

**SUMMARY OF ANNUAL BUSINESS MEETING
MONDAY, 9 MARCH 2009
BOSTON SHERATON, BOSTON, MASSACHUSETTS**

The meeting was called to order by Joseph Tworek, M.D., President. Dr. Tworek introduced Jay L. Hess, M.D., Ph.D., Carl V. Weller Professor and Chair, Department of Pathology at the University of Michigan.

Dr. Hess provided information on the “State of the Department” including updates on programs, research and recruitment.

An overview of the A. James French Traveling Fellowship for House Officers was provided. The membership was asked to approve a resolution by the Board that only three fellowships can be awarded annually, with a maximum reimbursement for travel expenses of \$1,500. Residents in their fourth year of training are eligible for consideration. The Board encourages nominations from members for residents in training.

The M.R. Abell House Officer Award, which is given annually to a resident from the University of Michigan for outstanding teaching, service or research, includes a \$1,000 award and the opportunity to present the nominated work to faculty, house officers and fellows.

Dr. Will Finn, Treasurer, presented an overview of the financial report for 2008.

Nominations for membership on the Board of Directors, replacing Drs. Leslie Bruch and Kyle Carr were announced and included Drs. Amy Ferguson, Scott Owens, Steven Kroft, Mike Caplan and Vonda Douglas. The membership elected Drs. Scott Owens and Vonda Douglas for two year terms beginning 1 March 2009.

An update on “New Frontiers in Pathology” which is jointly sponsored by the A. James French Society and the Department of Pathology was provided. This year’s meeting will be held at the Rackham Amphitheater, 8-10 October 2009. The A. James French Lecturer will be John R. Goldblum, M.D., Cleveland Clinic, and plenary lectures will be provided by Jay L. Hess, M.D., Ph.D. and Thomas J. Giordano, M.D., Ph.D. Information will be posted on the conference website:

<http://www.pathology.med.umich.edu/NewFrontiers/>

Dr. Tworek announced that Jeffrey L. Myers, M.D., A. James French Professor and Director, Division of Anatomic Pathology, University of Michigan, received the F.K. Mostofi Distinguished Service Award at this year's USCAP Meetings.