**Minutes of executive board and council meeting of ASCPaLM 2023**

Date: October 20th, 2023, 12:00-13:00

- Opening by President of ASCPaLM

1. Attendees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ASCPaLM Executives Board and Council members (2023-2024)** | | | | |
| **Name** | **Position** | **Country** | **Email** | **Comment/Correction** |
| **Executive Board members** | | | |  |
| Fang-Yeh Chu | President | Taiwan | jacpha@mail.femh.org.tw |  |
| Teguh Triyono | Vice President | Indonesia | pakteguhtri@yahoo.com |  |
| Hiroaki Ohnishi | Secretary General | Japan | onishi@ks.kyorin-u.ac.jp |  |
| Tjin-Shing Jap | Webmaster | Taiwan | tsjap1119@gmail.com |  |
| **Council Member** | | | |  |
| Namid Munkhtuvshin |  | Mongolia | icplab@magicnet.mn | Comment: B. Nyam attending as a Deputy (bnza\_0723@yahoo.com) |
| M. Oyundelger |  | Mongolia | onukha69@yahoo.com | Correction:  onukha69@gmail.com |
| Tzong-Shi Chiueh |  | Taiwan | drche0523@gmail.com |  |
| Pei-Chin Lin |  | Taiwan | u9901407@cmu.edu.tw |  |

1. Approval of minutes (last executive board meeting, prepared by Dr. Teguh Triyono, past Secretary/Treasurer):

The minutes of the last Executive Board meeting was reviewed and approved.

1. Report the plan on 18th ASCPaLM congress 2024

18th ASCPaLM Congress 2024 will be held in Koreain 24-27 September, 2024

1. Report of activity of each society (2023)

Activity (2023) of each Society was reported. In 2023, each society successfully organized a wide range of academic events, showcasing their dedication to knowledge exchange and intellectual growth.

1. Financial reports

※The balance in the ASCPaLM bank account.  
Annual contributions from members (USD):  
Japan: 400  
KSLM: 400  
Taiwan: 400  
Indonesia: 400  
Mongolia: 200 (with an additional 200 planned for Korea in 2023)  
Subtotal: 1,800  
Payment to Indonesia for the last ASCPaLM online congress = 500  
Payment to Prof. Jap for the maintenance fee of the ASCPaLM website = 1,000 (via Dr. Fang-Yeh Chu)  
BALANCE: 1,800 - 1,500 = 300.  
ASCPaLM cash from Dr. Lia Partakusuma: 1,900  
TOTAL BALANCE as of 10 October 2022: 2,200 USD (given to the new treasurer, Dr. Ohnishi, by Teguh T)  
Mongolia : 200 (given to treasurer, Dr. Ohnishi, via Masami Murakami) (in November 2022)  
Payment to Prof. Jap for the maintenance fee of the ASCPaLM website = 1,000 (in Korea 2023)  
New members from Thailand: 100 (given to Dr. Fang-Yeh Chu, President of ASCPaLM in Korea 2023, and it will be transferred to Dr. Ohnishi in 2024)  
TOTAL BALANCE as of 20 October 2023: 1,500 USD  
   
※The balance sheet of [www.ascpalm1990.org](http://www.ascpalm1990.org/)  
20130802 The account at the beginning 4400 US dollars  
20191002 The receipt from ASCPaLM 1500 US dollars  
20221015 The receipt from ASCPaLM 1000 US dollars  
20231020 The receipt from ASCPaLM 1000 US dollars  
Cash in: Subtotal 7900.00 US dollars  
20130802 Set up the website US$ 1331.00  
20140519 Maintenance US$ 592.00  
20150528 Maintenance US$ 580.00  
20160328 Maintenance US$ 595.00  
20170426 Maintenance US$ 594.00  
20180427 Maintenance US$ 604.00  
20190412 Maintenance US$ 573.00  
20200410 Maintenance US$ 589.00  
20210401 Maintenance US$ 635.00  
20220401 Maintenance US$ 622.00  
20230401 Maintenance US$ 585.00  
Cash out: Subtotal 7300.00  
20231020 Positive Balance: US$ 600.00

1. The next Executive Board and Council meetings 2024

Will be held in Korea during 18th ASCPaLM Congress 2024

1. Members of executive board and council

On behalf of KSLM, Dr. Hyosoon Park proposed the addition of Dr. Sail Chun from Korea as a board member, which was approved during the Board and Council Meeting in 2023. Dr. Sail Chun was suggested to be the role of Auditor.

1. Expansion of member countries of ASCPaLM

Thailand has expressed its interest in joining ASCPaLM. An initial payment of $100 has been made by Dr. Kanit Reesukumal (email: [kanit.ree@mahidol.edu](mailto:kanit.ree@mahidol.edu)) from Thailand to Dr. Fang-Yeh Chu, the President of ASCPaLM. This payment will be transferred to Dr. Ohnishi in 2024. Currently, Thailand is awaiting approval from the ASCPaLM board and council for Full Membership in 2024.

Proposed delegate as follows:  
#Delegate 1:  
- Name: Associate Professor Busadee Pratumvinit  
- Country: Thailand  
- Email: [busadee.pra@mahidol.ac.th](mailto:busadee.pra@mahidol.ac.th)  
- Current Position: President of Thai Society of Clinical Pathology

#Delegate 2:  
- Name: Assistant Professor Kanit Reesukumal  
- Country: Thailand  
- Email: [kanit.ree@mahidol.ac.th](mailto:kanit.ree@mahidol.ac.th)  
- Current Position: Treasurer of Thai Society of Clinical Pathology