

**American Association of Neuropathologists
Minutes of the Annual Business Meeting
Friday June 13, 2014
The Nines Hotel
Portland, Oregon**

Call to Order:

With a quorum of active members present, President Anthony T. Yachnis, called the Annual Business Meeting of the American Association of Neuropathologists to order at 11:50 am. A motion to approve the business meeting minutes from the 2013 Annual Meeting was seconded and passed by unanimous vote.

Moment of Silence was called in memory of : Kevin Delgado Barron, George H. Collins, Nitya Ghatak, Hans Dretzschmar, Jans Muller, Erland Nelson and David Wolfe.

Meritorious Service Awards were presented to Floyd Gilles, MD and Francoise Gray, MD, PhD.

Archivist Report – Michael N. Hart, MD

- The archival material is contained in 1.5 filing cabinets
- Lucy Rorke has a great deal of material that she feels should be in the hands of the archivist and will send the material

Nominating Committee Report – Charles L. White, III, MD

- Suzanne Powell – President Elect
- Matthew Frosch – Vice President Elect
- Kathy Newell – VP of Professional Affairs (term 3 – eligible for 5)
- Mark Cohen – Secretary Treasurer (term 2 – eligible for 5)
- Ross Reichard – Assistant Secretary Treasurer (term 3 – eligible for 5)

Membership Committee Report – Cheryl Palmer, MD

- 12 applications for membership – 8 for active and 4 for affiliate
- 3 members requested senior status
- 7 deaths were reported: Kevin Delgado Barron, George H. Collins, Nitya Ranjan Ghatak, Hans Kretzschmar, Jans Muller, Erland R. Nelson and David Wolfe.
- **Votes for Active Membership (8)**
 - Anderson, Matthew
 - Borys, Ewa
 - Chen, Liam Lucian
 - Hamilton, Leslie
 - Miller, Andrew
 - Posthumus, Jocelyn Sutton
 - Reis, Gerald
 - Urankar, Kathryn Belinda
- **Votes for Affiliate Members (4)**
 - Ang, Eng-Tat

Cykowski, Matthew Daniel
Kolar, Grant R
Richard, Hope

- **Affiliate to Active Status (2)**
Guzman, Miguel
Nickols, Hiliary
- **Senior members (3)**
Ahdab-Barmada, Mamdouha
Schlaepfer, William
Schiffer, David

A motion to accept the new members and membership changes was seconded and approved.

Diagnostic Slide Session – Caterina Giannini, MD

- 22 cases were submitted among which 11 were chosen for presentation
- Nine cases are from trainees and will be considered for the Bailey-Riggs Award
- 7 of the cases are being presented by virtual imaging this year only. Cases were scanned at 40x rather than 20x as in previous years.
- 4 glass slides were mailed to those that purchased them.

Adjournment

**American Association of Neuropathologists
Minutes of the Annual Business Meeting
Saturday June 14, 2014
The Nines Hotel
Portland, Oregon**

With a quorum of active members present, President Anthony T. Yachnis, called the Annual Business Meeting of the American Association of Neuropathologists to order at 11:47 am.

Awards Committee- Mark T. Curtis, MD, PhD

- The Awards Committee for the 2014 Annual Meeting has 17 members including 11 returning and 6 new members.
- The new members are Jamie Jacobson, Sandra Camelo-Piragua, Richard Perrin, Julia Kofler, Rupal Mehta and Joshua Sonnen.
- Two hundred abstracts have been accepted for presentation. The committee will review 64 platform presentations and 136 posters. Following our deliberations, 5 awards will be presented. The award categories are:

More Award (Best paper on Clinico-Pathological Correlation)

Rubinstein Award (Best paper on Neuro-oncology)

Weil Award (Best paper on Experimental Neuropathology)

Hirano Award (Neurodegenerative Diseases) –established 2012

Terry Award (Neurodegenerative Diseases) –established 2012

Program Committee – Edward B. Lee, MD, PhD

- 200 abstract were submitted
- Procrastination is very apparent as most abstracts were received the day of or the day after the deadline.
- 42 abstracts from 34 trainees were submitted for Travel Award consideration
- 6 trainees were selected for the travel awards

Travel Awards were presented to: Maria-Magdalena Georgescu, Gerald Reis, Lyndsey Emery, Guo Zhu, Daniel Mordes, Robert S. McNeill.

Vice-President for Professional Affairs- Kathy Newell, MD

- Dr. Douglas Anthony and Susan Staugaitis wish to join the Professional Affairs committee. Motion to approve these appointments, seconded and approved.
- There were 202 responses to the 2014 Membership survey that went out in May. Survey included questions on Neuropathology Practice trends and Clinical Assertion Statements designed to uncover areas of educational need. Worked closely with AOE to analyze the data.
- A website subcommittee was developed to assist in improving the design, ease of use, and maintenance of the website. An email went out and 9 members responded that they would like to be on the committee: Doug Anthony (Chair), Henry Brown, John

Crary, Sonika Dahiya, Kar-Ming Fung, Luis Gonzalez-Cuyar, William McDonald, Jingxin Qiu and Charles White.

Education Committee – John M. Lee, MD, PhD

- New journal based SAM is now available.
- Guidelines to write a SAM are also now available – new SAMs are in the works.
- Template for the program/course book was initiated this year and presentations are now available on a website that Mark Cohen set up.
- Spring Education meeting was held as a teleconference.
- With the help of Kathy Newell a survey went out to the membership to help identify educational gaps.

Secretary-Treasurer – Mark L. Cohen, MD

- See attached financial reports

Assistant Secretary Treasurer – R. Ross Reichard, MD

- The 2013 meeting was held in Charleston – there were 367 registrants which was comprised of 324 physicians and 43 non-physicians.
- The spring education committee meeting was held via teleconference, discussed a standardized template for speakers so that the program is uniform.
- In September the contract with AOE will expire. Reviewed the newest contract. Moved to accept the contract and sign for another 3 years. Seconded and approved.

Ad Hoc Committee to Review Administrative Structure

- The committee reviewed the various aspects of the association
- A request for proposal, “RFP” to determine if an executive director is an appropriate and viable option for AANP will be sent out to interested parties
- An RFP to find a professional meeting planner will also be solicited.
- Suggestion to align membership dues with comparable societies
- Motion to combine the special course and meeting registration – seconded and approved

President – Anthony T. Yachnis, MD

- 2014 meeting appears to be going well.
- In December Tony attended the Pathology Workforce Summit arranged by CAP, ASCP and USCAP which brought together 20 pathology organizations to talk about the future of pathology practice. Suggested that this might be a good meeting for Thomas Montine to consider attending in the future.
- At the 2014 USCAP annual meeting there was a very successful AANP Companion Society Meeting that took place titled “Glioblastoma: Molecular and Histologic Variants You Need to Know”. The companion meeting is organized by Tarik Tihan and Greg Fuller who pick session chairs. Discussion followed as to how the representatives of AANP are chosen for the companion meeting – which lead to the conclusion that it was unknown and that Tarik Tihan appears to spearhead this interaction since he provided some information about a future companion meeting that he wanted the Executive Council’s approval for.

- This is Jack Lees last year as the Education Committee Chair. Ross Reichard, the Assistant Secretary-Treasurer, has been appointed the Chair of the Education Committee as the Assistant Secretary-Treasurer has many responsibilities that align with the accreditation for the ACCME and this would help stream line the work.

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

- Current contract ends in 2015
- JNEN sent \$25,000.00 to AANP in April to support the special course and Trainee luncheon.
- JNE proposes to send AANP 30% of the royalties on the condition that AANP guarantees that the money will be spent for educational purposes.
- Issues with using AANP tax identification number were clarified – there is no legal reason that JNEN can not use the AANP tax identification number as they have been incorporated into the organization.
- 400 extra issues of June, 2014 issue (Abstracts) were requested for distribution at the meeting
- Continued support of Friends of Africa – 60 print copies per month sent to Dr. Adesina.

Adjournment