

**INTERNATIONAL ACADEMY OF PATHOLOGY  
FINANCE COMMITTEE MEETING**

Room Mohsen A  
Manchester Grand Hyatt  
San Diego, California, USA

12:30 to 13:00 hrs, Sunday, 25 March 2007

**Draft Minutes**

**1. Call to Order**

Called to order by Konrad Muller at 12:33 PM – note: the meeting was called at 12:30 PM rather than 2:30 PM as the Executive meeting ended early.

Regrets: Dr Shinichiro Ushigome

Dr van den Tweel was not aware that the meeting was rescheduled and arrived at the scheduled time of 2:30 PM.

Present: all others present, see attached roster sheet.

**2. Review and approval of minutes** (see Montreal Minutes, Friday September 15, 2006)

The minutes from Montreal were reviewed; Jack Strong raised a point that in 6.c. it was an overstatement to say “The Finance Committee acknowledged that the budget needed to be restructured”.

Amended to “The Committee recognizes that various officers, such as: the President-Elect and the Past-President have been generous in giving their time and available resources. There was a discussion of resource allocation from the budget but no decision was made.”

Moved approval of the Montreal minutes - Jack Strong

Seconded - Harvey Goldman

Motion carried

**3. How to build funding for education and training program support**

Konrad Muller opened the discussion indicating the need for additional financial support and asking for discussion on how to build a support fund.

Jack Strong suggested dues would not be enough but two possible ways were writing grant requests to foundations and requesting support from rich divisions.

David Hardwick laid out the rationale for why a fund of at least \$5 million ultimately is required; at 5% yield it would provide on an annual basis \$250K for needed funding for education initiatives and a reserve for growth and capital protection.

A general discussion ensued around possible sources of funds and how to facilitate a successful approach.

Consensus that a team needs to put together a compelling letter which lays out the functionality of the IAP and what “we do”. The letter would then be distributed for use in solicitations.

Kristin Henry said she could provide a statement from the Education committee re: what it

stands for and how it relates to human health. The letter and support statement would provide information for individuals to use in a personal approach to funding sources. Konrad Muller closed the discussion and moved to the next item.

4. **Dues change status**  
Discussed as part of item 3. No change in dues at this time.
5. **'08 Congress**  
Not discussed as the matter had already been addressed at the Education Committee meeting.
6. **Issues of the Education Committee**
  - a. Kristin Henry introduced two handouts from the Education Committee meeting. A spreadsheet showing actual and projected grants from 2001 to 2008 and a sheet listing funding issues to be addressed, showing allocations already approved for 2007 and requests to be considered.
7. **Next meeting**  
Expected to be Denver, Mar 2008
8. **New Business**  
No new business.
9. **Adjournment**  
Meeting adjourned at 13:05

**Attachment 1 – Attendance Roster**

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Room Mohsen A, Manchester Grand Hyatt  
 San Diego, California, USA  
 14.30 – 15.30 hrs (02:30am to 3:30pm), Sunday, 25 March 2007

ATTENDANCE ROSTER

OFFICE	INDIVIDUAL	EMAIL ADDRESS	SIGNATURE
CHAIR	H. Konrad Muller	konrad.muller@utas.edu.au	<i>H. Konrad Muller</i>
MEMBER	Florabel G. Mullick, MD, ScD	mullick@afip.osd.mil	<i>Florabel G. Mullick</i>
MEMBER	Shinichiro Ushigome, MD	shin-ichiro@mvd.biglobe.ne.jp	<i>Shinichiro Ushigome</i>
MEMBER	Jack P. Strong, MD	jstron@suhsu.edu	<i>Jack P. Strong</i>
MEMBER	Harvey Goldman, MD	hgoldman@caregroup.harvard.edu	<i>Harvey Goldman</i>
MEMBER	Jan van den Tweel, MD	J.vandenTweel@umcutrecht.nl	<i>Jan van den Tweel</i>
MEMBER	Jim Crimmins	jim@uscap.org	<i>Jim Crimmins</i>
MEMBER	David F. Hardwick, MD	david.f.hardwick@ubc.ca	<i>David F. Hardwick</i>
<b>OTHER GUESTS</b>			
Education Committee	<i>Kenneth Henry</i>	<i>k.henry@imperial.ac.uk</i>	<i>Kenneth Henry</i>