



STRONGERTOGETHER

ASCP Annual Business Meeting
September 6, 2024
Chicago, IL

The mission of the American Society for Clinical Pathology is to provide excellence in education, certification, and advocacy on behalf of patients, pathologists, and laboratory professionals.

**Minutes of the 102nd Annual Business Meeting of the American Society for Clinical Pathology
Friday, September 5th, 2024 · Annual Business Meeting**

Robert A. Goulart, MD, MASCP, ASCP President, called the 102nd Annual Business Meeting of the American Society for Clinical Pathology to order and thanked the members for attending.

Report of the Treasurer – Diana L. Kremitske MHA, MS, MLS(ASCP)

Ms. Kremitske presented the Treasurer's Report and gave an overview of ASCP's revenue and expenses for FY2024. She reported that ASCP ended FY2024 with positive income from operations. The financial result was consistent with the prior year's performance.

ASCP finances were audited by the firm of Plante and Moran. In their opinion, the financial statements fairly represented the financial position of ASCP as of June 30, 2024. The firm felt that the management records were organized and fully available to the auditors.

Report of the Secretary – Walter Oliveira, MASCP, MLS(ASCP)^{CM}, SI

The minutes from the October 20th, 2023, ASCP Annual Business Meeting were posted on the ASCP Website and were available prior to this meeting. A motion was made, seconded, and carried out:

Approval of the minutes from the 101st Annual Business Meeting held on October 20th, 2023, in Long Beach, CA.

Mr. Oliveira reported that membership continues to be stable. As of September 5th, there were 10,843 physicians and 60,604 laboratory professional dues-paying members. Additionally, ASCP has 3,317 members in residency or fellowship programs, along with 3,980 laboratory science student and 787 medical student members. ASCP has approximately 100,000 members.

Mr. Oliveira concluded his report and asked for a moment of silence for members who had passed away in the past year.

Report of the Bylaws Committee – Cheryl Germain, MHS, MASCP, PA(ASCP)^{CM}

As Chair of the Bylaws Committee, Ms. Germain provided a report regarding the proposed amendments within the ASCP Bylaws, specifically concerning the Nominations Committee selection process and changing the word "credentialing" to "certification" in the Board of Certification section of the Bylaws. The Board of Directors approved the proposed amendments, which were then voted on by eligible ASCP members and adopted as of September 5th, 2024.

Report of the ASCP Foundation Board of Trustees – Anne Walsh-Feeks, MS, MASCP, PA(ASCP)^{CM}, FACHE

As President of the ASCP Foundation Board of Trustees, Ms. Walsh-Feeks provided a report concerning its operations to date and a financial overview of fund balances (General, Global Health, Scholarships, Lab Visibility, Cindy Johns, Partners in Cancer Diagnosis). The total Fund Balance of the Foundation is \$1,229,182.

Report of the Nominations Committee – Marsha C. Kinney, MD, MASCP

Dr. Kinney, Chair of the Nominations Committee, presented the results of the electronic voting for Board of Director positions. The nominations slate was posted in accordance with the Bylaws. The results of the election are:

Approval of the following nominees as Officers of the Society:

President-Elect: Gregory Davis, MD, FASCP

Vice President: Sui Zee, MD, FASCP

Approval of the following nominees as Fellows at-Large of the Society:

Fellow at-Large: Jonathan Genzen, MD, PhD, FASCP (2nd term)

Fellow at-Large: Jeannette Guarner, MD, FASCP (partial 1st term)

Fellow at-Large: Kamran Mirza, MD, PhD, FASCP (1st term)

Approval of the following nominee as Member at-Large of the Society:

Member at-Large: Stephanie Whitehead, MBA, MPH, MLS(ASCP)^{CM} 1st term)

Dr. Kinney also introduced the new Council Chairs:

Deniz Peker Barclift, MD, FASCP

Chair, Pathologist Council

Melody Boudreaux Nelson, DCLS, NRCC-CC, MS, MLS(ASCP)^{CM}

Chair-Elect, Council of Laboratory Professionals

Savanah Gisriel, MD, FASCP

Chair, Resident Council

Recognition of Outgoing Board Members and Chairs – Robert A. Goulart, MD, MASCP

Dr. Goulart welcomed the newly elected Officers, Fellows at-large, and Member at-large of the Board of Directors and incoming Council Chairs. Dr. Goulart then recognized and thanked the outgoing Board members including:

Marsha C. Kinney, MD, MASCP

Immediate Past President

Theodore Brown, MD, FASCP

Chair, Pathologist Fellow Council

Yembur Ahmad, MD, FASCP

Chair, Resident Council

Dr. Goulart also recognized and thanked outgoing Commission, Council, and Committee Chairs:

Gregory Davis, MD, FASCP

Chair, Commission on Science, Technology & Public Policy

Diana L. Kremitske MHA, MS, MLS(ASCP)

Chair, Commission on Membership

Joseph Keary, MS, MBA

Chair, Council of Laboratory Management & Administration

Kathryn Golab, MLS(ASCP)^{CM}

Chair, Social Media Committee

Introduction of New ASCP President – Robert A. Goulart, MD, MASCP

Dr. Goulart then introduced Dr. Gregory Sossaman with a presidential gavel denoting his acceptance to the Office of the President for the upcoming year. Dr. Sossaman's first duty as incoming President was to present Dr. Goulart with a Past President's pin and plaque in recognition of his outstanding leadership during the past year.

Report of Incoming President – Gregory N. Sossaman, MD, MASCP

Dr. Sossaman thanked the members and said he looked forward to serving as the ASCP President.

Adjournment – Gregory N. Sossaman, MD, MASCP

There being no further business, the meeting was adjourned.