

MINUTES

AMENDED TRUSTEES MEETING OF THE WORLD PATHOLOGY FOUNDATION

Date 20/6/2023S

1. A Call to Order (Dr. Verna) and introduction of Cinnamon El-Mulla

Dr. Verna called the meeting to order and introduced the group to the new Secretary Treasurer, Cinnamon El-Mulla.

2. Confirmation of Notice

Dr. Verna certified the meeting was properly noticed.

3. Determination of a Quorum

Present were Walter Alallón, Gabriela Moreira, Ozkan Alatas, Roberto Verna, and Cinnamon El-Mulla. A quorum was declared.

4. New Business

a) Discussion of Travel and ISLH

Dr. Verna introduced the idea of traveling to the WPF convention September 5-8 in Sao Paolo Brazil. There was no consensus among the group whether or not this would be planned for, and it was decided to revisit the topic later. It has been stated that ISLH can participate but without support.

b) Restarting the Foundation and WASPaLM

Dr. Verna discussed WASPaLM's participation in the foundation, and to restart the foundation's connection to the American bank system. DR. Verna additionally stated that WASPaLM has not granted but suggested to extend an additional year to Dr. Verna to manage the bylaws, since

only Board of Trustees can have the final decision. During the meeting, the Board of Trustees has approved the suggestion of WASPaLM.

c) Motion approved

A motion from the week prior was approved. The Secretary-Treasurer was not privy to this motion.

Meeting duration: 27 minutes.