ISGyP Business Meeting- March 5th 2017, San Antonio

AGENDA

- President’s Report
- Treasurer’s Report
- Secretary’s Report
- Report of Editor-in-Chief of IGP
- Questions
- Handover to new President

COLLABORATION WITH ASCP

- Established late 2014 and MOU signed
- Some teething problems
- Now working very well
- Membership, finances, website

Membership- renewals going smoothly this year
Finances- ASCP look after day to day finances
Website- will upload many documents onto password protected area
where members can view

RELATIONSHIPS WITH OTHER ORGANISATIONS

- FIGO
- IGCS
- International Collaboration on Cancer Reporting (ICCR)-
cervical cancer dataset now complete

FUTURE MEETINGS WITH ISGyP INPUT

- ASCP symposium (Vinita Parkash, Joe Rabban, Blaise Clarke)
  (Problematic Aspects of Endometrial Carcinoma) (September
  2017, Las Vegas)
- Joint meeting in Chandigarh, India with British Association of
  Gynaecological Pathologists and AIPNA (Blake Gilks, Joe
  Rabban, Naveena Singh, Raji Ganesan, Srinivas Mandavilli) (28-
  29 October 2017)

ISGyP Committee Structure

- Education (Vinita Parkash, Joe Rabban)
- Finance (Richard Zaino to be replaced by Glenn McCluggage)
- Website (Chris Crum- now vacant)
- Governance (Glenn McCluggage to be replaced by Blake Gilks)
- Nominating (Glenn McCluggage, Richard Zaino, Simon
  Herrington)
ENDOMETRIAL CANCER WORKING GROUP

• Major 2 year undertaking
• Work now completed
• Papers being written
• Hope to publish papers early in 2018 (special edition of IJGP)

AWARDS

• Robert E Scully Young Investigator Award
• Prize for best platform presentation (gynae paper) by trainee/resident at USCAP
• Young member grant award (Brooke Howitt (USA) and Patrick Akakpo (Ghana))

ROBERT E SCULLY YOUNG INVESTIGATOR AWARD 2017

SANDRA LEE- Calgary, Canada


NEW MEMBERS AT LARGE OF ISGyP

• Lynn Hirschowitz, Chris Crum, Russell Vang stepped down as Members at Large
• Sigurd Lax, Kay Park, Andres Roma elected as replacements

NEW SECRETARY

• Esther Oliva stepped down
• Joe Rabban elected as replacement

NEW PRESIDENT ELECT

• Esther Oliva
TREASURER’S REPORT
Glenn McCluggage

- Dwayne is not here
- Doing well
- Over $1 million dollars in bank
- In process of transferring most of assets to Vanguard Admiral Balanced Fund

Statement of Activities - January 1, 2016 through December 31, 2016

<table>
<thead>
<tr>
<th>Revenue</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Fees</td>
<td>93,092</td>
</tr>
<tr>
<td>Program Income</td>
<td>2,000</td>
</tr>
<tr>
<td>Contributions</td>
<td>1,000</td>
</tr>
<tr>
<td>Gift Income</td>
<td>7,300</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>105,392</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASCP Management Fees</td>
<td>18,000</td>
</tr>
<tr>
<td>Accounting Fees</td>
<td>7,900</td>
</tr>
<tr>
<td>Books, Subscriptions, Reference</td>
<td>17,320</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>34</td>
</tr>
<tr>
<td>Business Expenses</td>
<td>7,175</td>
</tr>
<tr>
<td>Supplies</td>
<td>916</td>
</tr>
<tr>
<td>Salaries</td>
<td>5,500</td>
</tr>
<tr>
<td>Credit Card Processing Fees</td>
<td>100</td>
</tr>
<tr>
<td>Website Expenses</td>
<td>3,000</td>
</tr>
<tr>
<td>Travel and Meetings</td>
<td>29,108</td>
</tr>
<tr>
<td>Conference Expenses</td>
<td>3,000</td>
</tr>
<tr>
<td>Total Expense</td>
<td>139,702</td>
</tr>
</tbody>
</table>

Net R 86,264

Statement of Financial Position - At December 31, 2016

<table>
<thead>
<tr>
<th>Assets</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
</tr>
<tr>
<td>Chase Checking</td>
<td>233,625</td>
</tr>
<tr>
<td>WF: Business High Yield Savings</td>
<td>374,971</td>
</tr>
<tr>
<td>WF: Time Deposit</td>
<td>333,349</td>
</tr>
<tr>
<td>WF: Bond Portfolio</td>
<td>98,037</td>
</tr>
<tr>
<td>WF: ETF Portfolio</td>
<td>53,096</td>
</tr>
<tr>
<td>Total Assets</td>
<td>1,093,077</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liabilities &amp; Equity</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Income</td>
<td>86,264</td>
</tr>
<tr>
<td>Total Liabilities &amp; Equity</td>
<td>1,093,077</td>
</tr>
</tbody>
</table>

SECRETARY’S REPORT
Esther Oliva

New Members of ISGyP in Last Year

- August Vidal
- Yash Khetri
- Elizabeth Krzywy
- Ann Rosal White
- Tricia Manwell
- North Mary Gilson
- Manuela Pelmus
- Cathleen Elizabeth Moroz
- Sarah Strickland

Reference
- Roger Minton-Gaye
- Esther Oliva
- Dwayne Lawrence
- Christine Issac
- Robert Kurman
- Robert Soslow
- Alex Ferencz
- Lore Hedrick Zerme
- Carlos Paro-Kenan
New Members of ISGyP Continued

Member

Stephanie Marie McGregor
Leasen Maldonado
Artur R. Sangaio
Johanna Marie Sanage
David Miller
Ayrae Shah
Glencar-Rivera
Tyring Beaver
Deyin Xing

Referee

Anthony G. Montag
Glenn McCluggage
Karan Garg
Robert Kurman
Glenn McCluggage
Glenn McCluggage
Wenxin Zheng
Russell Xing

New Members of ISGyP Continued

Member

Nazial Azordogan
Adriana Welisky
Ali Moghimi
Grace Kim
Adil Amin
Chirayut Singh
Arpan H. Bhardwaj
Jen J. O’D
Amit P. Singh
Archibald Fiumara
Christopher Chapman

Referee

Rob Gilks
Charles Zelnick
S. Karachi
Anita Melese
Shane Westwood
Anita Melese
Katherine R. Zhu
Shane Lawrence
Shane Lawrence
Richard Hare
Anita Laurence

Other issues

• Requests for Emeritus membership (Lynn Hirschowitz and Francisco Nogales)

• No reported deaths of members

International Journal of Gynecological Pathology

Lora Hedrick Ellenson

Editor-in-Chief

2106

New Journal cover
Redesign of Website
Editorial Board Changes
Changes in AE

2016

Redesign cover
Reformatted Website
Appearance
Content

Highlights 3 articles
Mentions first author
Synopses summary
International Journal of Gynecological Pathology

Changes in Editorial Board

Simplified masthead
Refers to new journal cover
Awaiting new digital features

2013-2016 IJGP Manuscript Details

Percent Accepted

27% 31% 29% 31%

Questions?

Thanks

- Nilda Barrett and others at ASCP
- Lora Hedrick Ellenson and others at IJGP
- Members of BoDs
- Richard Zaino
- Esther Oliva
- Dwayne Lawrence
- Souad Mouni, Jackie Vanasse

New ISGyP President

Gian Franco Zannoni
Rome, Italy