



World Pathology Foundation

Minutes
of a Meeting of the
TRUSTEES OF THE WORLD PATHOLOGY FOUNDATION
June 1, 2022 at 09:00 (US Central Time)
Via ZOOM
Meeting ID: 874 8039 3763

1. Call to Order (Dr. Verna)

The meeting was called to order by Dr Verna on June 1, 2022 at 0900 US Central Time.

2. Confirmation of Notice

The secretary-treasurer certified the meeting was properly noticed.

3. Determination of a Quorum

Initially present were Lai-Meng Looi, John Frater, Pete Travers (guest), Catherine Hayward, Roberto Verna, and Peng Si Highnam. A quorum was declared.

4. Old Business: Approval of the 2022 Budget. Dr. Travers, who prepared the proposed 2022 budget, attended the meeting as a guest and presented it. The 2022 Budget was then unanimously approved by those present.

5. New Business

a) **WASPaLM** - Revised dates and meeting website. Dr. Frater then provided the hyperlink to the WASPaLM meeting website and notified the trustees and officers of the revised dates of the meeting.

b) **Website, email, and account handoff** from Dr. Travers to Dr. Frater: Dr. Frater then noted that the WPF website, email address, and account data have been reassigned from Dr. Travis to himself.

President

ROBERTO VERNA, ITALY

First Vice President

LAI-MENG LOOI, MALAYSIA

Second Vice President

ROBERTO RUIZ-ARENAS, MEXICO

Secretary-Treasurer

JOHN FRATER, UNITED STATES

Trustees

WALTER ALALLON, URUGUAY

CATHERINE HAYWARD, CANADA

MARIANO BIZZARRI, ITALY

EMAIL:

info@worldpathologyfoundation.org

- c) **Status of Gordon Signy Fellows:** the current status of Gordon Signy fellows and candidates, noted in previous minutes, was reviewed. Peng Si Highnam agreed to provide the trustees and officers a spreadsheet summarizing their decisions, which were derived with the approval of all present.
- d) With unanimous approval, an item has been added to the budget to finance the travel and attendance for Drs. Looi and Ruiz to WASPaLM 2023. Dr. Travers has volunteered to contact Dr. Alallon via email to determine whether these funds can be provided by one of the conference sponsors.
- e) **August 2022 meeting.** With the unanimous approval of all present, the next meeting will be held via video conference in August 2022. A doodle invitation will be sent by Dr. Frater to all trustees and officers to schedule the date and time. At the behest of Drs. Hayward and Looi, one agenda item will pertain to the work assignment of tasks to trustees and officers.
- f) **Live meeting in Uruguay:** Dr. Frater will contact Dr. Alallon by email to determine the best dates and times for the live meeting of the board. He will contact the trustees and officers with Dr. Alallon's suggestions, and a meeting will be scheduled based on availability of the members of the group.

6. Adjournment

There being no further business, the meeting was adjourned by Dr. Looi (first vice president) at 10AM US Central Time. Roberto Verna, president, had left the meeting at 9:40AM, US Central Daylight Time.