1. Thanked the Department for sponsoring the reception, and ask Dr. Parkos to present an overview of the Department’s activities in 2019.

2. Nominations have been accepted for the following positions:
   - Steven C. Smith as Treasury replacing Matthew Wasco.
   - Request a nomination from the floor to acknowledge that John Sherbeck, M.D. is willing to continue to serve as a board member. He filled a vacant position in 2019.

   **The nominees were placed before the general membership at this meeting and accepted.**

3. Steven Weindorf, M.D. was awarded the M. R. Abell, M.D. and John G. Batsakis, M.D./Ronald H Nishiyama, M.D. outstanding AP Resident and CP Resident Award. A certificate and honorarium of $2000.00 were granted to Dr. Weindorf.

4. The A. James French, M.D. Lectureship was presented by Professor, Robert H. Young, M.D. Harvard Medical School and
Massachusetts General Hospital, at the New Frontiers Meeting held in Ann Arbor--October 2019. Dr. Young has co-authored an Atlas of Gynecological Pathology. He is also a co-author with the late Dr. Robert Scully of the 3rd Series Fascicle on Tumors of the ovary, and with other colleagues; two other works in the same series on tumors of the testis, and tumors of the prostate gland and related structures. He is director of annual courses on surgical pathology and gynecological pathology. He has also published over 300 peer-reviewed articles.

5. Financial position of the Society is very good.

6. We have implemented an electronic payment system for 2020 dues, and now accept credit card payments using Authorize.Net and PayPal systems. All electronic payments are posted to our Merchant Services Account at Comerica Bank. Year to date, approximately ninety-five percent of dues payments have been received using this method, the feedback from our members has been very positive.

7. We have approximately 105 dues paying members, our goal for 2020 is to increase this number by 15 members—especially from those who have completed their training program during the past 10 years. Goal for 2020—membership campaign.

8. Other business or questions.

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