



World Pathology Foundation

MINUTES OF TRUSTEES MEETING OF THE WORLD PATHOLOGY FOUNDATION

January 14, 2021 at 0900 (US Eastern Time)

Via ZOOM

Meeting ID: 831 9781 2355

Passcode: 409608

President

ROBERTO VERNA, ITALY

First Vice President

LAI-MENG LOOI, MALAYSIA

Second Vice President

ROBERTO RUIZ-ARENAS, MEXICO

Secretary-Treasurer

HENRY TRAVERS, UNITED STATES

Trustees

WALTER ALALLON, URUGUAY

CATHERINE HAYWARD, CANADA

MARIANO BIZZARRI, ITALY

1. Call to Order (Dr. Verna)

The meeting was called to order by Dr. Verna at 9:03 AM US Eastern time.

2. Confirmation of Notice

The Secretary-treasurer confirmed that proper notice of the meeting was given.

3. Determination of a Quorum

Present were Dr. Verna, Dr. Looi, Dr. Alallon, Dr. Ruiz-Arenas, Dr. Bizzarri and Dr. Travers. A quorum was declared.

4. Old Business

- a. The minutes of 26 August 2020 were approved on motion by Dr. Alallon seconded by Dr. Ruiz-Arenas.

There was a discussion of the Gordon Signy Symposium at the 2021. What is needed is the date and time for the symposium and a suggested theme. The Trustees felt that the symposium should be for 2 hours.

- b. The record of the Meeting of 22 December 2020 (Addendum A) was noted and filed.

5. Elections

Upon motion duly made, seconded and unanimously passed, Henry Travers, MD was elected to a 1-year term as Trustee and Secretary-treasurer; and Mariano Bizzarri was elected to a three-year term as Trustee. Trustees and officers for 2021 are:

Name	Office	Term	Expires
Roberto Verna	President	2-year	2021
Lai-Meng Looi	1 st Vice President	3-year	2022
Roberto Ruiz-Arenas	2 nd Vice President	3-year	2022
Henry Travers	Secretary-treasurer	1-year	2021
Mariano Bizzarri	Trustee	3-year	2023
Catherine Hayward	Trustee	2-year	2021
Walter Alallon	Trustee	3-year	2022

ADMINISTRATIVE OFFICE:

704 E TOMAR COURT

SIoux FALLS SD 57105 USA

EMAIL: WPFINFO@MIDCO.NET

6. New Business

a. Request from GS applicant for exception from the Rules (Addendum B)

The request for an exception to the Gordon Signy Fellowship rules from Dr. Shreekant Bharti was denied.

b. Secretary-treasurer's Report and Year End Budget Review (Addendum C)

Dr. Travers reviewed in detail the 4th quarter report of the Secretary-treasurer and answered questions from the Trustees. He presented the 2021 budget.

Upon motion duly made, seconded and unanimously passed, the budget for 2021 was adopted (Addendum D).

c. Planning for the Retirement of the Secretary-Treasurer (Addendum E)

The Trustees agreed to explore the possibility of having MZ Congressi or Laura Grimoldi act as administrator to assist a new secretary-treasurer for 2022.

7. Adjournment

The meeting was adjourned by President Roberto Verna at 10:15 US Eastern time.