

MINUTES OF THE ANNUAL BUSINESS MEETING
Friday, June 22, 2012
The Palmer House Hotel
Chicago, Illinois

Call to Order

With a quorum of active members present, President Raymond A. Sobel, called the Annual Business meeting of the American Association of Neuropathologists to order at 11:48 am. A motion to approve the business meeting minutes from the 2011 meeting was seconded and passed by unanimous vote.

Archivist Report – Michael N. Hart, MD

- Has 2 filing cabinets containing AANP material.
- Most requests are for material prior to 1960 - there is not much information.
- Please send information if you have any

Awards Committee Report – Maria Beatriz S. Lopes, MD

- There are 196 abstract to judge this year.
- Two new awards will be given this year. One more clinical one more experimental but both be concentrated on Neurodegeneration, Hirano Award and Terry Award

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

Program Committee Report - Steven A. Moore, MD, PhD

- Added two new members and two stepped down from the Program Committee.
- Abstract submissions were online – SierraBay.
- There were 196 submission – 2 were not accepted.
- Breakdown is similar. – Tumors and Neurodegenerative the two largest groups.
- 24 abstracts competed for the travel awards – 6 were accepted.

Travel Awards were presented to: Kevin Bieniek, Rong Li, Adriana Olar, Li Chen, Kenneth Howard Clark, Mario Suva.

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

Membership Committee – Leslie A. Bruch, MD

There were 22 applications for new membership: 11 applications for active and 11 for affiliate membership. All were approved by the committee (13 active and 9 affiliate) with some changes to membership category for individual applicants based on criteria for the categories. One of the 22 approved new members is international (Canada).

One affiliate member requested a change from affiliate to active status. This was approved by the committee.

Eight active members retired and requested a change in status to senior membership. These requests were forwarded by Peggy Harris and later approved by committee. Four member deaths were noted: Bernd Scheithauer, C. Miller Fisher, Marjorie B. Lees and John Moossy.

Membership Committee Votes for Active Membership (13)

Arkun, Knarik
Dahiya, Sonika
Dulai, Mohanpal
Ho, Cheng-Ying
Karamchandani, Jason
Lee, Anne Hyon
Li, Rong
Medina-Flores, Rafael
Mehta, Rupal
Orr, Brent
Stogner-Underwood, Kimberly
Teich, Andrew
Xie, Mingqiang

Membership Committee Votes for Affiliate Members (9)

Abedalthagafi, Malak
Clark, Kenneth Howard

Ghazi, Sabah Omer
Hackney, James Robinson
Hover, Linda
Hurth, Kyle
Madden Felicella, Michelle
Mahboob, Mohammad
Olar, Adriana

Affiliate to Active Status (1)

Hattab, Eyas

Senior members (8)

Bastian, Frank
DeArmond, Stephen
Erlich, Stephanie
Fowler, Marjorie
Klutzow, Friedrich
Lee, Virginia
Struble, Robert
Whetsell, William

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

Constitution Committee Report – Karen M. Weidenheim, MD

Revised the 2007 constitution

- Rewrote the membership application process.
- Added education committee to standing committee.
- Defined the term length of chairs.
- Incorporated the changes from 2010 which were approved but never incorporated.
- Added a new section making it easier for the president and executive committee to make committees thereby making work flow easier.
- Added section 9 web based electronic voting – facilitating AANP business.

There was a lengthy discussion with many members weighing in. Dr. Hedley-Whyte motioned to suspend the rules governing changes to the constitution in order to incorporate the changes being discussed. 2nd and approved. The constitution with the changes as approved by the membership will be posted on the website.

Adjournment

**Saturday, June 23, 2012
The Palmer House Hotel
Chicago, Illinois**

Call to Order

With a quorum of active members present, President Raymond A. Sobel called the Annual Business meeting of the American Association of Neuropathologists to order at 11:45 am on Saturday June 23, 2012.

Presentation of Meritorious Awards

Meritorious awards were presented to Bernd W. Scheithauer, which was accepted by his family, and Donald L. Price.

Education Committee Report – Jack Lee, MD, PhD

- Self-Assessment Modules - The Special Course, Presidential Symposium and Diagnostic Slide Session will be made available after the meeting for those who attended the session. Special Course \$100.00; Presidential Symposium and Diagnostic Slide Session \$50.00 each.
- The education committee reviewed and made suggestions to revise the CME Mission Statement – to be voted on at the Saturday business meeting.
- It was decided that no CME Credits will be given for the poster sessions due to the complexities associated with giving credit.

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

Professional Affairs Committee Report – Elizabeth J. Cochran, MD

A survey was sent to the membership via email to determine areas of practice gaps.

- Survey was developed to gain feedback and the following areas of educational need were identified: Ophthalmology; Pituitary Pathology, Lesions of/around the CNS, Bone Tumors; Brain Lymphomas, Virus Associated Tumors and Hemepathic/Inflammation, Digital Pathology/Imaging.

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

Diagnostic Slide Session Report – Tony Yachnis, MD

- 20 submissions.
- 7 of them are trainees. Arie Perry and Christine Fuller will present for their trainees this year.
- DSS presentations cover muscle and tumors and one immunological case.
- Five of the cases are only virtual slides. Interested in getting feedback on this.
- Database on line back to 1959.

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

Secretary-Treasurer Report – C. Harker Rhodes, MD

- Went over the attached financial information.
- Requested that the membership contribute to the various award funds.
- Asked if anyone would be willing to act as a development officer and work on fund raising.

A motion to approve the report was seconded and unanimously approved

Assistant Secretary Treasurer Report – Charles L. White, III, MD

- Filing and reporting for ACCME was done on time by AOE. Re-applying for re-accreditation – which expires in July 2013. Activity data is due in July 2012 and the self study will be due in December 2012, followed by an interview with ACCME in March of 2013. Should have not have problems this time with the help of AOE.
- Renewed the contract with AOE for 3 years – runs through Sept 2014.
- Future meeting sites – For 2013 it will be Charleston, South Carolina at the Charleston place hotel. This hotel is in a historic district.
- Currently looking for 2014 sites. Two cities are in the running, Portland, Oregon is choice number one, and Denver, Colorado number two.

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

President Elect Report – Charles L. White, III, MD

- Liz Cochran will help with the Special Course, which will be divided into two area, forensic neuropathology and Digital – imaging – microscopy.
- Presidential symposium – neurodegenerative topics.

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

President Report – Raymond A. Sobel, MD

- Submitted grants to various foundations and received additional funds from TEVA and MS society.
- Sent out solicitations for the Terry and Hirano awards that will be given this year.
- Two new committee chairs were appointed: Mark Curtis – Awards committee and Cheryl Palmer – Membership committee.

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

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

- Still with LLW.
- Changed publisher to Harry Dean – no longer Kevin Anderer.
- Increasing reach of journal through OVID - electronic subscriptions and bundles are up.
- Solid contract through 2015.
- The journal has increased its net worth.
- 37% of the members pay for the print journal.

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

Nominating Committee Report – Steven A. Moore, MD, PhD

- President – Elect will be Tony Yachnis
- Vice President – Elect will be Robert Hevner
- Assistant Secretary-Treasurer will be R. Ross Reichard

Adjournment