



World Pathology Foundation

**RECORD OF A
TRUSTEES MEETING OF THE WORLD PATHOLOGY FOUNDATION**
December 22, 2020 at 0700 (US Central Time)
Via ZOOM
Meeting ID: 826 7675 2396
Passcode: 187379

1. Call to Order (Dr. Verna)

The meeting was called to order by Henry Travers, MD, Secretary-Treasurer at 0700 US Central Time

2. Confirmation of Notice

Dr. Travers confirmed that proper notice of the meeting was given.

3. Determination of a Quorum

Present were Dr. Catherine Hayward, Dr. Walter Alallon and Dr. Henry Travers. There were too few trustees for a quorum and the meeting was terminated at 0725 US Central Time.

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

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