Annual Business Meeting
March 5, 2017
San Antonio, TX USA

Agenda
• Call to order.
• Report of Executive Council.
• New members
• Any other business.

Report
• Executive Council meeting
  – ISBP activities in 2016
  – Membership & outreach
  – Current Council members and upcoming elections
  – Website updates
  – Treasurer’s report

• Activities in 2016
  – Breast companion meeting Australasian IAP, Brisbane, June
  – Singapore General Hospital Course – November
  – Dr Bleiweiss - ISBP case presentation at IAP/European Congress of Pathology – Cologne, Germany

• Upcoming activities in 2017
  – NCBC/ASBD, Las Vegas, March
  – Breast companion meeting at the Australasian IAP meeting, Sydney, June.
  – Singapore General Hospital Breast Pathology Course, November.
  – Asia/Pacific IAP - Bali, April

Welcome new members in 2016/2017
Gulisa Turashvili  Scott Day
Melissa Alexander  Jeffrey Mueller
Samir Benabidallah  Pamela Boswell
Susan Lester  Ruchika Goel
Jessica Beyda  Eleni Papaioannou
Rania Bakkar  Rohit Bhargava
Serdar Alinay  Pablo Pinto
Samantha Easley  Mohan Narasimhamurty
Camilla Cristando  Shi Wei
Francisco Beca  Veerle Bussuyt
Mihir Gudi  Hannah Wen
Andrea Caamaño  Julie Steele
Inny Busmanis
Officers

• President: Dr Ira Bleiweiss
• Secretary: Dr Gelareh Farshid
• Treasurer: Dr Elizabeth Wiley
• Education and Meeting Secretary: Dr Kalliopi Siziopikou

Officers at Large

• Dr Geza Acs - rotating off
• Dr Edi Brogi – President Elect
• Dr Kristin Jensen - rotating off
• Dr Kalliopi Siziopikou
• Dr Gary Tse - rotating off
• Dr Sophia Apple
• Dr Fernando Soares
• Dr Ema Rakha
• Dr Fernando Schmitt

Last years Elections

• President-elect – Dr Edi Brogi
• Education and Meeting Secretary– Dr Popi Siziopikou
• Officers at large: FIVE OPENING POSITIONS
• PRESIDENT ELECT
Call for nominations
Contact Ira.Bleiweiss@uphs.upenn.edu

-Huge thanks to Dr Puay Hoon Tan - website support

Treasurer's Report

<table>
<thead>
<tr>
<th>Assets</th>
<th>December 31, 2015</th>
<th>December 31, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash and cash equivalents</td>
<td>15,000</td>
<td>17,000</td>
</tr>
<tr>
<td>Cash Pal</td>
<td>88</td>
<td>88</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>15,088</td>
<td>17,030</td>
</tr>
<tr>
<td>Total Assets</td>
<td>15,150</td>
<td>17,030</td>
</tr>
<tr>
<td>Net Assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>15,150</td>
<td>17,030</td>
</tr>
<tr>
<td>Temporarily restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanently restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Net Assets</td>
<td>15,150</td>
<td>17,030</td>
</tr>
</tbody>
</table>

Changes in Unrestricted Net Assets:

- Cash Receipts:
  - 2016: 5,083
  - 2015: 5,024
  - Change: 59

- Cash Disbursements:
  - Accountant: 350
  - Bank fees: 0
  - Filing fees: 61
  - Annual meeting Hotel: 477
  - Speaker honorarium: 0
  - Speaker expense reimbursement: 954
  - Research prize: 500
  - Journal: 0
  - Office expense: 0
  - Website: 1,815

- Total cash disbursements: 3,203
- Change in net assets: 1,880

- Net Assets:
  - Beginning: 15,150
  - Ending: 17,030

Payment of dues:
- Auto notification by website
- Cheque written to International Society of Breast Pathology c/o Dr Elizabeth Wiley (Treasurer ISBP)
Thank you!