Lecture – directly asked Dr. Parisi for suggestion), May Han – Proteomics and Transcriptomics and the Presidential address – Could MS be an Acquired Disease?

Other Lectures: DeArmond Lecture – Krystop Bankiewicz (UCSF) and Korey Lecture – Michael Norenberg (Miami), Moore Lecture to be announced.

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

**Editor-in-Chief - JNEN – Raymond A. Sobel, MD**

Negotiations completed and contract finalized with LWW for 5 years (2011 – 2016) on March 11, 2011. We will retain control over content and archives. Since initiating additional fee for print version in January 2011, of 506 subscription orders, 185 (37%) had paid additional \$50 for the print version (as of 6/1/11). 400 extra issues of June, 2011 issue for distribution of Abstracts at meeting.

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

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

President Elect – Chuck White

Vice President Elect – Liz Cochran,

Secretary-Treasurer - C. Harker Rhodes

Program Chair - Anat Stemmer-Rachamimov

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.

**Adjournment**