



# World Pathology Foundation

**MINUTES**  
**TRUSTEES MEETING OF THE WORLD PATHOLOGY FOUNDATION**  
23 August 2018 at 1000 (US Eastern Daylight Time)  
Via SKYPE

1. Call to Order

The meeting was called to order by Henry Travers, MD, secretary-treasurer at 10:00 A.M. United States Eastern Daylight Time.

2. Determination of a Quorum

Present were Dr. Walter Alallon, Dr. Catherine Hayward, Dr. Roberto Verna and Dr. Henry Travers along with Ms. Madeleine Luetzelschwalb and Ms. Kris Rahm. A quorum was present.

3. Old Business

a. Approval of the April 2018 Minutes

On motion duly made and seconded, the April 2018 minutes were approved as distributed.

4. New Business (Dr. Travers)

a. 2<sup>nd</sup> Quarter Secretary-treasurer's Report (Previously sent)

Dr. Travers presented the 2<sup>nd</sup> quarter Secretary-treasurer's report. There were no questions and there was no discussion. The report was filed and is attached to these minutes.

b. Trustee Election Update

(1) Resignation of Dr. Curcio

Dr. Verna announced that the WASPaLM Board had selected Professor Mariano Bizzari to replace Dr. Curcio on the Board of Trustees.

(2) Election timing and candidates

After discussion, the Trustees agreed that Dr. Travers would establish an election date and would shortly send to current Trustees and to WASPaLM the information for nomination and selection of new class A trustees.

**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



c. Gordon Signy Fellowship Candidates

- (1) Balgis Khalil (Sudan)
- (2) Tika Adilista (Indonesia)
- (3) Greta Pandey (Nepal)
- (4) Carla Montironi (Uncertain; ? Spain)
- (5) Gargi Sarode (India)

Most Trustees had not yet evaluated the Gordon-Signy applicants. A link to the application folder was sent again to the Trustees with a request to evaluate the candidates and submit their rankings via email to Dr. Travers.

Ms. Luetzelschwab reviewed the Gordon-Signy Fellowship criteria with the Trustees with emphasis on the selection of pathologists from countries in need. Dr. Travers will provide the Trustees with the current criteria posting on the web site and the proposed changes to clarify the "country in need" criterion.

d. Administrator Access to Schwab Account

Because the WPF had secured crime insurance and because our operations would be facilitated if the administrator had authority to manage the Schwab account, the Trustees agreed to add Kris Rahm, WPF administrator, to the Schwab account as a key administrator.

5. Other Business

The Trustees extended their best wishes for the swift recovery of Daniela, wife of Dr. Verna, who has been in the hospital.

6. Adjournment

The meeting was adjourned at 11:00 A.M., United States Eastern Daylight Time.