

ANNUAL BUSINESS MEETING
Monday, 3 March 2008

- I. Opening remarks were provided by Jay L. Hess, M.D., Ph.D. who welcomed the group and summarized current activities in the Department of Pathology. These included the planning for a new Pathology Building to house the research, clinical and teaching programs. It is anticipated that this building will be completed by 2012 or 2013. Dr. Hess also updated the group regarding the establishment of the Peter A. Ward Endowed Professorship and the first recipient, Kathleen R. Cho, M.D. The Harold A. Oberman Collegiate Professorship has also been established with Celina G. Kleer, M.D. as the first recipient, as has a new Research Endowed Professorship with Gregory Dressler, Ph.D. as the first recipient.
- II. Mr. Eugene J. Napolitan provided a summary of the financials for 2007 in the absence of William G. Finn, M.D. He indicated that the Society was fiscally sound with reserves invested in certificates of deposit.
- III. “New Frontiers in Pathology” will be held in Ann Arbor at the Rackham Graduate School from 18-20 September 2008. The A. James French Lecture will be provided by E. Leon Barnes, M.D., University of Pittsburgh, who is an expert in Head and Neck Pathology. Information will be distributed in the next few months. The meeting website is:
<http://www.pathology.med.umich.edu/ajfrench/NewFrontiers/>
- IV. ELECTIONS

A nomination for President Elect was submitted for Joseph C. Fantone, M.D. With no other nominations, the membership moved to confirm this nomination and Dr. Fantone accepted.

Bryan Coffing, M.D. will become the new House Officer Representative to the Board of Directors effective 1 July 2008.

A committee will be formed to consider nominations to replace Leslie A. Bruch, M.D. as a member of the Board of Directors.
- V. Dr. Stephen Ramsburgh, outgoing President, provided a summary of the accomplishments of the Society over the past two years. These include the establishment of the A. James French Travelling Fellowship for House Officers;

the success of the first “New Frontiers in Pathology” meeting and the establishment of the A. James French Visiting Lecture Series to be held annually.

Dr. Ramsburgh then introduced Dr. Joseph Tworek, incoming President. Dr. Tworek discussed future plans for the Society indicating that it was his intent to ensure the continued tradition of A. James French, M.D. and the Society’s continued participation in the “New Frontiers in Pathology” meetings.

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