



WORLD PATHOLOGY FOUNDATION

MINUTES TRUSTEES MEETING OF THE WORLD PATHOLOGY FOUNDATION 30 May 2019 at 0900 (US Eastern Daylight Time) and 11 June 2019 at 1000 (US Eastern Daylight Time) Via SKYPE

1. Call to Order (Dr. Verna)

The meeting was called to order at 0908 by Roberto Verna, President.

2. Waiver of Notice

Trustees Roberto Verna, Roberto Ruiz-Arenas, Lai-Meng Looi, Catherine Hayward, Henry Travers and Walter Alallon, but their attendance and without objection according to Section 5.9 of the Bylaws waive notice of this meeting.

2. Determination of a Quorum

Present were Roberto Verna, Roberto Ruiz-Arenas, Henry Travers and Walter Alallon along with administrator Kris Rahm. The Secretary-treasurer declared a quorum.

3. Old Business

a. Approval of the December 2018 Minutes (Dr. Travers)

Upon motion duly made, seconded and unanimously passed, the minutes of the Trustees meeting of 6 December 2018 were approved.

At this point in the meeting, it was clear that we were having difficulties with the SKYPE system and could not connect trustees Catherine Hayward or Mariano Bizzarri. The meeting was therefore adjourned until 13 June 2019 at 1000 (US Eastern Daylight Time or 1600 – 4:00 P.M. – Rome time).

4. Reconvene

The Trustees meeting reconvened via Zoom at 9:05 AM US Central Daylight Time on the call of Roberto Verna, President.

5. Old Business (continued)

a. Payment to the Lancet Diagnosis Commission (Ms. Rahm)

Ms. Rahm confirmed payment of the contribution.

b. Budget variance for the 2019 World Congress (Dr. Travers)

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

ADMINISTRATIVE OFFICE:

4904 S. SWEETBRIAR DRIVE

SIOUX FALLS SD 57108 USA

EMAIL: WPFINFO@MIDCO.NET



The Trustees reconsidered the budget variance for funding travel to the World Congress in China to support a joint WPF/WHO session at the Congress because of the discovery of WASPaLM funds still remaining in a US bank that were unknown to WASPaLM administration. These funds are currently being held in trust by the WPF less payment to Dr. Travers for work in gaining the reinstatement of WASPaLM as a registered corporation in the US state of Illinois.

ACTION: The Trustees unanimously agreed to use these funds to support the travel of two individuals to the World Congress in 2019 and to continue to hold the remainder of the funds in trust.

6. New Business

a. 4th Quarter 2018 Secretary-treasurer's Report (Dr. Travers; previously sent)

There were no questions from the Trustees. The report was filed.

b. 1st Quarter 2019 Secretary-treasurer's Report (Dr. Travers; previously sent)

There were no questions from the Trustees. The report was filed.

c. Gordon Signy Fellowship Update (Dr. Travers)

(1) Payment to Dr. Pandey

The first payment to Dr. Pandey has been made and she has begun her training.

(2) Application Description on Web Site

Because the Foundation has received applications for the Gordon Signy Fellowship from individuals not eligible, the Trustees discussed changes to the text on the web site that would make clear the eligibility criteria. These will be implemented shortly. Discussion of the remaining proposals for modification of the text was postponed until the August 2019 Trustees meeting.

d. Directors and Liability Insurance (Dr. Travers)

ACTION: The Trustees unanimously agreed to renew the policy when it is due.

6. Other Business

a. Contract renewal with VAM

The contract for administrative services with VAM expires at the end of June 2019. A new contract was reviewed by the Trustees (attached).

ACTION: The trustees unanimously agreed to renew the contract and authorized the Secretary-Treasurer to sign on behalf of the Foundation.

b. Transferring the incorporation of the WPF from Illinois to South Dakota

The transfer of the state of incorporation of the WPF from Illinois to South Dakota was discussed.

ACTION: The Trustees unanimously agreed that the Secretary-Treasurer prepare a memorandum describing the benefits and issues involved in such a transfer and present it to the Trustees at their next meeting.

7. Adjournment

A Doodle poll will be sent to the Trustees regarding the next meeting in August. The meeting was adjourned at 9:45 AM, US Central Daylight Time.